

APPEAL,CAP,CAT B

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00147-CKK-2**

Case title: USA v. SPENCER

Magistrate judge case number: 1:21-mj-00205-GMH

Date Filed: 02/23/2021

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Assigned to: Judge Colleen  
Kollar-Kotelly

**Defendant (2)**

**VIRGINIA MARIE SPENCER**  
*also known as*  
**JENNY SPENCER**  
*TERMINATED: 09/09/2021*

represented by **Allen Howard Orenberg**  
THE ORENBERG LAW FIRM, P.C.  
12505 Park Potomac Ave.  
6th Floor  
Potomac, MD 20854  
(301) 984-8005  
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Email: [aorenberg@orenberglaw.com](mailto:aorenberg@orenberglaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18 U.S.C. 1752(a)(1);  
TEMPORARY RESIDENCE OF  
THE PRESIDENT; Entering and  
Remaining in a Restricted  
Building or Grounds  
(2)

18 U.S.C. 1752(a)(2);  
TEMPORARY RESIDENCE OF  
THE PRESIDENT; Disorderly  
and Disruptive Conduct in a  
Restricted Building or Grounds  
(3)

40 U.S.C. 5104(e)(2)(D);  
VIOLENT ENTRY AND  
DISORDERLY CONDUCT ON  
CAPITOL GROUNDS;  
Disorderly Conduct in a Capitol  
Building  
(4)

**Disposition**

Dismissed on Oral Motion by the USA.

Dismissed on Oral Motion by the USA.

Dismissed on Oral Motion by the USA

40 U.S.C. 5104(e)(2)(G);  
VIOLENT ENTRY AND  
DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Parading,  
Demonstrating, or Picketing in a  
Capitol Building  
(5)

Defendant sentenced to Ninety (90) days  
incarceration followed by Thirty-six (36) months of  
Probation and a Special Assessment of \$10.

**Highest Offense Level**  
**(Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition**

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

None

**Complaints**

COMPLAINT in Violation of  
18:1752(a)(1)–(2) and  
40:5104(e)(2)(D), (G)

**Disposition**

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**Plaintiff**

USA

represented by **Jamie Carter**  
555 4th Street, NW  
Ste 3640  
Washington, DC 20530  
202–252–6741  
Email: [jamie.carter@usdoj.gov](mailto:jamie.carter@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

**Douglas Collyer**  
DOJ–USAO  
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*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

| Date Filed | #         | Page | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|-----------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/05/2021 | <u>1</u>  |      | COMPLAINT as to VIRGINIA MARIE SPENCER (1). (Attachments: # <u>1</u> Statement of Facts) (zstd) [1:21-mj-00205-GMH] (Entered: 02/05/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/08/2021 |           |      | Arrest of Defendant VIRGINIA MARIE SPENCER (2) in the Middle District of North Carolina. (kk) (Entered: 03/24/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 02/16/2021 | <u>4</u>  |      | ORDER Setting Conditions of Release as to VIRGINIA MARIE SPENCER (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt)[1:21-mj-00205-GMH] (Additional attachment(s) added on 4/22/2021: # <u>1</u> Appearance Bond) (zkk). (Entered: 02/19/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/16/2021 | <u>21</u> |      | Arrest Warrant, dated 2/5/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant VIRGINIA MARIE SPENCER (2). (kk) (zkk). (Entered: 03/24/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/16/2021 |           |      | ORAL MOTION by Defendant VIRGINIA MARIE SPENCER (2) to Appoint Counsel. (kk) (Entered: 03/24/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02/16/2021 |           |      | JOINT ORAL MOTION by USA and Defendant VIRGINIA MARIE SPENCER (2) to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021. (kk) (Entered: 03/24/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/16/2021 |           |      | Minute Entry for Initial Appearance as to VIRGINIA MARIE SPENCER (2) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Allen Orenberg appointed to represent VIRGINIA MARIE SPENCER (2) under the Criminal Justice Act. Preliminary Hearing set for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives her right to have a preliminary hearing within 21 days. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28, 2:41:28 - 2:50:25 and 3:45:40 - 3:52:32. Defense Attorney: Allen Orenberg; U.S. Attorney: Kelly Smith for Jamie Carter; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) (Entered: 03/24/2021) |
| 03/05/2021 | <u>5</u>  |      | NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for VIRGINIA MARIE SPENCER (Orenberg, Allen) [1:21-mj-00205-GMH] (Entered: 03/05/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/10/2021 | <u>14</u> |      | SUPERSEDING INDICTMENT as to CHRISTOPHER RAPHAEL SPENCER (1) count(s) 1s, 2s, 3s, 4s, 5s, VIRGINIA MARIE SPENCER (2) count(s) 2, 3, 4, 5. (zltp) (Entered: 03/12/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/30/2021 | <u>16</u> |      | NOTICE of Filing of Protective Order Governing Discovery by VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Exhibit)(Orenberg, Allen) (Entered: 03/30/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/31/2021 | <u>19</u> |      | PROTECTIVE ORDER as to VIRGINIA MARIE SPENCER(2). Signed by Judge Colleen Kollar-Kotelly on 3/31/21. (lcckk3) (Entered: 03/31/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| 03/31/2021 |           | Minute Entry for proceedings via videoconference before Judge Colleen Kollar-Kotelly held on 3/31/2021: Arraignment/Status as to CHRISTOPHER RAPHAEL SPENCER (1), Count 1s,2s,3s,4s,5s. Plea of Not Guilty entered as to 1s,2s,3s,4s,5s and VIRGINIA MARIE SPENCER (2), Count 2,3,4,5. Plea of Not Guilty entered as to Counts 2,3,4,5. Defendants' Speedy Trial (XT) is tolled in the Interest of Justice from 3/31/2021 to 5/27/2021. Status Conference set for 5/27/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance: Christopher R. Spencer(1) and Virginia M. Spencer(2); Court Reporter: Lisa Edwards; Defense Attorney: (1)-Jose A. German, (2)-Allen H. Orrenberg; US Attorney: Jamie Carter. (dot) (Entered: 03/31/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/31/2021 |           | <p>MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER(1), VIRGINIA MARIE SPENCER(2). The Court held a status hearing in this matter on March 31, 2021. Due to the health concerns surrounding COVID-19 and with Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the Government, and a court reporter were present.</p> <p>Defendants were arraigned on the charges in the <u>14</u> Indictment. Defendant Christopher Spencer was read the five counts contained in the Indictment as to him and entered a plea of "not guilty" as to all counts. Defendant Virginia Spencer was read the four counts contained in the Indictment as to her and entered a plea of "not guilty" as to all counts.</p> <p>During the status hearing, the Court discussed the status of discovery. The Government indicated that it had produced discovery not subject to a protective order to both Defendants. The Government and counsel for Defendant Christopher Spencer indicated that negotiations regarding a protective order are ongoing. To allow the parties additional time to proceed with discovery, the Court has scheduled another status hearing for MAY 27, 2021 at 10:00 AM. Both Defendants consented to the next status hearing proceeding remotely via videoconference.</p> <p>The Court discussed with Defendants their Speedy Trial Act rights. As of the March 31, 2021 status hearing, the 70-day deadline for both Defendants was JUNE 9, 2021. As stated during the March 31, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between March 31, 2021 and the date of the next status hearing on May 27, 2021 serves the "ends of justice" as it will allow Defendants time to receive and review discovery. Defendants each consented to the tolling of their Speedy Trial rights between the date of the March 31, 2021 status hearing and the next Status Hearing on May 27, 2021. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is AUGUST 5, 2021. Signed by Judge Colleen Kollar-Kotelly on 3/31/21. (lcckk3) (Entered: 03/31/2021)</p> |
| 03/31/2021 | <u>20</u> | NOTICE by VIRGINIA MARIE SPENCER(2) (Attachments: # <u>1</u> Exhibit Discovery request letter dated March 31, 2021)(Orenberg, Allen) (Entered: 03/31/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/07/2021 | <u>22</u> | NOTICE OF ATTORNEY APPEARANCE Douglas Collyer appearing for USA. (Collyer, Douglas) (Entered: 05/07/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| 05/13/2021 | <u>24</u> | MOTION for Order to disclose 6(e) material by USA as to VIRGINIA MARIE SPENCER. (Collyer, Douglas) Modified relief on 5/17/2021 (znmw). (Entered: 05/13/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/17/2021 | <u>28</u> | ORDER granting <u>24</u> Motion for Disclosure as to VIRGINIA MARIE SPENCER (2). Signed by Judge Colleen Kollar-Kotelly on 5/17/21. (lcckk3) (Entered: 05/17/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 05/27/2021 |           | <p>MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER, VIRGINIA MARIE SPENCER. The Court held a status hearing in this matter on May 27, 2021. Due to the health concerns surrounding COVID-19 and with Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the Government, and a court reporter were present.</p> <p>During the status hearing, the Court discussed the status of discovery. The Government indicated that it has provided discovery pertinent to both defendants to defense counsel and there are additional materials that will soon be provided. The parties requested that the Court schedule a status hearing in approximately 60 days to allow the parties additional time to proceed with discovery and to discuss potential pre-trial resolution of the case. The Court ORDERS that the next Status Hearing is scheduled for JULY 30, 2021 at 1:30 p.m. With Defendants' consent, the next status hearing shall take place by videoconference.</p> <p>The Court discussed with Defendants their Speedy Trial Act rights. As stated during the May 27, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between May 27, 2021 and the date of the next status hearing on July 30, 2021 serves the "ends of justice" as it will allow Defendants to obtain and review discovery with their counsel, and to discuss potential pre-trial disposition of this case. At the May 27, 2021 status hearing, both Defendants consented to the tolling of their Speedy Trial rights between May 27, 2021 and the next Status Hearing on July 30, 2021. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is OCTOBER 8, 2021. Signed by Judge Colleen Kollar-Kotelly on 5/27/2021. (lcckk3) (Entered: 05/27/2021)</p> |
| 05/27/2021 |           | Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2) held on 5/27/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 5/27/2021 to 7/30/2021. Status Conference set for 7/30/2021 at 1:30 PM via before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance: Christopher R. Spencer (1) and Virginia M. Spencer (2); Court Reporter: Lisa Edwards; Defense Attorney: Jose A. German (1) and Allen H. Orenberg (2); US Attorney: Jamie Carter and Douglas Collyer. (dot) (Entered: 05/28/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/12/2021 | <u>32</u> | STATUS REPORT <i>with respect to discovery</i> by USA as to VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Exhibit)(Collyer, Douglas) (Entered: 07/12/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/13/2021 |           | MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2). Due to a scheduling conflict, the status hearing previously scheduled for July 30, 2021 is hereby CONTINUED until                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |  | AUGUST 3, 2021 at 3:30 pm. The status hearing will take place by videoconference. Signed by Judge Colleen Kollar-Kotelly on 7/13/21. (lcckk3) (Entered: 07/13/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/13/2021 |  | Set/Reset Hearings as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2): Status Conference set for 8/3/2021 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/13/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/03/2021 |  | <p>MINUTE ORDER as to VIRGINIA MARIE SPENCER (2). The Court held a status hearing in this matter on August 3, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference.</p> <p>The parties indicated that they had reached a plea agreement, and requested that the Court schedule a date for a plea hearing. The Court ORDERS that a plea hearing for Defendant VIRGINIA MARIE SPENCER shall take place on SEPTEMBER 1, 2021 at 1:30 p.m. Defendant consented to proceeding with the plea hearing by Zoom videoconference. The parties shall provide the appropriate plea paperwork to the Court by no later than AUGUST 27, 2021.</p> <p>The Court discussed with Defendant her Speedy Trial Act rights. As stated during the August 3, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between August 3, 2021 and the date of the plea hearing on September 1, 2021 serves the "ends of justice" as it will allow Defendant and her counsel to finalize the plea agreement. At the August 3, 2021 status hearing, Defendant consented to the tolling of her Speedy Trial rights between August 3, 2021 and the plea hearing on September 1, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is NOVEMBER 8, 2021. Signed by Judge Colleen Kollar-Kotelly on 8/3/21. (lcckk3) (Entered: 08/03/2021)</p> |
| 08/03/2021 |  | Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2) held on 8/3/2021. CHRISTOPHER RAPHAEL SPENCER (1), Speedy Trial (XT) is tolled in the Interest of Justice from 8/3/2021 to 10/8/2021 and VIRGINIA MARIE SPENCER (2), Speedy Trial (XT) is tolled in the Interest of Justice from 8/3/2021 to 9/1/2021. VIRGINIA MARIE SPENCER (2) Plea Agreement Hearing set for 9/1/2021 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. CHRISTOPHER RAPHAEL SPENCER (1), Status Conference set for 10/8/2021 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Christopher R. Spencer (1) and Virginia M. Spencer (2) continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: 1-Jose A.German and 2-Allen H. Orenberg; US Attorney: Douglas Collyer. (dot) (Entered: 08/03/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/02/2021 |  | MINUTE ORDER as to VIRGINIA MARIE SPENCER (2): This matter was set for a plea hearing on September 1, 2021. With the consent of the Government, defense counsel requested a brief continuance of this matter due to Defendant's health.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|            |           | <p>The plea hearing is rescheduled for September 9, 2021, at 10:00 a.m. Defendant has consented to proceeding via Zoom, and she has consented to the tolling of her Speedy Trial rights between September 1, 2021 and the rescheduled plea hearing on September 9, 2021.</p> <p>The Court finds that a continuance of Defendant's Speedy Trial rights between September 1, 2021 and September 9, 2021 serves the "ends of justice" as it will permit Defendant time to address her health concerns. Signed by Judge Colleen Kollar-Kotelly on 09/02/2021. (DM) (Entered: 09/02/2021)</p>                                                                                                                                                                                                                                                                                                                          |
| 09/02/2021 |           | MINUTE ORDER as to VIRGINIA MARIE SPENCER: Plea Agreement Hearing set for 9/9/2021 at 09:30 AM, via Zoom, before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 09/02/2021. (DM) (Entered: 09/02/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/09/2021 |           | Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to VIRGINIA MARIE SPENCER (2) held on 9/9/2021. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Plea entered by VIRGINIA MARIE SPENCER (2) Guilty as to Count 5. VIRGINIA MARIE SPENCER (2) Not Guilty on Counts 2,3,4. Presentence Report due by 11/18/2021. Government's Sentencing Memorandum in Aid of Sentencing due by 12/2/2021. Defendant's Sentencing Memorandum in Aid of Sentencing due by 12/10/2021. Government's Reply, if any, to Sentencing Memorandum due by 12/17/2021. Sentencing set for 1/7/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Allen H. Orenberg; US Attorney: Douglas Collyer. (dot) (Entered: 09/09/2021) |
| 09/09/2021 | <u>36</u> | SUBMISSION BY THE UNITED STATES IN SUPPORT OF GUILTY PLEA by USA as to VIRGINIA MARIE SPENCER (2). (dot) (Entered: 09/09/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/09/2021 | <u>37</u> | STATEMENT OF OFFENSE by USA as to VIRGINIA MARIE SPENCER (2). (dot) (Entered: 09/09/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/09/2021 | <u>38</u> | PLEA AGREEMENT as to VIRGINIA MARIE SPENCER (2). (dot) (Entered: 09/09/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/09/2021 | <u>39</u> | WAIVER of Trial by Jury as to VIRGINIA MARIE SPENCER (2). Approved by Judge Colleen Kollar-Kotelly on 9/9/2021. (dot) (Entered: 09/09/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/20/2021 | <u>42</u> | NOTICE of filing discovery letter by USA as to VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Discovery letter)(Collyer, Douglas) (Entered: 09/20/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/27/2021 | <u>44</u> | NOTICE of filing discovery letter by USA as to VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Discovery letter)(Collyer, Douglas) (Entered: 09/27/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/25/2021 | <u>50</u> | STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER (Collyer, Douglas) (Entered: 10/25/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/12/2021 | <u>52</u> | STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER (Collyer, Douglas) (Entered: 11/12/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/02/2021 | <u>55</u> | SENTENCING MEMORANDUM by USA as to VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Exhibit Table of sentencing recommendations)(Collyer, Douglas) (Entered: 12/02/2021)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 12/21/2021 | <u>60</u> | LEAVE TO FILE DENIED–Petition for a Writ of Habeas Corpus as to CHRISTOPHER RAPHAEL SPENCER, VIRGINIA MARIE SPENCER. This document is unavailable as the Court denied its filing. "Leave to File Denied, Not a Party to Case. Signed by Judge Colleen Kollar–Kotelly on 12/21/2021. (zhsj) (Entered: 12/29/2021)                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/29/2021 | <u>61</u> | SENTENCING MEMORANDUM by VIRGINIA MARIE SPENCER (Attachments: # <u>1</u> Exhibit Exhibit # 1, # <u>2</u> Exhibit Exhibit # 2, # <u>3</u> Exhibit Exhibit # 3, # <u>4</u> Exhibit Exhibit # 4, # <u>5</u> Exhibit Exhibit # 5, # <u>6</u> Exhibit Exhibit # 6, # <u>7</u> Exhibit Exhibit # 7)(Orenberg, Allen) (Entered: 12/29/2021)                                                                                                                                                                                                                                                                                                                                                                       |
| 01/05/2022 | <u>62</u> | NOTICE of filing of exhibits pursuant to Rule 49(e)(1) by USA as to VIRGINIA MARIE SPENCER (Collyer, Douglas) (Entered: 01/05/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/06/2022 |           | NOTICE OF HEARING as to VIRGINIA MARIE SPENCER (2): Sentencing set for 1/7/2022 at 11:00 AM* via Telephonic/VTC before Judge Colleen Kollar–Kotelly. (*Please note only the time changed)(dot) (Entered: 01/06/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/07/2022 |           | Minute Entry for videoconference proceedings held before Judge Colleen Kollar–Kotelly: Sentencing held on 1/7/2022 as to VIRGINIA MARIE SPENCER (2), as to Counts 2,3,4,5. Counts 2,3,4, Dismissed on Oral Motion of the Government; heard and granted. Count 5, Defendant sentenced to Ninety (90) days incarceration followed by Thirty–six (36) months of Probation and a Special Assessment of \$10. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Allen H. Orenberg; US Attorney: Douglas Collyer and Jamie Carter; Prob Officer: Aidee V. Gavito. (dot) Modified on 1/18/2022 to correct clerical error (dot). (Entered: 01/07/2022) |
| 01/10/2022 | <u>66</u> | MOTION pursuant to Rule 35(a) for Correction of Clear Error <i>and/or Technical Error</i> , MOTION to Stay <i>Entry of Judgement and Commitment Order</i> by VIRGINIA MARIE SPENCER. (Attachments: # <u>1</u> Exhibit Transcript of Sentencing Hearing in 21–204–BAH–04, # <u>2</u> Exhibit Transcript of Sentencing Hearing in 21–204–BAH–02, # <u>3</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 01/10/2022)                                                                                                                                                                                                                                                                                   |
| 01/11/2022 |           | MINUTE ORDER as to VIRGINIA MARIE SPENCER: Defendant has filed a motion that challenges this Court's imposition of "supervised release" in connection with Defendant's sentencing. Because this Court did not impose supervised release, the question is whether a defendant may be sentenced to probation with a condition that includes a period of incarceration. The Government shall respond to Defendant's motion by 1/14/2022. Signed by Judge Colleen Kollar–Kotelly on 01/11/22. (DM) (Entered: 01/11/2022)                                                                                                                                                                                       |
| 01/13/2022 | <u>67</u> | Memorandum in Opposition by USA as to VIRGINIA MARIE SPENCER re <u>66</u> MOTION pursuant to Rule 35(a) for Correction of Clear Error <i>and/or Technical Error</i> MOTION to Stay <i>Entry of Judgement and Commitment Order</i> (Attachments: # <u>1</u> Exhibit Virginia Spencer sentencing transcript, # <u>2</u> Exhibit Eric Torrens sentencing transcript)(Collyer, Douglas) (Entered: 01/13/2022)                                                                                                                                                                                                                                                                                                  |
| 01/16/2022 | <u>68</u> | TRANSCRIPT OF SENTENCING in case as to VIRGINIA MARIE SPENCER before Judge Colleen Kollar–Kotelly held on January 7, 2022; Page Numbers: 1–54. Date of Issuance:January 16, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354–3187, Transcripts may be                                                                                                                                                                                                                                                                                                                                                                                                                |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |           | <p>ordered by submitting the <u>Transcript Order Form</u></p> <p>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.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 2/6/2022. Redacted Transcript Deadline set for 2/16/2022. Release of Transcript Restriction set for 4/16/2022.(Moreira, Lisa) (Entered: 01/16/2022)</p> |
| 01/19/2022 | <u>69</u> | REPLY in Support by VIRGINIA MARIE SPENCER re <u>66</u> MOTION pursuant to Rule 35(a) for Correction of Clear Error <i>and/or Technical Error</i> MOTION to Stay <i>Entry of Judgement and Commitment Order</i> (Orenberg, Allen) (Entered: 01/19/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/19/2022 | <u>70</u> | MEMORANDUM OPINION AND ORDER granting Defendant's <u>66</u> Motion to Correct Judgment as to VIRGINIA MARIE SPENCER (2) and granting stay of entry of Judgment until the Motion has been resolved. The Motion having now been resolved, the Clerk's office is directed to prepare the Judgment in accordance with this Court's ruling that Defendant shall serve a sentence of ninety (90) days incarceration, with no probation. See Memorandum Opinion and Order for details. Signed by Judge Colleen Kollar-Kotelly on 01/19/22. (DM) (Entered: 01/19/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/21/2022 | <u>72</u> | JUDGMENT as to VIRGINIA MARIE SPENCER. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 1/21/2022. (zhjsj) (Entered: 01/25/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/21/2022 | <u>73</u> | STATEMENT OF REASONS as to VIRGINIA MARIE SPENCER re <u>72</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Colleen Kollar-Kotelly on 1/21/2021. (zhjsj) (Entered: 01/25/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/16/2022 | <u>76</u> | NOTICE OF APPEAL – Final Judgment by USA as to VIRGINIA MARIE SPENCER Fee Status: No Fee Paid. Parties have been notified. (Danello, Elizabeth) (Main Document 76 replaced on 2/17/2022) (rj). Modified on 2/17/2022 to flatten pdf(rj). (Entered: 02/16/2022)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

Notice of Appeal Criminal

CO-290  
Rev. 3/88

## United States District Court for the District of Columbia

UNITED STATES OF AMERICA )

vs. )

VIRGINIA MARIE SPENCER )Criminal No. 21-cr-147-02 (CKK)

## NOTICE OF APPEAL

Name and address of appellant:

United States of America

Name and address of appellant's attorney:

Elizabeth H. Danello, Assistant US Attorney  
Office of the US Attorney for the District of  
Columbia  
555 4th Street, NW  
Washington, DC 20001

Offense: 40 USC sec 5104(e)(2)(G)

Concise statement of judgment or order, giving date, and any sentence:

Order, entered on docket on January 19, 2022, granting defendant's Motion to Correct Judgment

Name and institution where now confined, if not on bail: N/A

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

February 16, 2022

DATE

United States of America

APPELLANT

Elizabeth H. Danello /s/

ATTORNEY FOR APPELLANT

GOVT. APPEAL, NO FEE



CJA, NO FEE



PAID USDC FEE



PAID USCA FEE



Does counsel wish to appear on appeal?

xx  
YES ☒NO ☐

Has counsel ordered transcripts?

YES ☐NO ☒

Is this appeal pursuant to the 1984 Sentencing Reform Act?

YES ☐NO ☒

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA,

v.

VIRGINIA MARIE SPENCER,

Defendant.

**Criminal No. 21-0147-02 (CKK)**

**MEMORANDUM OPINION AND ORDER**

(January 19, 2022)

Pending before this Court is Defendant Virginia Marie Spencer's [66] Motion to Correct Judgment Under Federal Rule of Criminal Procedure 35(a) and to Stay Entry of Judgment and Commitment Order ("Def.'s Mot."); and the Government's [67] Opposition to Defendant's Motion ("Govt. Opp'n").<sup>1</sup> On January 7, 2022, this Court sentenced Defendant Virginia Spencer ("Defendant") to ninety (90) days imprisonment, followed by thirty-six (36) months of probation, and a restitution payment of \$500.00, following her plea of guilty on one count of Parading, Demonstrating or Picketing in a Capitol Building, in violation of 40 U.S.C. § 5104(e)(2)(G) (a class B misdemeanor). Defendant's Judgment has not yet been docketed. Defendant requests now that this Court amend its sentence to impose "a sentence of imprisonment, without a term of supervised release, or a period of "straight" probation, or a period of probation with a special condition of home confinement." Def.'s Mot., ECF No. 66, at 1. Because this Court did not

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<sup>1</sup> In addition to the argument presented in Defendant's Motion and the Government's Opposition, and the exhibits attached thereto, this Court considered the record in this case. In an exercise of its discretion, the Court finds that holding oral argument in this action would not be of assistance in rendering a decision. *See* LCrR 47(f).

impose a period of supervised release, the issue before this Court is whether the Court may impose a sentence of probation with a condition that includes a period of incarceration.<sup>2</sup>

Federal Rule of Civil Procedure 35(a) provides that: “[w]ithin 14 days after sentencing, the court may correct a sentence that resulted from arithmetical, technical, or other clear error.” Fed. R. Civ. P. 35 (a). Defendant’s instant Motion was filed within 14 days of sentencing. While the Government argues that “Rule 35(a) is not the appropriate vehicle for this challenge,” and any challenge to the sentence should be “through an appeal,” *see* Govt. Opp’n, ECF No. 67, at 2-3, this Court will consider Defendant’s motion.

The Government, in its Memorandum in Aid of Sentencing, provided Defendant with notice as to its recommendation for a period of incarceration as part of a probationary sentence, and defense counsel did not address this issue prior to the sentencing. In fact, defense counsel “conceded the legal permissibility of a split sentence at the sentencing hearing.” Govt. Opp’n, ECF No. 67, at 3; *see* Ex. 1 [Spencer sentencing transcript], ECF No. 67-1, at 2:4-12 (defense counsel acknowledging that “[t]he Court has the discretion, . . . , to impose a sentence involving incarceration and/or probation, . . .”). Defendant neither objected when the Government argued for that sentence nor when the Court imposed that sentence or asked if there were any objections. This “split sentence” issue has not been addressed in any written opinion in this District Court or by this Circuit. It is an issue of first impression.

The Government argued in its sentencing memorandum for a sentence of 90 days incarceration followed by 36 months of probation, relying on 18 U.S.C. § 3561(a)(3) as authority

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<sup>2</sup> Accordingly, Defendant’s argument that the Court is not authorized to impose a term of supervised release, *see* Def.’s Mot., ECF No. 66, at 2-3, need not be addressed because supervised release was not imposed in this case.

for a combined sentence of incarceration and probation. *See* Govt. Sentencing Memorandum, ECF No. 55, at 15-16. Defendant asserts that 18 U.S.C. § 3561(a)(3) does not authorize a sentence of both imprisonment and probation for one petty offense, and furthermore, the Government's interpretation of Section 3561(a)(3) - to permit both - conflicts with Section 3551(b). Section 3561(discussing a sentence of probation) states in relevant part that "(a) . . . [a] defendant who has been found guilty of an offense may be sentenced to a term of probation unless . . . (3) the defendant is sentenced at the same time to a term of imprisonment for the same or a different offense that is not a petty offense." 18 U.S.C. § 3561(a)(3). Section 3551(discussing authorized sentences) states that "(b) . . . [a]n individual found guilty of an offense shall be sentenced, in accordance with the provisions of section 3553, to - - - (1) a term of probation . . . ; (2) a fine . . . ; or (3) a term of imprisonment . . . ." 18 U.S.C. § 3551(b).<sup>3</sup> That statute provides also that a "sentence to pay a fine may be imposed in addition to any other sentence," *id.*, which contrasts with the fact that the two other types of sentences – imprisonment and probation – are mutually exclusive.

The Government concedes that 18 U.S.C. § 3551(b) indicates that a defendant "shall be sentenced" to a probationary term "or" a term of imprisonment. Govt. Opp'n, ECF No. 67, at 3. The Government acknowledges the same "general rule" in Section 3561(a)(3); *i.e.*, "'imposition of both probation and straight imprisonment' in the same sentencing hearing is not generally permitted" for a petty offense. *Id.* (citing *United States v. Forbes*, 172 F.3d 675, 676 (9<sup>th</sup> Cir. 1999)); *see also United States v. Harris*, 611 Fed. App'x 480, 481 (9<sup>th</sup> Cir. 2015) (time spent in

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<sup>3</sup> Section 3553 discusses imposition of a sentence, including the factors to be considered by courts when imposing a sentence (subsection a); application of the guidelines (subsection b); the statement of reasons for imposing a sentence (subsection c); presentence procedures for notice (subsection d); statutory minimums (subsections e and f); and the definition of a violent offense (subsection g). 18 U.S.C. § 3553.

pretrial detention is not imprisonment and thus, it did not cause defendant's sentence of five years of probation to "run afoul" of Section 3561(a)(3)'s prohibition against sentencing a defendant to both probation and imprisonment).

The Government argues however that Section 3551(a) notes that the sentencing provisions described there apply "[e]xcept as otherwise specifically provided," and Section 3561(a)(3) does provide "otherwise" insofar as it "recognizes a carveout for petty offenses." Govt. Opp'n, ECF No. 67, at 3-4. The Government concludes that "[t]hus, where a defendant *is* sentenced for a petty offense, that defendant may be sentenced to a period of continuous incarceration and a term of probation." Govt. Opp'n, ECF No. 67, at 4 (emphasis in original); *see United States v. Posley*, 351 Fed. App'x 807, 808-809 (4th Cir. 2009) (per curium) (unpublished) (where defendant was convicted of a petty offense and sentenced by the district court to two years of probation with the first six months in prison, the Fourth Circuit affirmed, recognizing that Section 3561(a)(3) "[u]nquestionably" provided statutory authority for such sentence for a petty-offense defendant). The Government asserts that the *Posley* decision is the "sole authority on this issue." Govt. Opp'n, ECF No. 67, at 6.

Defendant contends however that the *Posley* decision ignored Section 3551, and a "correct reading of the relevant statutes and the legislative history make it clear that a district court has a dichotomous choice: it can either sentence the defendant to imprisonment up to six months, or it can sentence the defendant to probation for up to five years." Def.'s Mot., ECF No. 66, at 3-4; *see United States v. Soderna*, 82 F.3d 1370, 1381 n.2 (7th Cir. 1996) (citations omitted) (noting that a petty offender may face a sentence of up to six months in prison or five years of probation). Furthermore, the unpublished *Posley* decision is "not binding precedent on this Court." Def.'s Mot., ECF No. 66, at 4. Nor has the decision been cited by any court according to a search

performed on Lexis. *Id.*

The “statute [Section 3551(b)] provides a choice among three alternative punishments.” *United States v. Martin*, 363 F.3d 25, 35 (1st Cir. 2004). “If a court chooses to impose probation, it does so pursuant to the terms of § 3561 . . . [which] prohibits the imposition of probation when the defendant is sentenced at the same time to a term of imprisonment[.] [This] further emphasiz[es] the alternative nature of incarceration and probation in any one sentencing decision.” *Id.* (internal quotation marks and emphasis omitted). Accordingly, a plain reading of the statutory sections at issue – 3551(b) and 3561– leads to the conclusion that a district court must choose between probation and imprisonment when imposing a sentence for a petty offense.<sup>4</sup> This Court is unpersuaded by the contrary holding in *Posley*, a case cited by the Government, as it neither considers Section 3551 nor is it binding precedent. Accordingly, it is this 19th day of January 2022,

ORDERED that Defendant’s [66] Motion to Correct Judgment is GRANTED. Defendant Virginia Spencer’s sentence shall be amended to serve a sentence of ninety (90) days

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<sup>4</sup> Defendant asserts that Chief Judge Beryl Howell recently “considered” whether or not 18 U.S.C. § 3561(a)(3) authorizes sentences of both imprisonment and probation for a single petty offense in *United States v. Griffith*, Criminal No. 21-204-04-BAH, and *United States v. Torrens*, Criminal No. 21-204-02-BAH. Def.’s Mot., ECF No. 66, at 5-7. Although there was briefing on this “split sentence” issue in those cases, the Government is correct that “Chief Judge Howell made no finding or decision on the issue, as it was ultimately inapposite in those cases.” Govt. Opp’n, ECF No. 67, at 5-6; *see* Ex. 2 [Torrens’ sentencing transcript], ECF No. 67-2, at 44-45. Both defendants received a sentence of probation with a special condition of home confinement. In another case before Chief Judge Howell, defendant Glenn Wes Lee Croy – who entered a plea of guilty to one count of Parading, Demonstrating, or Picketing in a Capitol Building – was sentenced to a term of thirty-six (36) months of probation with a special condition that included residing in a residential reentry center for a term of 14 days, as authorized pursuant to 18 U.S.C. Section 3563 (b) (11) (discussing placement in a residential reentry program). *See United States v. Croy*, Criminal No. 21-162-01-BAH, 11/05/2021 Minute Entry. 18 U.S.C. Section 3563 (b)(10) (discussing intermittent confinement) and (11) are not addressed in the instant case.

incarceration, with no probation, and a restitution payment of \$500.00. The Clerk's Office shall issue a Judgment reflecting this amended sentence.

\_\_\_\_\_/s/\_\_\_\_\_  
COLLEEN KOLLAR-KOTELLY  
UNITED STATES DISTRICT JUDGE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

|                                  |   |                                  |
|----------------------------------|---|----------------------------------|
| <b>UNITED STATES OF AMERICA,</b> | : |                                  |
|                                  | : |                                  |
| v.                               | : | <b>Case No. 21-0147-02 (CKK)</b> |
|                                  | : |                                  |
| <b>VIRGINIA MARIE SPENCER,</b>   | : |                                  |
|                                  | : |                                  |
| <b>Defendant.</b>                | : |                                  |

**DEFENDANT'S MOTION TO CORRECT JUDGEMENT UNDER FEDERAL  
RULE OF CRIMINAL PROCEDURE 35(A) AND TO STAY ENTRY  
OF JUDGEMENT AND COMMITMENT ORDER**

The defendant, Virginia Marie Spencer, through her attorney, Allen H. Orenberg, pursuant to Federal Rule of Criminal Procedure 35(a), hereby requests the entry of an Order correcting the judgment imposed on January 7, 2022, and to stay entry of the Judgment and Commitment Order until such time as this instant motion is resolved. The Court should either impose a sentence of imprisonment, without a term of supervised released, or a period of “straight” probation, or a period of probation with a special condition of home confinement.

As grounds, the following is stated:

1. The government opposes this motion per Assistant U.S. Attorney Douglas Collyer.
2. On January 7, 2022, the Court imposed a sentence consisting of, essentially, 90 days imprisonment followed by 36 months of supervised release. *See* Minute Entry dated 1/7/2022. (no doc. no.) Mrs. Spencer was convicted of one count

of 40 U.S.C. § 5104(e)(2)(G), Parading, Demonstrating or Picketing in a Capitol Building. This offense is a Class B misdemeanor – a petty offense.

3. This Federal Rule of Criminal Procedure 35(a) motion is made under the “technical” and/or the “other clear error” prongs of the Rule.

4. As of the date of the filing of this instant motion, the Judgement and Commitment Order has not been issued.

**I. The Court Is Not Authorized To Impose A Period of Supervised Release, After A Term Of Imprisonment, For A Class B Misdemeanor.**

18 U.S.C. §3583 is entitled “ Inclusion of a term of supervised release after imprisonment.” Under section (b) “Authorized term of supervised release,” the statute authorizes terms of supervised release for

- (1) For A Class A or Class B felony, not more than five years;
- (2) For a Class C or Class D felony, nor more than three years; and
- (3) For a Class E felony, or for a misdemeanor (other than a petty offense), not more than one year.

Mrs. Spencer was convicted of a Class B misdemeanor – a petty offense – for which the statute does not authorize the Court to impose period of supervised release following a term of imprisonment. Consequently, the court was not, on January 7, 2022, authorized to impose the sentence of a period of imprisonment followed by a term of supervised release. This is either a “technical” error and/or a “clear error” by the Court, which must be corrected in accordance with Rule 35.

The government, in its sentencing memo, (Doc. 55 at 16) agrees that supervised release cannot be imposed in connection with a petty offense conviction, “. . . because sentencing courts cannot impose supervised release on petty-offense defendants. *See* 18 U.S.C. § 3583(b)(3); *United States v. Jourdain*, 26 F.3d 127, 1994 WL 209914, at \*1 (8th Cir. 1994) (unpublished) (plain error to impose a term of supervised release for a petty offense).”

**II. 18 U.S.C. § 3561(a)(3) Does Not Authorize Sentences Of Both Imprisonment And Probation For One Single Petty Offense.**

The government argued in its sentencing memorandum for a sentence of 90 days incarceration followed by 36 months of probation because § 3561(a)(3) authorizes a court to impose a sentence of probation and a sentence of imprisonment at the same time for one single petty offense. Doc. 55 at 15-16. The government is incorrect. *First*, the government’s interpretation of § 3561(a)(3) irreconcilably conflicts with § 3551(b). *Second*, § 3561(a)(3) does not explicitly authorize the imposition of such dual sentences. *Third*, the government’s interpretation raises constitutional concerns.

Furthermore, the government chiefly relies upon one case for its position, *United States v. Posley*, 351 Fed. Appx. 801, 809 (4th Cir. 2009) (per curiam) (unpublished), 2009 U.S. App. LEXIS 24955\*\*, which misreads 18 U.S.C. § 3563(a)(3) and ignores 18 U.S.C. § 3551.2 A correct reading of the relevant statutes and the legislative history make it clear that a district court has a dichotomous choice: it can either sentence the defendant to imprisonment up to six months, or it

can sentence the defendant to probation for up to five years. They are alternate, mutually exclusive sentencing options. This rule is no different because the defendant is being sentenced for a single petty offense. And, of course, the unpublished decision is also not binding precedent on this Court. The decision has never been cited by any court, according to a Lexis citing history search. Indeed, its analysis, issued on the papers without the benefit of oral argument, *id.* at 809, is inaccurate and not remotely persuasive.

**A. The Government's Interpretation Cannot Be Reconciled With 18 USC § 3551(b).**

The government's interpretation of § 3561 cannot be reconciled with the related statutory provision of § 3551(b). To start, the government cannot dispute that § 3551(b) provides that probation and imprisonment are to be mutually exclusive for the same offense. Next, § 3551(b) specifically refers to "an offense," not as the government suggests, "the same sentencing hearing." *Id.* The "general rule" in § 3551(b) applies to every "offense." It is § 3563(a)(3) that contains (and has always contained) the prohibition with respect to different offenses in the same sentencing hearing.

**B. The Government's Interpretation Misreads 18 USC § 3561(a)(3).**

Even if the government's reading of 18 USC § 3561(a)(3) did not irreconcilably conflict with § 3551(b), the government's reading of the plain language is nonetheless incorrect. And it is the only reading of the statute that is consistent with the sentencing scheme that the provision is about limitations on terms of probations,

not, as the government would have it, an expansion of when probation and incarceration can be given.

**C. Chief Judge Beryl A. Howell Of This Court Has Recently Considered Whether Or Not 18 U.S.C. § 3561(a)(3) Does Not Authorize Sentences Of Both Imprisonment and Probation For One Single Petty Offense.**

On October 21, 2021, in *United States v. Jack Jesse Griffith* (No. 21-204-BAH-04) and *United States v. Eric Chase Torrens* (21-204-BAH-02) Chief Judge Howell issued a Minute Order instructing the parties to;

“MINUTE ORDER as to JACK JESSE GRIFFITH, DIRECTING the parties to submit, by 4 PM, today, October 21, 2021, their positions on whether, under 40 U.S.C. §5104(e)(2)(G), a sentence of a period of incarceration may be followed by a period of probation, pursuant to 18 U.S.C. § 3561(a)(3). See *United States v. Posley*, 351 F. App'x 807, 809 (4th Cir. 2009) (per curiam) (noting that “[u]nquestionably, the magistrate judge had the statutory authority under § 3561(a)(3) to sentence Posley to a term of six months of continuous imprisonment plus probation” for a Class B misdemeanor (citing 18 U.S.C. § 3561(a)(3))). The government recommends a period of three months incarceration in this case, see 92 Govts Sentencing Mem. at 1, but is silent on whether any period of probation may follow, *id.*; see also 62 Plea Agreement as to Griffith, 1 (omitting reference to probation). FURTHER DIRECTING the government to submit, by 4 PM today, October 21, 2021, a full explanation of the differences in offense conduct between Griffith and every other defendant, who has been charged for conduct arising out of the January 6, 2021 Capitol attack and as to whom the government has recommended a sentence of probation or an incarceration period of less than three months, including the cases detailed in 104 Response of ERIC CHASE TORRENS to 99 Gov't's Sentencing Mem. See Min. Order (Oct. 21, 2021) (granting Griffith's motion to adopt arguments and analysis in Doc. 104 Response of Co-Defendant). Signed by Chief Judge Beryl A. Howell on October 21, 2021. (lcbah1) (Entered: 10/21/2021)”

And on October 22, 2021, Chief Judge Howell issued another Minute Order,

“MINUTE ORDER (paperless) POSTPONING, as to JACK JESSE GRIFFITH, the Sentencing Hearing scheduled for October 22, 2021 at 2:00 PM to Thursday, October 28, 2021 at 11:00 AM, due to the disparate positions taken by the government and the defendant, in a series of late-filed briefing, on the types of sentences available for the Court to impose on defendant's conviction under 40 U.S.C. § 5104(e)(2)(G); and DIRECTING the government to submit, by 4:00 PM, October 25, 2021, a supplemental reply to 110 Response of Eric Chase Torren's to the government's 109 supplement, which JACK JESSE GRIFFITH adopted with the Court's permission, addressing the analysis and legislative history presented in defendants' supplemental filing submitted this morning, and explaining fully whether a sentencing court may impose, under 18 U.S.C. § 3561(a)(3), both a custodial sentence and a sentence of probation for a petty offense Class B misdemeanor in order to authorize the Probation Office to supervise the payment of restitution and any special conditions of probation, including community service, or, whether when probation is imposed for a petty offense Class B misdemeanor, any incarceration may be imposed only in intermittent intervals and not continuously as a special condition of probation, under 18 § U.S.C. 3563(b)(10), if at all. Signed by Chief Judge Beryl A. Howell on October 22, 2021. (lcbah1) (Entered: 10/22/2021)”

The parties in *both Griffiths* and *Torrens* submitted briefing on the issue of whether or not the sentencing court may impose, under 18 U.S.C. § 3561(a)(3), both a custodial sentence and a sentence of probation for a petty offense Class B misdemeanor. *See* case no. 21-204-BAH, docket entries 109, 110, 113, 117, & 125.

When sentencing Jack Jesse Griffith, Chief Judge Howell entertained lengthy argument on the issue of whether or not the court was authorized to impose a period of imprisonment followed by a term of probation. (*See* transcript of Griffith sentencing hearing, pages 38-52, 10/28/2021 – attached as an exhibit). And, the next day, when sentencing Eric Chase Torrens Chief Judge Howell referred to the *Griffith*

submissions and arguments (*See* pages 25-26, 44-45, 11/6/2021)<sup>1</sup> sentencing hearings – attached as an exhibit.) Mr. Griffith was sentenced to 36 months of probation with a special condition 90 days of home confinement. Mr. Torrens was sentenced to 36 months (“straight”) probation.

WHEREFORE, for the foregoing reasons and such other reasons that may appear just and proper, defendant Virginia Mari Spencer, hereby requests the entry of an Order correcting the judgment imposed on January 7, 2022, and to stay entry of the Judgment and Commitment Order until such time as this instant motion is resolved. The Court should either impose a sentence of imprisonment without a term of supervised released, or a period of “straight” probation, or a period of probation with a special condition of home confinement.

Defendant, Virginia Marie Spencer, respectfully request a hearing on this motion.

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<sup>1</sup> The transcript states the sentencing hearing was conducted on November 6, 2021, but the docket entry(21-204-BAH) shows that the sentencing hearing occurred on October 29, 2021.

Respectfully submitted,

Allen H. Orenberg

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Allen H. Orenberg  
Date: 2022.01.10  
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Dated: January 10, 2021

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

\* \* \* \* \*

|                           |   |                  |
|---------------------------|---|------------------|
| UNITED STATES OF AMERICA, | ) | Criminal Action  |
|                           | ) | No. 21-204-04    |
| vs.                       | ) |                  |
|                           | ) |                  |
| JACK JESSE GRIFFITH,      | ) | October 28, 2021 |
|                           | ) | 11:10 a.m.       |
| Defendant.                | ) | Washington, D.C. |

\* \* \* \* \*

**TRANSCRIPT OF SENTENCING  
BEFORE THE HONORABLE BERYL A. HOWELL,  
UNITED STATES DISTRICT COURT CHIEF JUDGE**

**APPEARANCES:**

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ALSO PRESENT: ROBERT WALTERS, U.S. Probation

Court Reporter: Elizabeth Saint-Loth, RPR, FCRR  
Official Court Reporter

Proceedings reported by machine shorthand, transcript  
produced by computer-aided transcription.

**P R O C E E D I N G S**

THE COURTROOM DEPUTY: Matter before the Court,  
Criminal Case No. 21-204-04, United States of America versus  
Jack Jesse Griffith.

Counsel and probation officer, please come forward  
and state your names for the record.

MS. CARTER: I apologize, Your Honor.

Do I come to the podium? Or what do you prefer?

THE COURT: Yes. You may step forward to the  
podium. I'm sorry. I just finished a trial this week so  
it's, sort of, set up for trial.

MS. CARTER: Good morning to the Court.

Jamie Carter on behalf of the United States. I am  
joined by James Pearce and Mitra Jafari-Hariri as well.

THE COURT: All right. And what was the  
gentleman's name?

MS. CARTER: James Pearce.

THE COURT: James Pearce.

MS. CARTER: Yes, Your Honor.

THE COURT: Okay. I think -- did Mr. Pearce enter  
an appearance in the case?

MS. CARTER: He did, Your Honor.

THE COURT: All right. Good. Thank you.

Good morning.

MS. CARTER: Good morning.

1 THE COURT: Ms. Shaner, you can keep your mask on,  
2 please.

3 MS. SHANER: Good morning, Your Honor.

4 Heather Shaner on behalf of Jack Jesse Griffith.  
5 He is before the Court. His mother, Michele Olson, is also  
6 in court should the Court --

7 THE COURT: Can that person stand, please, so I  
8 can see. There are a number of people in the back.

9 All right. Thank you.

10 All right. Yes.

11 MR. WALTERS: Good morning, Your Honor.

12 Robert Walters for probation.

13 THE COURT: All right. Thank you for being here,  
14 Mr. Walters.

15 All right. We're here this morning for the  
16 sentencing of Jack Jesse Griffith. This sentencing hearing  
17 is being held in person; but I do want to let you-all know  
18 that the public access line is being made available for  
19 persons to listen to the proceedings remotely.

20 Anyone listening to the sentencing hearing over  
21 the public teleconference line is reminded that, under my  
22 Standing Order 20-20, recording and rebroadcasting of court  
23 proceedings, including those held by videoconference, is  
24 strictly prohibited. Violation of these prohibitions may  
25 result in sanctions, including removal of court-issued media

1 credentials, restricted or denial of entry to future  
2 hearings, and any other sanctions deemed necessary by the  
3 presiding judge.

4 All right. So let me begin, as I do every  
5 sentencing hearing, by reviewing the materials that I have  
6 looked at in connection with sentencing.

7 Ms. Shaner.

8 MS. SHANER: Your Honor, due to my hearing and the  
9 masking, I am requesting that I have a headset so I can  
10 understand everything.

11 THE COURT: You may.

12 Testing, testing.

13 Ms. Shaner, is that better for you?

14 MS. SHANER: Very good. Very well. Perfect.

15 THE COURT: I rarely have people tell me I don't  
16 speak loudly enough.

17 MS. SHANER: It's only the mask, Your Honor.

18 THE COURT: It's interesting, Ms. Shaner, because  
19 I always take a vote of, you know, prospective jurors,  
20 whether they prefer me to wear the see-through mask or this  
21 mask. And sometimes they want me to wear this one  
22 (indicating) because they're able to follow my lips more  
23 easily. The last time I held a vote, they wanted me to keep  
24 on my dark mask; so I don't know. It's interesting.

25 In any event, let me go back to what I normally do

1 at sentencing hearings, which is review all of the papers  
2 that I have looked at because I want to make sure that both  
3 sides in the case have -- are all reading the same documents  
4 I am, and that I haven't missed anything.

5 So, in connection with Mr. Griffith's sentencing,  
6 I have received the presentence investigation report, and  
7 the probation office's sentencing recommendation that were  
8 docketed at ECF 89 and 90.

9 I have also reviewed the sentencing memorandum  
10 from the government, docketed at ECF 92; and the  
11 government's supplemental memorandum, docketed at ECF 109  
12 and ECF 117; and, also, the 14 videos that are listed in the  
13 government's report of video evidence, docketed at ECF 67;  
14 as well as the government's notice of filing of items  
15 incompatible with E-filing as to defendant's docketing at  
16 ECF 93.

17 I have also reviewed the sentencing memoranda  
18 submitted on behalf of the defendant, docketed at ECF 94;  
19 the supplemental sentencing information regarding  
20 Mr. Griffith, submitted under seal at ECF 100; the responses  
21 by codefendant Eric Torrens to the government's sentencing  
22 memorandum in his case, docketed at ECF 104, 110, 113, and  
23 125, which was filed at around midnight last night, which  
24 this defendant has adopted with the Court's permission at  
25 ECF 106, 111, 114, and 126. And I have also read two

1 letters from the defendant, docketed at 94-1 and 94-2.

2 So does the government have all of those  
3 documents?

4 MS. CARTER: The government does.

5 Thank you, Your Honor.

6 THE COURT: And does the defense have all of those  
7 documents?

8 MS. SHANER: The defense does, Your Honor.

9 I have one additional attachment to the under seal  
10 motion that I have given to the government this morning that  
11 I would pass up to the Court.

12 THE COURT: Okay. Thank you, Ms. Shaner.

13 And will you docket that also so the record is  
14 complete?

15 MS. SHANER: Yes, I will.

16 THE COURT: Thank you.

17 All right. So, Mr. Griffith, let me just begin by  
18 explaining to you how this sentencing hearing will proceed.  
19 Please stand where you are.

20 Every judge does a sentencing hearing in a  
21 different way. The way I conduct my sentencing hearings is  
22 I -- there will be three stages to this sentencing hearing.

23 The first step is to determine whether the  
24 government or you, through your counsel, have any objections  
25 to the factual or any other portions of the presentence

1 investigation report that the probation office has prepared  
2 that you and your counsel have had an opportunity to  
3 review -- but I will put that on the record shortly; and the  
4 government has had an opportunity to review it as well. If  
5 there are any objections, I will resolve them at that point.

6 The second step of the hearing is to hear from,  
7 first, the government, and then from your counsel, and then  
8 lastly from you, if you wish to address me directly.

9 The last step requires the Court to explain the  
10 reasons for the sentence I am about to impose and to impose  
11 sentence. So, by contrast to most cases in federal court,  
12 there is usually a fourth stage where I have to decide how  
13 the sentencing guidelines apply and what the sentencing  
14 range is that is recommended under those guidelines in a  
15 case like yours; but this is a petty offense, so the  
16 sentencing guidelines do not apply.

17 You may be seated.

18 THE DEFENDANT: Yes, Your Honor.

19 THE COURT: And do you have any questions about  
20 how the sentencing hearing will proceed?

21 THE DEFENDANT: No, Your Honor.

22 THE COURT: All right. Okay. So it's step one.

23 I understand, Ms. Carter, that the government has  
24 no objection to any of the factual or other determinations  
25 set out in the presentence investigation report; is that

1 correct?

2 MS. CARTER: Yes, Your Honor.

3 THE COURT: All right. Thank you.

4 Ms. Shaner, have you and your client read and  
5 discussed the presentence investigation report?

6 MS. SHANER: Yes, we have, Your Honor.

7 THE COURT: And does Mr. Griffith have any  
8 objection to any of the factual statements or other  
9 determinations set out in the PSR?

10 MS. SHANER: He does not.

11 There has been one change, and that's a change in  
12 his employment. He is no longer working as a --

13 THE COURT: And which paragraph of the PSR are you  
14 referring to?

15 MS. SHANER: Page 11, Your Honor, paragraph 53.

16 He has gotten a new job so he is no longer working  
17 80 hours a week; he is working between 40 and 60 hours a  
18 week. He is, I believe, 13 an hour -- he is now being paid  
19 \$13 an hour.

20 THE COURT: And where is that?

21 THE DEFENDANT: 16. 16 an hour.

22 THE COURT: He's making \$16 per hour, Ms. Shaner?

23 THE DEFENDANT: Yes, Your Honor.

24 Yapp automotive.

25 MS. SHANER: It's Yapp automotive in Gallatin,

1 Tennessee.

2 THE COURT: Okay.

3 MS. SHANER: And that's the only correction, Your  
4 Honor.

5 THE COURT: Okay. Well, I don't think -- I think  
6 at the time the PSR was done, this was correct information.  
7 I think just updating it, it's not necessary to change the  
8 presentence investigation report --

9 MS. SHANER: I agree, Your Honor.

10 THE COURT: -- for my information. Thank you.  
11 Unless you see it otherwise, Ms. Shaner?

12 MS. SHANER: No, I agree with the Court.

13 THE COURT: All right. So, Mr. Griffith, please  
14 stand.

15 Are you fully satisfied with your attorney in this  
16 case?

17 THE DEFENDANT: Yes, Your Honor.

18 THE COURT: And do you feel that you have had  
19 enough time to talk to Ms. Shaner about the evidence in your  
20 case, the documents submitted in connection with your  
21 sentencing?

22 THE DEFENDANT: Yes, ma'am. Thank you, Your  
23 Honor.

24 THE COURT: All right. You may be seated.

25 All right. Hearing no objection from either side,

1 the Court will accept the presentence investigation report  
2 and the factual portions of it as undisputed and as my  
3 findings of fact at sentencing, although, of course, I have  
4 also looked at the video evidence submitted in the case.

5 I will now turn to the next part of the hearing  
6 where I will hear from the parties as to how they would like  
7 to supplement, if at all, their presentations in writing in  
8 connection with all of their briefs, starting with the  
9 government.

10 MS. CARTER: Your Honor, we have briefed fairly  
11 extensively in this case. I know the Court has reviewed all  
12 of the briefings, and I don't want to go back through them.

13 I would simply acknowledge the unprecedented  
14 nature, again, of this circumstance, of this crime, and  
15 where we find ourselves, and then inquire of the Court  
16 whether or not the Court has any questions regarding the  
17 factual section of our filings with regards to the  
18 restitution specifically, as well as the statutory debate  
19 over probation.

20 Mr. Pearce did most, if not all, of that briefing,  
21 so he is available to the Court if the Court has questions  
22 on that.

23 THE COURT: Okay. Well, I do have a few questions  
24 for the government in this case. So this is -- and I have  
25 taken a number of pleas. I've had any number of status

1 conferences in connection with defendants arrested and  
2 charged in connection with the Capitol attack on  
3 January 6th.

4 This is my first sentencing, so this is the first  
5 time I have had the opportunity to delve into some of these  
6 legal issues and to see the government's sentencing memos in  
7 connection with the sentencings of defendants arising from  
8 what happened on January 6th.

9 So you-all are the lucky government team to help  
10 me sort through what I am seeing.

11 I have to say, I did read, you know, the  
12 government's briefing, and it uses very strong language.  
13 And I am just going to quote some excerpts from the  
14 government's brief saying that: What happened on  
15 January 6th was a chaotic and dangerous attack; it was an  
16 attack on democracy; it was a criminal offense unparalleled  
17 in American history; it represented a grave threat to our  
18 democratic norms; it was one of the only times in our  
19 history when the Capitol Building was literally occupied by  
20 hostile participants.

21 It was an attack on the rule of law that showed --  
22 and I quote again: A blatant and appalling disregard for  
23 our institutions of government and the orderly  
24 administration of the democratic process.

25 This is very strong language about the seriousness

1 of the criminal conduct that occurred on January 6th for a  
2 defendant who pleaded guilty to a petty offense,  
3 misdemeanor. It's -- and the government, despite all this  
4 language, isn't even asking for the maximum sentence here,  
5 but half that, of three months.

6 So how am I supposed to reconcile this  
7 extraordinarily strong rhetoric with a petty offense charge?

8 MS. CARTER: Yes, Your Honor.

9 THE COURT: I mean, it just strikes me as somewhat  
10 of a -- you know, it seems like a bit of a disconnect, isn't  
11 there? That it's a grave threat to our democratic norms, a  
12 criminal offense unparalleled in American history; but I am  
13 facing sentencing on a petty offense.

14 MS. CARTER: Yes, Your Honor.

15 So I will say there is a wide range of defendants.  
16 There is a wide range of participation in the riot. The  
17 riot itself, which I believe that language is referencing,  
18 absolutely was unprecedented; absolutely was an attack on  
19 our democracy; an attack on a constitutionally-mandated  
20 process, the transfer of power, which is fundamental to how  
21 our country runs. Full stop on that.

22 That said, when we're approaching individual  
23 criminal defendants who participated in a larger event like  
24 this, we have to look at each person's characteristics and  
25 weigh their participation, their characteristics, when we're

1 making these recommendations.

2 And when we were looking at Mr. Griffith in  
3 particular, we tried to lay out each of the arguments that  
4 we had on -- I believe it's our nine -- nine points that we  
5 have tried to use to divide these cases up --

6 THE COURT: I have seen that. And let me just say  
7 that there the -- there seems to be some -- the government's  
8 brief is almost schizophrenic in some ways because, after  
9 all that scorching rhetoric about what happened on  
10 January 6th, the government goes on to describe the rioters  
11 who got through the police lines and into the Capitol  
12 Building as -- and I quote, "those who trespassed," at  
13 page 22.

14 And the government goes on to say that for those,  
15 quote, trespassers, punishment should be distinguished  
16 between those trespassers who engaged in aggravating factors  
17 or less serious aggravating factors.

18 So is it the government's view that the members of  
19 the mob that engaged in the Capitol attack on January 6th  
20 were simply trespassers in the Capitol Building that  
21 paraded, picketed, and demonstrated with some acting more  
22 disorderly than others? Is that how the government is  
23 viewing that despite its rhetoric that I excerpted at the  
24 beginning?

25 MS. CARTER: I believe it's a recognition that

1 certain members of the riot were not leading the riot; they  
2 were not violent in the riot. They were not doing the  
3 destruction of property portion of the riot.

4 And while I am not trying to downplay the  
5 seriousness of their participation and its effect on others,  
6 and its effect on the ability to actually accomplish the  
7 goals of the riot as a whole by overwhelming the police, by  
8 distracting resources, by encouraging others with their  
9 presence, they are nonetheless -- their actual behavior is  
10 to enter the building, which is absolutely unacceptable -- I  
11 am not arguing that it is --

12 THE COURT: Well, you call it trespassing in the  
13 memo --

14 MS. CARTER: That's true.

15 THE COURT: -- in the sentencing memo. Is that  
16 how the government views it, as just mere trespassing?

17 MS. CARTER: It is trespassing. I don't know that  
18 I would call it "mere trespassing" due to the larger context  
19 of the riot in which it's occurring. I wouldn't call it  
20 "mere trespassing." It is trespassing.

21 THE COURT: All right. So in one of the  
22 sentencing memos for one of defendant's codefendants,  
23 docketed at ECF 104, which has been adopted by Mr. Griffith  
24 here, that memo indicates that the petty offense charge here  
25 of parading, demonstrating, or picketing in a Capitol

1 Building in violation of 40 U.S.C. Section 5104(e)(2)(G),  
2 the petty Class B misdemeanor, is an offense often brought  
3 for nonviolent protesters who stand up in a congressional  
4 hearing to interrupt a hearing before they're escorted out  
5 of the hearing room, and that the offenders usually get a  
6 \$50 ticket; isn't that correct?

7 MS. CARTER: As far as my personal interaction  
8 with protests in the Capitol, it has been in Superior Court  
9 with a different charge, the equivalent of that in the D.C.  
10 Code.

11 And I am familiar with some of those protesters,  
12 which is a very different -- there were no protesters in the  
13 Capitol during the riot. I don't want my language to be  
14 confused. The protesters in prior incidents, which I have  
15 been involved in, some of them have received diversion,  
16 essentially, on the front end with that sort of a ticket.

17 THE COURT: Well, I mean, I think he cites, you  
18 know, examples of people actually charged with the parading,  
19 demonstrating or picketing in a Capitol Building in  
20 violation of 40 U.S.C. Section 5104(e)(2)(G), and gives  
21 examples that they were basically charged -- for whatever  
22 reason, the U.S. Attorney's Office decided to bring them  
23 federally, with this federal charge, as opposed to in  
24 Superior Court; and they basically got a \$50 ticket.

25 So you are not disputing that, right?

1 MS. CARTER: I am not disputing that has occurred,  
2 no.

3 THE COURT: All right.

4 All right. So the government's sentencing memo  
5 also spent some time talking about deterrence, general  
6 deterrence, specific deterrence. And, of course, deterrence  
7 is really one of the major purposes of sentencing and,  
8 therefore, is of significant concern to every sentencing  
9 judge. And deterrence of others is, in fact, required to be  
10 considered in sentencing under 18 U.S.C. Section 3553(a)(2).

11 And the government urges the Court to consider  
12 general deterrence here as the most compelling reason to  
13 impose a sentence of incarceration, stressing the importance  
14 of conveying -- and I quote from the government's memo at  
15 page 21: To future rioters and would-be mob participants,  
16 especially those who intend to improperly influence the  
17 democratic process, that their actions will have  
18 consequences.

19 So is the government totally comfortable that  
20 general deterrence is going to be served by letting rioters  
21 who broke into the Capitol, overran the police, tore away  
22 barriers, broke in the building through windows and doors,  
23 are going to -- and now they're going to be able to resolve  
24 their criminal liability with petty offense plea s; do you  
25 believe that that is sufficient for general deterrence

1 giving them, basically, the most minimal of federal criminal  
2 charges, a Class B misdemeanor, petty offense?

3 MS. CARTER: So in a situation in which there has  
4 been property damage done by a defendant or where they have  
5 attacked an officer, assault on a federal officer, where  
6 they are involved in varying, higher levels of behavior  
7 within the riot in general, I believe those rioters are  
8 going to be facing felony charges not misdemeanor charges.

9 Mr. Griffith did not attack an officer. He was in  
10 a position to see others do so. He benefited from those  
11 people doing so by them essentially clearing his way. He is  
12 not at that part of the crowd that's actually actively  
13 attacking a police line. He is not one of the people who  
14 broke a window, broke a door, harmed a statue, whatever the  
15 case may be. He is not one of the people in the riot that  
16 did those things.

17 So for him, in particular, I believe that the  
18 sentence that we have recommended of three months is the  
19 correct sentence.

20 THE COURT: And nonetheless, you're recommending  
21 for his codefendant, who is in a lot of the same videotapes,  
22 two weeks.

23 MS. CARTER: Yes, Your Honor.

24 THE COURT: How do you explain that?

25 MS. CARTER: The difference between Mr. Griffith

1 and Mr. Torrens, and the difference between our ultimate  
2 recommendations, lies in Mr. Griffith's attempt to use his  
3 crime as a means to self-promote, to promote his video game  
4 that he's developing, to promote his online presence --

5 THE COURT: So he has entrepreneurial tendencies.  
6 Why does that make him -- why does that -- because of his  
7 trying to be entrepreneurial, why does that mean he gets  
8 three months -- a three-month recommended sentence rather  
9 than two weeks?

10 MS. CARTER: So in doing so --

11 THE COURT: I'm trying to make sense of the  
12 government's own position here, starting with the charge,  
13 starting with the -- then the recommendations for what the  
14 appropriate sentence is. So, you know, I am really trying  
15 to give you an opportunity to explain the government's  
16 position so I can understand it.

17 MS. CARTER: It speaks to lack of remorse, lack of  
18 taking seriously the actions that he participated in; lack  
19 of recommendation of the consequences for the riot and his  
20 attempt to use it. It's not an objection to a, sort of,  
21 larger entrepreneurial sentence.

22 It's an objection to using a crime. And it also  
23 goes to his, as I said, lack of remorse and continued  
24 posting up and until -- I believe it was just after his plea  
25 when he was posting on the TikTok videos; and some of those

1 posts included, again, inflammatory language such as the  
2 citation to 1776, and: We're going to take our country  
3 back -- words to that effect.

4 THE COURT: All right. So the government in lots  
5 of other cases has recommended probation where the defendant  
6 did not personally physically harm any police officer; did  
7 not engage in any damage to the Capitol Building; did not  
8 bring any dangerous weapon, broadly defined, to the Capitol;  
9 did not engage in preplanning to engage in violence at the  
10 Capitol. The government's only recommended probation.

11 And the government has a footnote in its  
12 sentencing memorandum that it repeats in its supplemental  
13 filing, docketed at ECF 109, and I have seen in lots --  
14 several other sentencing memos for January 6 defendants at  
15 this point. And the footnote says that -- acknowledges that  
16 it's agreed in a number of plea agreements to recommend  
17 probation, in these kinds of cases with the factors I have  
18 just listed; but that a probationary sentence should not  
19 become the default.

20 And I have to say, I have found this footnote a  
21 bit of a puzzle to understand. In particular, the  
22 government refers to a fast-track program; and it cites to a  
23 Ninth Circuit case from 2015, *United States v.*  
24 *Rosales-Gonzalez*, for its fast-track reference. And a  
25 fast-track program is typically a formal program that allows

1 downward departures under the guideline, at 5K3.1, pursuant  
2 to an early disposition program authorized by the Attorney  
3 General of the United States and the United States Attorney  
4 for the district in which the court resides. See the  
5 guideline at 5K3.1.

6 With this citation, and all of this briefing by  
7 the government to this Ninth Circuit *Rosales-Gonzalez* case  
8 to fast-track programs, I just want to be clear, has an  
9 early disposition fast-track program been authorized by the  
10 Attorney General and the U.S. Attorney for D.C. for  
11 January 6 defendants who take early plea agreements?

12 MS. CARTER: Your Honor, I am not aware of the  
13 specifics of how our plea agreements have been run up the  
14 chain. I know they have been. If the Court wants a  
15 specific answer, I would have to inquire of a supervisor to  
16 provide that.

17 THE COURT: All right. So you are not aware of a  
18 formal fast-track program?

19 MS. CARTER: No, Your Honor; but I wouldn't have  
20 been involved necessarily.

21 This is my first sentencing and plea in one of  
22 these cases. And as with regards -- I believe it cites to  
23 three particular cases, Ms. Morgan-Lloyd, Ms. Ehrke, and  
24 Ms. Bissey; I was not involved, and I don't know.

25 THE COURT: Okay. Well, part of the purpose, I

1       guess, of this footnote 4 is to basically acknowledge that  
2       the government has recommended probation in  
3       January 6-related cases where the defendants have pled early  
4       and they didn't, you know, personally, physically engage in  
5       any assault on a police officer or damage the Capitol  
6       Building; and it just seems to me that -- it is almost  
7       suggesting that the government did this in some early pleas,  
8       but it may not be doing that anymore.

9               But how am I supposed to understand that  
10       footnote 4? I think I started off by saying I really don't  
11       understand what the point of footnote 4 is. Explain the  
12       point to that.

13              MS. CARTER: Yes, Your Honor.

14              So acknowledging there were -- these specific  
15       three pleas, I think, are specifically referenced inside the  
16       footnote; that they received benefit of having pled,  
17       essentially, the most early in the plea process, I believe,  
18       was what we were attempting to get across to -- through that  
19       footnote.

20              As far as whether or not they will --

21              THE COURT: If I can just interrupt you.

22              I mean, pleading -- there are cases, of course,  
23       where the defendant pled early in the plea negotiation  
24       process. And to my mind, you know, as I look at the docket  
25       in this case, Mr. Torrens was -- well, you know, in the

1       Torrens' briefing it explains that Mr. Torrens was offered a  
2       plea on July 14th, 2021, and accepted it on July 28th, 2021;  
3       so it took him two weeks from plea offer to acceptance of  
4       the plea offer.

5               And then -- and this same footnote is in the  
6       government's sentencing memo in the Torrens sentencing,  
7       which I have tomorrow, but it's all been adopted in this  
8       case.

9               And I think Mr. Griffith accepted his plea offer  
10       also within two weeks; so it's both the same for Mr. Torrens  
11       and the same for Mr. Griffith. It took them two weeks from  
12       plea offer to say, yes, we're taking the deal; and yet the  
13       government is asking for two weeks for Mr. Torrens, three  
14       months for Mr. Griffith.

15              And when I look back at the other cases mentioned  
16       in your footnote 4, as the sample of why probation was  
17       recommended there by the government because those defendants  
18       in those cases took early pleas -- let's start with  
19       Morgan-Lloyd, who took from March 19th, the date on the plea  
20       agreement, to May 27th to accept the plea; that was over two  
21       months.

22              Bissey took from March 19th, the date on the plea  
23       agreement, until June 14th to accept, or almost three  
24       months.

25              Ehrke took from May 28th, the date on the plea

1 agreement, until June 21, three weeks to accept.

2 So each of those defendants in footnote 4, where  
3 the government recommended probation, took more time to  
4 accept the plea offers than either Mr. Torrens or  
5 Mr. Griffith in this case who only took two weeks.

6 So I don't understand how that fits into the  
7 government's fast-track early-plea suggestion as the reason  
8 why they recommended probation in those cases and they're  
9 recommending jail time for Mr. Griffith and Mr. Torrens.

10 So, as I said, I am puzzled by that footnote.

11 MS. CARTER: So I don't necessarily think the  
12 footnote is meant to say that that's the reason why we are  
13 asking for jail time in these two cases, today's case and  
14 tomorrow's, but rather to acknowledge that we're not  
15 prevented from asking for jail time because we asked for a  
16 different sentence in those other very early cases.

17 And by "early," I believe they mean within the  
18 calendar -- the overarching calendar, not specific to when  
19 the plea offer was offered and accepted, but earlier than  
20 other pleas that have since taken place in the larger sense  
21 of the riot cases in general.

22 THE COURT: Well, you know, 18 U.S.C. Section  
23 3553(a)(6) does require sentencing judge s to consider the  
24 need for unwarranted sentencing disparities among defendants  
25 with similar records who have been found guilty of similar

1       conduct. And I think this means that I have to be concerned  
2       about differences in the government's recommendations for  
3       probation for similarly-situated defendants, and then this  
4       evolving -- and what appears to me to be, sort of, an  
5       evolving, changing position for defendants  
6       sentenced under -- for petty offense Class B misdemeanor  
7       with, essentially, similar conduct on January 6th where the  
8       government now seems to be recommending jail time.

9               I mean, I -- and just saying that certain  
10       defendants were offered a plea earlier in the government's  
11       investigation, is that a reason for saying that they're not  
12       similarly situated?

13              MS. CARTER: I think the "similarly situated" is a  
14       larger analysis than the actual timing of the plea in and of  
15       itself.

16              As the Court is aware, we go into a great deal of  
17       depth in reports that are -- the presentence investigation,  
18       as well as our briefing; and we're considering individuals  
19       at a level of depth that I don't think is necessarily  
20       represented just on that one factor. That is certainly one  
21       factor, but it is one of many, many factors.

22              Of those three that Your Honor mentioned, when we  
23       were looking -- when I was looking back at the varying, kind  
24       of, factual differences -- for example, one of the things  
25       that I would highlight with these defendants that wasn't

1 necessarily present in some of those cases would be actually  
2 having evidence that they saw the line of officers being  
3 attacked.

4 We have the video which was provided to the Court  
5 showing them underneath the northwest scaffolding on the set  
6 of stairs. You can actually audibly hear the tear gas going  
7 off. You can see a line of officers being attacked to their  
8 left as they're facing down that stairwell.

9 THE COURT: You're talking about both Mr. Torrens  
10 and Mr. Griffith's case?

11 MS. CARTER: Correct.

12 THE COURT: And in the case of the other  
13 defendants, you know, Anna Morgan-Lloyd and the other  
14 defendants, they didn't see all of that?

15 Is that what you are saying?

16 MS. CARTER: I am saying that in my review of the  
17 facts, not -- I will say this, I was not the prosecutor on  
18 any of those cases. And so the prosecutors individually may  
19 have more knowledge of facts that I am aware of.

20 Based on our -- my overarching review, when Your  
21 Honor asked us to very quickly put together the information,  
22 I am not aware of them having specific video evidence,  
23 having a specific interview, in the case of Mr. Torrens, in  
24 which he admitted to having seen that, where we had specific  
25 evidence that they saw and then benefited from that.

1           Do I think that a larger portion of the group  
2           probably did and we just don't have the ability to show the  
3           Court: Here is this actually happening, it is on video.  
4           Here is this statement, it has been recorded. I think that  
5           may be so.

6           But, in this particular instance, I think that  
7           that's important, and it's one of the reasons that we made  
8           our decision. Not the reason, but one of the reasons that  
9           we made our decision.

10          THE COURT: All right. Let me turn to the  
11          restitution issue. And I appreciate that the government has  
12          provided an explanation that -- for the restitution amount  
13          authorized in the case and making it clear that sentencing  
14          judges, in these petty offenses arising out of January 6th,  
15          have no authority to impose restitution beyond what the  
16          government has worked out with the defendant.

17          And just to go through the reasoning of that, the  
18          government acknowledges that there are these two general  
19          restitution statutes that provide courts with the authority  
20          to order criminal defendants to pay restitution to victims  
21          of their criminal conduct; and I think the government agrees  
22          that the government can be considered a "victim" of criminal  
23          conduct eligible for restitution. Is that correct?

24          MS. CARTER: Yes, Your Honor. I would ask to  
25          change places with my colleague now, since we're getting

1       into --

2               THE COURT: All right. Mr. Pearce, step on up.

3               MR. PEARCE: Yes, Your Honor. That's correct.

4               We do acknowledge that the government, for  
5       restitution purposes, can be a "victim."

6               THE COURT: And I also understand that the  
7       government acknowledges that: Where there is an  
8       identifiable victim, like here, the Capitol Building,  
9       Congress perhaps, whatever you define who the "victim" is  
10      here -- it's identifiable from January 6 events -- you'd  
11      agree that the restitution amount can include the property  
12      damage to the Capitol Building, right?

13              MR. PEARCE: Correct.

14              THE COURT: It could also include the costs  
15      associated with the deployment of additional law enforcement  
16      units to the Capitol, right?

17              MR. PEARCE: That's somewhat less clear. And then  
18      there is at least the *Wilfong* case out of the Tenth Circuit  
19      that holds that. There is not a whole lot of other  
20      additional case law that addresses that, but there is at  
21      least one case for that -- for that proposition.

22              THE COURT: Okay. Certainly the cost of broke or  
23      damaged law enforcement equipment that occurred that day?

24              MR. PEARCE: I think that's right, yes.

25              THE COURT: The cost of stolen property?

1           MR. PEARCE: Of stolen property, yeah, I think  
2           that's correct as well.

3           THE COURT: The costs associated with bodily  
4           injuries --

5           MR. PEARCE: Certainly, that's --

6           THE COURT: -- sustained by law enforcement  
7           officers that day?

8           MR. PEARCE: That's right.

9           THE COURT: But these two general restitution  
10          statutes, which are called the Victim and Witness Protection  
11          Act of 1982 and the Mandatory Victims Restitution Act of --  
12          which was issued later, do not apply to petty offenses under  
13          40 U.S.C. Section 5104(e)(2)(6), except to the extent agreed  
14          to by the parties; is that right?

15          MR. PEARCE: That's correct. And that's  
16          3663(a)(3) that allows the parties to reach an agreement  
17          outside of -- otherwise covered Title 18, and some other  
18          offenses.

19          THE COURT: So every other offense with which  
20          Mr. Griffith was charged in the indictment pending in this  
21          case, except the one that the government agreed to let him  
22          plead to, would have allowed for the Court to estimate the  
23          restitution amount and order restitution; is that correct?

24          MR. PEARCE: I am not sure that's correct because  
25          I believe he was charged with one other Title 40 offense.

1 But I -- if that's not correct, then I can say -- he may  
2 have been charged with (e)(2)(D), as in Delta --

3 THE COURT: You are right.

4 I think he was charged with one other Title 40.  
5 But he was also charged with Title 18, Section 1752(a)(1)  
6 and 18 U.S.C. Section 1752(a)(2), which are -- I think  
7 other -- they're Class A misdemeanors. And so he would have  
8 been -- the Court would have had the authority, had he  
9 entered a plea to those, to calculate or estimate the amount  
10 of restitution to be paid; is that right?

11 MR. PEARCE: So certainly, yes.

12 THE COURT: Right.

13 MR. PEARCE: Title 18 falls under the coverage of  
14 the Victim and Witness Protection Act. Still, the parties  
15 could have joined a plea agreement under Section (a)(3) of  
16 that statute and reached an agreement; but that would have  
17 at least fallen under the scope of the victim and  
18 witness protection --

19 THE COURT: Right. So just to be absolutely  
20 clear, my hands are tied in terms of the restitution amount.  
21 I can't do anything other than what's in the plea agreement.

22 MR. PEARCE: That is correct.

23 The statute of conviction provides the basis for  
24 restitution. The statute of conviction does not provide for  
25 it as a matter, statutorily speaking; but, of course, we

1 have the statutory authority, under the plea agreements, to  
2 provide for the \$500 that the parties agreed to. So, yes,  
3 the Court's hands are tied in this case.

4 THE COURT: Right.

5 So the government says that the \$500 restitution  
6 amount -- and I quote: Fairly reflects the defendant's role  
7 in the offense, the damages resulting from his conduct. And  
8 that this \$500 amount -- and I quote from the government's  
9 brief: Considers the various legal and factual issues  
10 associated with calculating the actual losses for property  
11 damage and incurred by law enforcement agencies, additional  
12 costs for security personnel and bodily injury sustained by  
13 law enforcement personal.

14 And I am just privy to what is published in news  
15 reports about what those costs may be. And I have to say,  
16 based on what I am understanding from news reports, I do  
17 find the government's explanation somewhat baffling. So I  
18 just want to understand how this fairly reflects the cost.

19 MR. PEARCE: Certainly.

20 THE COURT: And I'm looking, first, at what  
21 Congress has publicly identified in appropriating money in  
22 the Emergency Security Supplemental Appropriations Act of  
23 2021, which was signed into law July 30th, 2021, to include  
24 \$520 million to compensate the National Guard for having to  
25 protect the Capitol after the attack; two, \$33 million to

1 the Capitol Police for its response during the attack, and  
2 necessary increase in protection to the Capitol after the  
3 attack; three, \$9 million appropriated to reimburse the  
4 Capitol Police's local law enforcement partners for mutual  
5 aid provided in response to the attack.

6 Those costs alone come to about \$562 million, and  
7 that's not even dealing with the medical costs to over a  
8 hundred law enforcement officers that had to respond to the  
9 January 6th attack.

10 So as I do the math, let's say there are about 600  
11 defendants arrested in connection with January 6th, and each  
12 of them are charged the \$500 in restitution that the  
13 government says fairly reflects the restitution amount  
14 owed -- it comes to a total of about \$300,000 in restitution  
15 which -- compared to the \$562 million in the Emergency  
16 Security Supplemental -- Emergency Security Supplemental  
17 Appropriations Act -- that's barely a drop in the bucket.

18 So how does the government explain that the \$500  
19 restitution amount fairly reflects the restitution loss  
20 here?

21 MR. PEARCE: Certainly. And I think the most  
22 helpful way that I can answer for the Court is to address  
23 both, sort of, the \$500 million figure, approximate, that  
24 the Court gave, and then also talk for a moment about  
25 restitution in each of these individual cases. And I will

1 start with the first group.

2 We are continuing to investigate the extent to  
3 which costs associated with what happened on January 6th  
4 would fall within the scope of restitution.

5 The Court posed this question earlier about the  
6 costs of additional personnel called to the scene; that  
7 poses both the factual question of what precisely that cost  
8 was; a number of the costs that you just listed as part of  
9 the congressional bill that was passed, involved things for  
10 post-January 6th protection of the Capitol. That is clearly  
11 going to fall outside of the scope of what is  
12 restitutionary -- right?

13 I mean, if you're calling people to protect  
14 something after an event, that's not caused by the event  
15 itself.

16 THE COURT: Oh, I think that I have heard the  
17 government argue in other cases involving restitution  
18 amounts that the -- what a victim was required to do to  
19 remedy the situation, even going to court to testify and  
20 losing loss of income, happening after the date of the  
21 offense conduct can be subject to restitution.

22 MR. PEARCE: So there is a specific statutory  
23 provision that provides for somebody having to go to court  
24 and to testify. There is no such statutory provision that  
25 says: For general protection of an area following some kind

1 of attack on the Capitol or otherwise that, therefore, that  
2 comes within the scope of restitution.

3 I mentioned the *Wilfong* case earlier. To my  
4 knowledge, that's the only case that really, in detail,  
5 raises the possibility of seeking restitution for the  
6 deployment of resources. I believe that was a bomb threat  
7 case where the defendant calls in a bomb threat, and then  
8 there are people who need to evacuate, and there is  
9 restitution for the lost wages associated with that.

10 Other than that, it's somewhat uncharted  
11 territory. And so, you know, I think we're exploring  
12 legally whether that is something that's possible to press  
13 for. But some of those costs associated, again, with  
14 post-January 6 protection is not, I think, consistent with  
15 what courts have done as a matter of restitution law.

16 Now, to be clear, we are continuing to try to  
17 identify costs. The number that was quoted in  
18 Mr. Griffith's plea agreement, the approximately  
19 \$1.5 million, was a damage estimate given by the Architect  
20 of the Capitol in mid-May. We continue to be working very  
21 closely with the Architect of the Capitol with another -- a  
22 number of other components within the Capitol Building.  
23 It's not only the Architect of the Capitol, but very other,  
24 sort of, subcomponents that have their own restitutionary  
25 costs. We're trying to assemble that; that number may look

1 different moving forward. I don't think it is likely to get  
2 to the \$500 million mark that Your Honor quoted. Possibly  
3 for the reasons, like I said, you know, the protection  
4 post-January 6th; it's not likely to fall within the fold.

5 But this is not meant to be the, sort of --  
6 necessarily the final figure. The restitution, you know,  
7 although there is the provision for a Court to estimate --  
8 and certainly we have done an estimation early on --  
9 ultimately, it's about making victims whole. And so we need  
10 to collect all of this information and ensure that victims  
11 are made whole.

12 And I think that's a segue to, kind of, the second  
13 part of the question, which is: How does \$500 for 600  
14 defendants possibly get close to it?

15 THE COURT: Because it doesn't even get close to  
16 the 1.5 million.

17 MR. PEARCE: Absolutely correct. That's  
18 absolutely correct. And it's not that every single Capitol  
19 riot defendant is facing a \$500 restitution.

20 We're going about this in a couple of different  
21 ways. First of all --

22 THE COURT: Has the government in a plea agreement  
23 required more than a \$500 restitution amount, or is that the  
24 maximum restitution amount that the government has asked for  
25 in a plea agreement to date?

1           MR. PEARCE: To date, the government has asked for  
2     \$2,000 in Mr. Fairlamb -- I can't remember his first name --  
3     plea agreement. He pleaded guilty to obstruction under 1512  
4     and a violation of Section 111, sort of, the assaulting --  
5     the assault statute; and so he is being held accountable for  
6     \$2,000 of restitution.

7           And that is, essentially, the approach that we are  
8     using that is, sort of, the first phase of the restitution  
9     question, which is basically this: To the best of our  
10    information, we've figured out how many individuals we  
11    believe were unlawfully inside of the Capitol Building. We  
12    then had, at that point, the \$1.5 million approximate  
13    number. And we then -- we -- and it was somewhere between  
14    2,000 to 2,500 people, we believe, were unlawfully present.  
15    And I am not going to go, for investigative reasons, into,  
16    sort of, how we figured that out. That math equaled about  
17    \$700 per individual going into the building.

18           We then decided -- as a matter of trying to  
19    approximate as best as possible -- that for those  
20    individuals who ultimately are convicted of a misdemeanor,  
21    that they are subject to a \$500 -- just as a matter of their  
22    participation in the events of January 6th -- restitutionary  
23    amount.

24           For individuals convicted of a felony, they are  
25    required, under plea agreements, to pay a \$2,000 restitution

1 amount that -- reflective of the language Your Honor quoted  
2 earlier -- generally reflects their culpability in the  
3 events of that day. That is step one.

4 If we have specific evidence that a given  
5 defendant damaged property, stole property, caused injury to  
6 an officer, right, that's a separate restitution amount for  
7 that specific conduct; and that is in addition to the \$500  
8 or \$2,000.

9 Now, there is no evidence that Mr. Griffith --  
10 that we are aware of -- that he stole property, that he  
11 damaged property, that he was responsible for injury to a  
12 law enforcement officer, in which case he is not being held  
13 separately accountable under either the Mandatory Victims  
14 Restitution Act, if it's a crime of violence or if it's  
15 property damage, or under the other VWPA for just causing  
16 bodily injury of some sort of assault or otherwise.

17 But, in those cases, those defendants are going to  
18 be held accountable for that amount specific to officers,  
19 specific to property, et cetera.

20 THE COURT: All right. Usually, when a defendant  
21 is ordered to pay restitution or perform community service  
22 as part of a sentence -- and that has been -- you know, a  
23 number of my colleagues have ordered community service,  
24 compliance with those sentencing terms is generally  
25 supervised by the probation office; but the defendant has to

1 be sentenced to a term of probation or supervised release  
2 for the probation office to exercise that supervision  
3 authority.

4 And, in this case, the government is recommending  
5 a term of incarceration of three months, payment of \$500 in  
6 restitution, and is not recommending any probationary period  
7 to -- which could be used with the probation office  
8 supervising a schedule of payments.

9 Why is that?

10 MR. PEARCE: So I suppose the legal answer and  
11 then the, sort of, recommendation answer, legally -- and I  
12 think we put this in one of our supplemental filings -- the  
13 Court can still, of course, order a restitution payment  
14 without there necessarily being some form of supervision in  
15 place, be it either probation or supervised released; but  
16 supervised release is not available here.

17 Of course, the payment of restitution is a regular  
18 condition, both a mandatory and potentially discretionary  
19 condition of probation, and it is a way to ensure  
20 that restitution --

21 THE COURT: But the government is not recommending  
22 any probationary term here.

23 MR. PEARCE: It is true. And I think that the  
24 basis for that is the belief that incarceration is the  
25 appropriate sentence for the reasons that are set out in our

1 sentencing memorandum.

2 THE COURT: I have to tell you, every single  
3 criminal case I have, whether it's a criminal fine imposed  
4 or there is restitution imposed, the government asks for  
5 probation or supervised release, and they ask for a length  
6 of time for supervision and probation to -- enough time for  
7 the probation office to make sure the restitution or fine is  
8 paid, hopefully in full.

9 This is the first time I have ever had the  
10 government ask for a restitution payment and not ask for a  
11 term of probation because supervised release, of course, is  
12 not allowed to be imposed here because it is a petty  
13 offense --

14 MR. PEARCE: That's right.

15 THE COURT: -- without -- where the government  
16 doesn't ask for probation to be involved in ensuring  
17 compliance with that term of the sentence; and I am  
18 really -- none of the papers submitted by the government has  
19 explained why that is here.

20 MR. PEARCE: Well -- and to be clear, this is not  
21 the approach we're necessarily taking in every single one of  
22 these cases; in some of the cases we are. I mean, I do  
23 think that --

24 THE COURT: Has the government in any case arising  
25 out of January 6th where it has recommended a term of

1 incarceration also recommended a term of probation?

2 MR. PEARCE: I do not believe so, no. And I --

3 THE COURT: Is that because the government is  
4 concerned about the legality of a split sentence for a petty  
5 offense despite what you said in your position -- position  
6 papers?

7 MR. PEARCE: No. I mean, the position that we  
8 have taken is the position that we believe is correct, is  
9 consistent with the plain language of 3561(a)(3), is the  
10 position that the Fourth Circuit adopted in the unpublished  
11 *Posley* opinion; but, no, it is a close question.

12 I mean, I think the briefing on the other side is  
13 not bad. We think we are right.

14 We think the clearer way to do it, although my  
15 understanding is as a practical or logistical matter this is  
16 not happening very often, is that ordering intermittent  
17 confinement as a special condition of probation -- and I am  
18 not saying -- we haven't made this recommendation in this  
19 case. I am just identifying what I think is clearer  
20 legally is --

21 THE COURT: And how long do you think an  
22 appropriate legal term of intermittent confinement would be?

23 MR. PEARCE: I mean, I think in our  
24 supplemental --

25 THE COURT: Three months?

1 MR. PEARCE: I'm sorry?

2 THE COURT: Do you think three months is a legally  
3 acceptable term of intermittent confinement?

4 MR. PEARCE: Probably not.

5 THE COURT: No, it's not.

6 MR. PEARCE: Yeah, I agree. I mean, that --

7 THE COURT: Do you think two weeks would be a  
8 legally acceptable term of intermittent confinement?

9 MR. PEARCE: I do. I think that's consistent with  
10 the legislative history; and I think that that is -- I mean,  
11 the case law on this is quite sparse, but I think 30 days  
12 plus is too much. I think clearly a night, a weekend, or  
13 one to two weeks would be consistent with what Congress was  
14 trying to do and would qualify as intermittent.

15 THE COURT: And an intermittent confinement is,  
16 typically, two weeks now, then two weeks in a month, so it's  
17 going in and out of jail; that's what intermittent  
18 confinement is typically considered for short intervals.

19 And during a time where, in the criminal justice  
20 system, we're all concerned about keeping our jails and  
21 facilities protected from transmission of the COVID virus,  
22 do you think intermittent confinement with people going in  
23 and out of jail is a -- is a -- from a safety perspective  
24 preferable to a term of continuous confinement?

25 MR. PEARCE: As a practical logistical matter, no,

1 I don't think so. And that's why I wanted to distinguish  
2 between, sort of, the legal position and the practical one.

3 I mean, frankly, the probation office -- or the  
4 probation officer here, I believe, has reached out to  
5 colleagues in the Middle District of Tennessee and informed  
6 the parties just before the sentencing hearing that, sort  
7 of, the question of is there -- is intermittent confinement  
8 a possibility there; and I think the answer is it's somewhat  
9 unclear, but they are -- like my understanding in this  
10 district -- not doing it not for a legal reason, but for the  
11 kinds of practical health concerns, which I think are fully  
12 legitimate that -- the same reasons that it's not happening  
13 here.

14 THE COURT: Well, let me just say -- when I was  
15 considering what are my sentencing options here for a  
16 Class B misdemeanor, I don't think it's any secret to say  
17 that federal judges rarely deal with Class B petty offense  
18 misdemeanors; this is not our normal diet of criminal  
19 conduct, offense conduct.

20 So, I mean, the first question I asked is: What  
21 are my options for sentencing under a Class B petty offense  
22 misdemeanor? And -- because it was very peculiar to me, to  
23 be honest, Mr. Pearce, that the government was requiring, as  
24 part of the plea agreement, a \$500 restitution, was  
25 recommending jail time, but nothing -- no probation -- no

1       probationary period.

2               And let me just ask you right off, have you -- has  
3       the government presented its position that a split sentence,  
4       meaning -- a split sentence, Mr. Griffith, for those of you  
5       who are not legal -- don't have JD degrees like the rest of  
6       us do -- a split sentence is a shorthand way of describing a  
7       sentence that's part prison and part probation, sort of, a  
8       combination of the two.

9               So has the government presented its position, that  
10       it has done for me, that even though a split sentence is  
11       prohibited for felonies in Class A misdemeanors, that a  
12       split sentence is permissible for petty offenses?

13              Has the government presented that position to any  
14       of my colleagues on this court?

15              MR. PEARCE: No. We would've -- the government  
16       defended it in *Posley*, but we have not presented it to any  
17       of your colleagues.

18              THE COURT: And that might help explain why none  
19       of my colleagues has imposed a split sentence in one of  
20       these Class B petty offense misdemeanor cases, or perhaps  
21       they have looked at the issue and decided it's legally  
22       questionable.

23              MR. PEARCE: I think those are both perfectly  
24       plausible potential explanations.

25              THE COURT: And you would agree with me that it's

1 a -- given the briefing that has been adopted in this case  
2 and has been filed in connection with the codefendant,  
3 Mr. Torrens' case, that this is a case -- this is a question  
4 of first impression in this circuit.

5 MR. PEARCE: I believe that's correct, yes.

6 THE COURT: So is the -- did the government plan,  
7 when it was offering all of these petty offense Class B  
8 misdemeanor to Title 40 offenses, that it wanted to make new  
9 law in this circuit on whether a split offense was  
10 acceptable here?

11 MR. PEARCE: No. No, we didn't. And that  
12 probably explains why we haven't recommended it.

13 I mean, of course, we have laid out this position  
14 in response to Your Honor's request that we brief it, and  
15 we've looked at it. We've done what the government does;  
16 and we have presented to the Court what we think, legally,  
17 is the best argument, which is that it is a permissible  
18 sentence.

19 I think it's fair to say that -- it's an open  
20 question in this Circuit given the unpublished Fourth  
21 Circuit case -- it's probably an open question everywhere as  
22 a matter of -- and so there is a lot of unprecedented things  
23 in connection with January 6th. It's an unprecedented  
24 event. But we are not typically looking to press forward  
25 and take positions that are going to take on potential

1 litigation.

2 THE COURT: Well, that's how you look at it. From  
3 where I sit, my hands are tied with respect to restitution.

4 The government in its plea agreement and by its  
5 choice to have a plea agreement with a petty Class B  
6 misdemeanor has tied my hands when it comes to restitution,  
7 as you would agree, right?

8 MR. PEARCE: That's correct.

9 THE COURT: And then when it comes to my  
10 sentencing options for a petty offense Class B misdemeanor,  
11 you have plunged us into a situation where the full panoply  
12 of sentencing options with a period of incarceration and a  
13 period of supervision -- it wouldn't be called "supervised  
14 release," it would be called "probation" -- to ensure, in  
15 the normal course, where the probation office ensures that  
16 there is compliance with the terms of payment of  
17 restitution, as required as part of the sentence, there is a  
18 big legal question. There is a dark cloud whether I even  
19 have that sentencing option, right?

20 MR. PEARCE: Yes, with the caveat that  
21 incarceration, as a term of probation, I think is a clean  
22 way to do it; acknowledging that for reasons over which we  
23 exert no control, COVID and health concerns, that that poses  
24 its own logistical and practical problems.

25 THE COURT: Right.

1           So -- but -- not to jump ahead to tomorrow; but in  
2       Mr. Torrens' case, the government is recommending a two-week  
3       period of incarceration, \$500 in restitution, and no  
4       probationary period either. So even in situations where the  
5       government's recommended incarceration period is -- could  
6       qualify for intermittent confinement as a condition of  
7       probation, the government still is not recommending  
8       probation, right?

9           MR. PEARCE: We did not in that case. That's  
10      correct.

11          THE COURT: So let's look at the arguments that  
12      have been raised in Document 125, which was the brief filed  
13      around midnight last night, and has been adopted by  
14      Mr. Griffith, arguing against a split sentence as being  
15      allowable for Class B misdemeanors. And that brief argues  
16      that the phrase "that is not a petty offense," which is  
17      the -- you know, a phrase used in Section 3561(a)(3), only  
18      modifies a different offense because of the use of that  
19      determiner word "a" in the preceding phrase.

20          And according to this brief, this argument, and I  
21      quote, "The insertion of the determiner 'A' cuts off the  
22      reach of the post-positive modifier under the post-positive  
23      modifier canon."

24          So the government hasn't addressed that argument.  
25      So what is the government's response to that argument?

1           MR. PEARCE: I mean, it's the same argument that  
2       we made in the reply brief, which is the reading of the  
3       phrase -- and I don't have the specific language in front of  
4       me -- but it's something like the same or a different  
5       offense. There is really no way to read that other than as  
6       one full unit. Because if you were to say "the same," that  
7       is not a petty offense, it's just --

8           THE COURT: Couldn't it easily say "a same or  
9       different offense that is not a petty offense," and then it  
10      would be clear that same or different offense that is not a  
11      petty offense means you could have a split sentence so long  
12      as you weren't dealing with an offense that was a petty  
13      offense?

14           But here they did -- there is that insertion of  
15      the determiner "a" which does change the meaning somewhat;  
16      and that's the argument in terms of, you know, statutory  
17      construction.

18           MR. PEARCE: I understand.

19           And, still, I just don't think you can -- I mean,  
20      so I guess two responses; one is the one that I just started  
21      to articulate. It is not possible, unlike the other  
22      examples that are referred to in the brief, to read the  
23      phrase other than as a whole, "the same or a different  
24      offense," because there is no "the same offense or a  
25      different offense" -- right?

1           Then you might have an argument that you apply the  
2 rule of the last antecedent -- right? -- it just modifies a  
3 different offense. And the kinds of cases where that --

4           THE COURT: And that's the defense's argument?

5           MR. PEARCE: That's the defense's argument.

6           And the kinds of cases where that is applied are  
7 typically things where you've got maybe a series of  
8 different things and then, at the end, you have got  
9 something that is identifiably different.

10           I mean, I think that is what's going on -- and  
11 this is, sort of, the second argument -- in the *Pritchett*  
12 case that is cited on the next page of the Scalia and  
13 Garner's book, the D.C. Circuit case where you are modi- --  
14 having it attached to just the end of a list of things of,  
15 like, wardens and guards, and something, and then all of  
16 the --

17           THE COURT: And then it inserts the determiner  
18 "to" as opposed to the determiner "a" but --

19           MR. PEARCE: Well, it's comma, right?

20           I think the comma is -- you know, I think we have  
21 a much harder argument where we have got a comma, where  
22 we've got something -- I mean, here we have got a phrase  
23 that is not understandable without reading it all together.

24           You don't have "the same offense, or other offense  
25 that is not a petty offense." That, I think, we lose.

1 That, I think -- that is the rule of the last antecedent.

2 It's clear that Congress has intended to just have  
3 "that is not a petty offense" applied to a different  
4 offense -- right? -- but that's not the statute that is there.

5 The statute that is there is the same or  
6 different -- how do you break that apart? I think that the  
7 natural way to read that would be to say "that is not a  
8 petty offense" modifies the entire phrase.

9 And, for whatever it's worth, albeit not with a  
10 ton of analysis, that is what the only Court of Appeals to  
11 have considered this issue has decided, the *Posley* case. It  
12 just -- and I believe it's unquestionably -- as a matter of  
13 statutory authority, this is permissible.

14 All of the other cases that the defendant cites --  
15 not in the filing last night, but earlier on -- that address  
16 that, it either states the general rule, which we all  
17 acknowledge, or it deals with the question that we were  
18 talking about earlier, which is how much time is too much to  
19 count as intermittent?

20 You know, that raises its own question; but that's  
21 fully distinct from whether on a continuous sentence and a  
22 probationary -- excuse me -- a sentence of continuous  
23 incarceration and probation are permissible for a petty  
24 offense.

25 THE COURT: Right. Well -- okay. So it still

1 makes me somewhat concerned that even though the government  
2 is politely responding -- although maybe it has no  
3 choice but -- to my request for analysis on this issue, I  
4 just wonder how fulsome the government's support is for the  
5 position it's articulating to the Court when -- in zero  
6 cases has the government proposed, where it is proposing or  
7 recommending a sentence of imprisonment, a period of  
8 probation for these petty offenses. You appreciate my  
9 puzzlement and concern about that?

10 MR. PEARCE: I think that's a fair question.

11 I mean -- and I think it circles back to something  
12 that we discussed earlier, which is this is an open question  
13 in this circuit and elsewhere. And so I think getting  
14 behind and fulsomely adopting something where there is  
15 admittedly some question -- I mean, we are not looking to  
16 take on challenging questions across the board. I think  
17 this is the right -- we think this is the right analysis;  
18 but, you know, we haven't recommended that here.

19 Again --

20 THE COURT: And so I just want to be clear that,  
21 even though in every single other criminal case where the  
22 government has asked for restitution and restitution has  
23 been awarded, where the government has also asked for a  
24 period of probation or supervision to ensure compliance with  
25 restitution payments, the government here is not making an

1 exception for January 6 defendants because you think these  
2 defendants are more trustworthy than every other criminal  
3 defendant where you have asked for a period of supervision  
4 or probation to ensure payment with restitution?

5 MR. PEARCE: No, absolutely not. It has nothing  
6 to do with an assessment of the trustworthiness or  
7 non-trustworthiness of the defendants.

8 I think it is probably fair to say that the amount  
9 of restitution perhaps comes into play when a defendant,  
10 like Mr. Griffith, is being held to a \$500 restitution  
11 amount. I think that looks a lot different than a defendant  
12 who is being held to many multiples of that.

13 THE COURT: How about \$2,000?

14 MR. PEARCE: \$2,000, or it could go upwards --

15 THE COURT: But for \$2,000 you are going to be  
16 in --

17 MR. PEARCE: You will be on supervised release,  
18 right?

19 THE COURT: -- you're going to be in -- excuse me.  
20 Don't interrupt me.

21 MR. PEARCE: I'm sorry.

22 THE COURT: -- you are going to be in a situation  
23 for felonies where you're asking for \$2,000 where supervised  
24 release can be imposed?

25 MR. PEARCE: Correct.

1 THE COURT: Right.

2 All right. Well, this is an interesting  
3 sentencing situation where I have the government  
4 articulating a position that it is not recommending to be  
5 adopted on what the options are for penalties. And I have  
6 the defendant much more consistently arguing that only  
7 probation here is appropriate, while the government is  
8 insisting that a period of incarceration is required, and  
9 briefing up until midnight the night before the sentencing;  
10 when there is some lack of clarity, certainly in how much  
11 the government really supports the position it has  
12 articulated that a split sentence is allowable for a petty  
13 offense Class B misdemeanor.

14 I -- in all my years on the bench, I have never  
15 been in this position before. And it's all due to the  
16 government, despite calling this the crime of the century,  
17 resolving it with a Class B petty offense.

18 Is there anything else you want to add,  
19 Mr. Pearce?

20 MR. PEARCE: No, Your Honor.

21 THE COURT: Did the government's position on a  
22 split sentence being allowable for petty offenses -- was  
23 that developed prior to the offer of -- plea offers to  
24 Class B misdemeanors in the January 6th cases or was that a  
25 position that was developed in response to my request?

1 MR. PEARCE: As I mentioned, the government  
2 defended that position in *Posley* over a decade ago; but I am  
3 not aware of the government having taken that position  
4 elsewhere, either in this court or elsewhere.

5 THE COURT: And so if a split sentence is imposed  
6 in any of these cases, is the government going to stick to  
7 its position before the D.C. Circuit?

8 MR. PEARCE: I would expect so, Your Honor. We  
9 defend government positions.

10 If we were to lose at the D.C. Circuit, that would  
11 obviously involve, as Your Honor probably knows, internal  
12 deliberation as to whether to seek any further review; but  
13 this is the government's position, and we would defend it.

14 THE COURT: All right.

15 MR. PEARCE: Thank you.

16 THE COURT: Thank you.

17 Ms. Shaner.

18 MS. SHANER: Good afternoon, Your Honor.

19 THE COURT: Good afternoon.

20 Oh, my goodness. It has gotten -- time speeds  
21 along.

22 MS. SHANER: I am going to speak very briefly.

23 We are requesting that the Court grant  
24 United States' sentencing recommendation for a period of  
25 probation.

1           The defendant exhibited remorse immediately after  
2           he returned to his hotel after he watched the events; and he  
3           posted: Yes, we went in. We just made things worse.

4           Mr. Griffith is not a political activist.  
5           Mr. Griffith was not registered to vote in November, and, in  
6           fact, he did not vote for or support Trump. His demeanor on  
7           some of the videos, his exuberance, is, in part, based on  
8           his impulsivity, which is a result of his ADHD. His  
9           internet addiction, throughout his teen years and now, is  
10          also partially based on his ADHD.

11          According to the FBI reports on Mr. Griffith's  
12          internet use, he never, before January 6th or after, was on  
13          any political platform. According to the FBI, he was on  
14          Twitter, Facebook, Instagram, YouTube, Snapchat, and  
15          Pinterest; they were all canceled after he entered a plea.

16          He did post on TikTok, which is a creative social  
17          outlet. His post had minimal political content; and, in  
18          fact, in his trying to sell his game, he calls Trump "the  
19          Cheeto Mussolini."

20          Mr. Griffith was cooperative with --

21          THE COURT: Ms. Shaner, tell me about that game.

22          MS. SHANER: I'm sorry?

23          THE COURT: I said tell me about that game.

24          I mean, I have read some articles that the  
25          defendant has promoted that game, and that it involves

1 violence against democrats. I don't know. What is this  
2 game about?

3 MS. SHANER: It's not any different than any of  
4 the horrible internet video games that exist; the only  
5 difference is the monsters are Antifa or those considered  
6 left wing, and the superhero is Trump. And it was something  
7 that was developed years ago and is not completed.

8 And Jack tried, in July, to advertise it a little  
9 because the people who had invested were not getting any  
10 money back, and he just wanted to try to pay them back  
11 because he owed them money. And it was an impulsive act to  
12 post in July, which he called me about and was upset that he  
13 had done it afterwards. He was having a low period, and  
14 that's when he posted.

15 If the Court listens to the chatter, you hear him  
16 saying -- they're talking about Trump's voice and how cool  
17 it is. And he says -- refers to Trump as "the Cheeto  
18 Mussolini."

19 Mr. Griffith was arrested ten days after  
20 January 6th. He was cooperative with the FBI; he gave them  
21 his phone. He gave them the codes to get into the phone.  
22 He admitted, in his initial statement to the FBI, exactly  
23 what he had done. He said his actions, though they were  
24 nonviolent -- and he personally did not participate in any  
25 vandalism -- that his going in and his staying in there,

1 even though it was just for a couple of minutes, was stupid  
2 and wrong.

3 THE COURT: And what was the total number of  
4 minutes he was in the building?

5 MS. SHANER: I'm sorry, Your Honor. I didn't hear  
6 you.

7 THE COURT: What was the total number of minutes  
8 he was in the building?

9 MS. SHANER: I believe he was in there for under  
10 ten minutes; and he was just in the crypt area.

11 If the Court were to grant the recommendation of  
12 U.S. Probation and sentence him to probation with community  
13 service -- Mr. Griffith and I have been discussing what  
14 would be of greatest benefit for his community. He has  
15 worked in many food service places and restaurants; and he  
16 worked for years at Walmart, which is the biggest grocery  
17 distributor in Gallatin, Tennessee. He would like, if  
18 permitted by the Court and probation, to create a food bank  
19 in Gallatin where he could use his experiences in food  
20 service and in restaurants to help distribute food to  
21 individuals who are not getting enough food at this time.

22 He also indicated that there is limited access to  
23 libraries in Gallatin; and that he would be interested in  
24 putting together a collection and book redistribution for  
25 the teenagers in Gallatin.

1           His mother has come from Texas and is available to  
2           answer any questions the Court might have about the  
3           information I filed under seal, and Mr. Griffith is also  
4           prepared to come up and answer any questions or concerns of  
5           the Court.

6           THE COURT: Well, Ms. Shaner, let me just say, I  
7           mean, you wrote quite eloquently about all of the excuses  
8           for Mr. --

9           MS. SHANER: I'm sorry. I am not... okay.

10          THE COURT: You wrote quite eloquently about all  
11          the excuses for Mr. Griffith's conduct on January 6th. You  
12          call it "simply impulsive behavior," which you've repeated  
13          here.

14          You have talked about defendants you have  
15          represented for their conduct on January 6th and say that:  
16          None are informed intentional political actors and, on  
17          balance, they're vulnerable politically unsophisticated  
18          individuals. And you, sort of, suggest that, oh, my  
19          goodness, now with your reports that he is considering  
20          community service efforts he might undertake, you know, that  
21          he is a person who wants to give back to his community as  
22          opposed to attack the Capitol Building as part of a mob.

23          I -- I have to say this defendant, after he was  
24          arrested, made a number of comments that only confirmed his  
25          mindset when he came to D.C. on January 6th.

1           This is not a person who strikes me as somebody  
2           who was so uneducated or unsophisticated. I mean, he's got  
3           his high school degree. He went on to higher education. He  
4           intentionally made his way from Tennessee to D.C. on  
5           January 6th; and he described his action as: The calvary is  
6           coming. He said he wanted to storm the Capitol, which he  
7           then did.

8           So it was not impulsive conduct; and so it's hard  
9           for me to accept your description that this was "impulsive"  
10          as opposed to totally consistent with his plan, his  
11          intentional travel, and what he did when he got here.

12          And he evidenced the same mindset even after his  
13          arrest, in talking about a stolen presidential election in  
14          November 2020. So that mindset that motivated his conduct  
15          on January 6th is what has prompted the government to say  
16          that not just general deterrence, but specific deterrence  
17          for this defendant is required in this case.

18          So I -- you know, I have a hard time accepting  
19          that his conduct on January 6th was simply "impulsive" or  
20          "uninformed."

21          And I have to say, you know, there have been other  
22          January 6th defendants who, at the time of sentencing, have  
23          expressed remorse, that they have gained some civic literacy  
24          by reading books; and then, as soon as they're sentenced to  
25          a probationary period, they downplay their criminal conduct

1 on January 6th. Because, you know what, judges are just  
2 human; we can get played.

3 MS. SHANER: Your Honor --

4 THE COURT: But no one likes that.

5 MS. SHANER: I don't blame you.

6 I assume you are referring to Anna Lloyd who went  
7 on Laura Ingraham.

8 THE COURT: That is precisely what I am talking  
9 about.

10 MS. SHANER: The day she did that she contacted  
11 counsel and sent a letter to counsel to give to Judge  
12 Lamberth. She was played by Laura Ingraham.

13 Laura Ingraham asked her all of the questions that  
14 Judge Lamberth had asked her about what she saw and what she  
15 personally did.

16 Laura Ingraham asked her 40, 50 questions. She  
17 was able to say no, she didn't see any specific act of  
18 violence; but then she learned about it. She didn't see any  
19 specific acts of vandalism, but then she learned about it.  
20 She also talked about counsel and what I had advised her.  
21 She also talked about the books she read. She also talked  
22 about her genuine remorse and why she cried in front of  
23 Judge Lamberth.

24 Laura Ingraham, on air, then asked her four  
25 questions without any follow-ups. Did you participate in

1 any acts of violence? No.

2 Did you break anything? No.

3 Did you personally see any vandalism? Not at the  
4 time.

5 Did you personally commit -- see any acts of  
6 violence? Not at the time.

7 Then she asked her about books. And when she  
8 started to say that the books were good and educational, she  
9 cut her off and ended the interview.

10 It wasn't a lack of remorse; it was her stupidity  
11 to go on that forum. And if the Court wants, I can send the  
12 Court the letter that she wrote immediately after she was  
13 played by Laura Ingraham.

14 Many forums have asked her to go on and explain  
15 that; she was just so overwhelmed by what happened and with  
16 the social media feeding on her that she did not want to be  
17 interviewed.

18 I can tell you that during that time period I was  
19 getting lots of hostile telephone calls from the far right  
20 for brainwashing my clients.

21 I also got a telephone call from a librarian, in  
22 Florida who wanted to give me additional books to give my  
23 clients. That librarian reached out to Ms. Lloyd and sent  
24 her a packet of ten books, which Ms. Lloyd did not open  
25 initially because she was afraid it contained a bomb because

1 she was getting a lot of hate mail.

2 When she verified that it was from a librarian she  
3 opened it, and she has formed a relationship with that  
4 librarian in Florida. She has read the books.

5 She also completed her 120 hours of community  
6 service within a month. She also paid her restitution  
7 within a month. She was played. And the only reason I did  
8 not -- she didn't want to go back on the air and correct  
9 what happened to her on air.

10 I have spoken to Mr. Feuer at the *New York Times*,  
11 and he wants to interview her; but it's all too raw for her  
12 right now, and she does not want to be interviewed.

13 Several of my clients who have expressed remorse  
14 have been interviewed by the FBI and are being interviewed  
15 by the house committee. Ms. Lloyd at this time does not  
16 want to because it's too upsetting to her.

17 My other clients are; Mr. Griffith would make  
18 himself available.

19 I believed Ms. Lloyd was generally remorseful. I  
20 was shocked when the government sent me the video on FOX.  
21 I was angry. I felt humiliated. I felt betrayed. And  
22 then, after I talked to her, I realized that it is very  
23 difficult for an individual to appear on FOX News or even on  
24 the other networks where they are really less interested in  
25 the truth than they are interested in creating sensation and

1 entertainment.

2 All of the media reached out to me to be on there.  
3 And it's -- unless you can control what happens to you when  
4 you go on social media, and especially on TV, it's not a  
5 good idea, even for someone who is very smart and thinks  
6 they know what they're doing. And, certainly, for Anna  
7 Lloyd it was a stupid, horrible idea.

8 So that's what happened.

9 THE COURT: Thank you.

10 If you don't mind, I will send these pages of the  
11 transcript to Judge Lamberth.

12 MS. SHANER: That's fine. And I can also send  
13 Judge Lamberth her letter; I just haven't because he never  
14 questioned it since it occurred.

15 THE COURT: All right. Is there anything further?

16 MS. SHANER: No, Your Honor. Thank you.

17 THE COURT: Okay. Mr. Griffith, this is your  
18 opportunity to speak directly to me if you wish, and you can  
19 stand up at the podium.

20 THE DEFENDANT: Yes, Your Honor. Thank you.

21 I would like just to, if I may, read some of this  
22 letter I wrote because I think it's a good outline and, if  
23 you would, ask me some questions or anything like that.

24 Your Honor, I write this letter as a response to  
25 the government request for incarceration.

1 I recognize truly that many of the points the  
2 prosecutor made are fair and valid, and the perception that  
3 I was not remorseful --

4 THE COURT: Can you just slow down just a little  
5 bit, Mr. Griffith, because I have a court reporter --

6 THE DEFENDANT: Okay. I'm sorry about that.

7 THE COURT: -- who needs to take down everything  
8 that you say.

9 THE DEFENDANT: Yes, ma'am. Okay.

10 I honestly never planned on doing anything extreme  
11 or even of entering the building.

12 As ridiculous as it may sound, it was more of a  
13 celebration because the people were thinking that maybe one  
14 member of Congress and one member of the Senate would get  
15 together and they would object to a stay (sic), and would go  
16 into four hours of debate.

17 Our actions on that day flew in the face of the  
18 entire plan, and I do accept responsibility for entering  
19 that building. I should have never been in there. I should  
20 have never entered that building. But I did not plan on  
21 ever going inside of, illegally, any government building. I  
22 did not go to D.C. to participate in any violence or  
23 vandalism --

24 THE COURT: Slow down.

25 THE DEFENDANT: Yes, ma'am. Sorry.

1 THE COURT: That's all right.

2 THE DEFENDANT: -- and I disavow 100 percent, in  
3 the strongest degree, all those people who committed any  
4 acts of violence.

5 I want to distinguish myself from them; and every  
6 time I speak out publicly, I do, and I do not think it's  
7 okay. And I won't go on any news station that interviews  
8 me -- if they do -- if I go anywhere, I will not be  
9 misquoted because I will be clear and direct in my complete  
10 disavowment (sic) of all of those violent actions, and even  
11 in going inside the building. And I know it was a mistake,  
12 and I will never do anything like that again.

13 I'm sorry. Let me get back to this.

14 I did not realize just how scared and in danger  
15 the Capitol Police were that day. While I was inside the  
16 building, the Capitol Police seemed very friendly. And I  
17 was under the impression that our presence was only a minor  
18 inconvenience which was, of course, wrong. Looking back on  
19 the day, I realize that they were, in fact, crippled by fear  
20 and wildly outnumbered and probably just acting like that to  
21 appease us.

22 I realize that my behavior on January 6th was  
23 incredibly impulsive and completely inappropriate, and  
24 wrong. Although I may not have personally participated in  
25 any violence or vandalism, the fact that I can be smiling

1 and gleeful and cheering on as our republic is under attack  
2 is truly disgraceful.

3 I am ashamed of the way that I acted, Your Honor;  
4 the behavior was unbecoming, and totally unacceptable from  
5 someone who is known as being such a positive person in my  
6 community.

7 I should have never been there that day; and as  
8 time passed, the gravity of the situation sunk in. I  
9 realize that I needed to take a huge step from politics.  
10 After months of working constant overtime just to make ends  
11 meet after losing my job, I finally got a job that I really  
12 like. It also pays a lot more per hour, so I no longer have  
13 to work so much just to pay rent. I just beat my eviction,  
14 thank God.

15 Things are starting to look up in my life. I now  
16 have time to think and reflect. I only eat healthy foods; I  
17 run at least six miles daily. I am much more focused on  
18 improving myself, my personal goals, instead of being so  
19 obsessed with politics.

20 My mind used to be muddled, cluttered by extremist  
21 politics. I feel free now, more free to focus on my own  
22 hopes and dreams as a musician and entertainer, a game  
23 developer, et cetera.

24 With some mercy from the Court, I hope to keep my  
25 newfound freedom. On top of that, I found someone who I

1 believe to be the love of my life. Although our bond is  
2 new, we have been there for each other through a lot of  
3 difficulties. I can't say I have ever felt this way about  
4 someone else. I know that's digressing, but she inspires  
5 me. She keeps me grounded, and she is not that into  
6 politics; so I kind of needed that safe space.

7 I know that due to my demeanor and my upbeat  
8 personality that it seems as though I don't take things as  
9 seriously as I should, but I truly do. I have always been  
10 known as being the most positive person in the room, someone  
11 that will do anything to make someone else smile. I was  
12 also always the peacemaker in my family.

13 And I would just like to say that I beg mercy from  
14 the Court, and I do accept responsibility for my actions;  
15 and I have learned my lessons, I truly have.

16 Even from the beginning, I will admit that maybe I  
17 was acting a little bit arrogant in the beginning; I will  
18 concede that. And it took a lot to learn just, like, from  
19 the beginning. My ex, she said goodbye because she didn't  
20 want to deal with that behavior; and I can't say that I  
21 blame her.

22 And without my presence and the presence of  
23 thousands of others, I know that there would not have been  
24 an attempted coup; and I know I added on to that, and I  
25 apologize for doing so. I know that people were watching

1 around the world in terror as it happened.

2 Not only have I learned my lessons, but I am  
3 grateful to have learned these lessons, Your Honor. And  
4 I am ashamed, in part, that my personal growth has come at  
5 the expense of others and had partly put our country in  
6 danger. But I am glad that I have learned my lessons. I  
7 have grown and matured as a person.

8 THE COURT: But Mr. Griffith, let me interrupt you  
9 for a second. You say you have learned some lessons.

10 So, tell me, what are the lessons you have learned  
11 from this experience? Because I will tell you, your  
12 post-arrest statements continuing to talk about this great  
13 lie that the 2020 presidential election was stolen suggests  
14 that you still believe that conspiracy theory. So what are  
15 the lessons, actually, that you have learned?

16 THE DEFENDANT: Your Honor, I have not been  
17 posting anything similar to that in a while. And I will say  
18 that regardless of what anybody did or doesn't believe, it  
19 is never, in any situation, appropriate to act in the way  
20 that I behaved. Regardless of how you personally feel about  
21 the situation; and violence is never appropriate in  
22 political discourse, and I completely disavow (sic) that.

23 And even for some of the people that still believe  
24 in that, it doesn't matter what you believe because those  
25 actions were not appropriate on that day. And I know, Your

1 Honor, that I should have never been there; and I know I  
2 should have not entered that building.

3 And I did not truly realize the ramifications of  
4 everything because, when I was inside the building, the  
5 police officers were close to us, they're talking with us;  
6 they were giving people directions back to the place.

7 So, Your Honor, when I got back to my Airbnb in  
8 Washington, D.C., I put my own pictures up on my own social  
9 media, on my Facebook. I had no idea what -- the full level  
10 of everything that happened. And then the next day I woke  
11 up and I found out that people died, people got killed,  
12 people got hurt.

13 Your Honor, I had no idea it was that deep. I saw  
14 tear gas; I heard alarms blaring. But I did not know the  
15 level of violence that was there; I did not. Had I known, I  
16 would never have put my pictures up because I would have  
17 never wanted to be associated with such chaotic behavior.

18 THE COURT: All right. You may continue.

19 THE DEFENDANT: Thank you, Your Honor.

20 I am not a violent person, Your Honor; and I do  
21 not feel like I am a danger to society. I will never do  
22 anything remotely -- of course -- to my actions on  
23 January 6th, and I do not think that those actions were  
24 okay.

25 And to someone who has just finally started to get

1       their life together, I beg to be spared from the cold lonely  
2       nights in a prison cell.

3               THE COURT: All right.

4               THE DEFENDANT: Thank you, Your Honor.

5               THE COURT: Thank you, Mr. Griffith. It's not  
6       always easy for defendants who are not accustomed to public  
7       speaking to stand up in court and talk.

8               THE DEFENDANT: Yes, ma'am. I usually like public  
9       speaking; but this is really hard, so...

10              THE COURT: All right. So, Ms. Shaner, do you  
11      want to stand up with your client?

12              All right. I am going to explain the sentence I  
13      am about to impose, and then impose sentence in this case.

14              After considering the voluminous sentencing  
15      memoranda, the presentence investigation report, the  
16      probation department's sentencing recommendation, hearing  
17      argument, I must now consider the relevant factors set out  
18      by Congress in 18 U.S.C. Section 3553(a) to ensure that I  
19      impose a sentence sufficient, but not greater than  
20      necessary, to comply with the purposes of sentencing.

21              These purposes include the need for the sentence  
22      imposed to reflect the seriousness of the offense, to  
23      promote respect for the law, and to provide just punishment  
24      for the offense. The sentence should also deter criminal  
25      conduct, protect the public from future crimes by you,

1 Mr. Griffith, and promote rehabilitation.

2 Pursuant to 18 U.S.C. Section 3553(a), I must  
3 consider specifically the nature and circumstances of the  
4 offense; your history and characteristics, Mr. Griffith; the  
5 types of sentences available; and the need to avoid  
6 unwarranted sentence disparities among defendants with  
7 similar records who have been found guilty of similar  
8 conduct, and the need to provide restitution to any victims  
9 of the offense.

10 I will begin with the restitution amount owed by  
11 this defendant. As we have discussed with the government  
12 during the course of this hearing, given that the statute of  
13 conviction is not covered by the two general restitution  
14 statutes codified at 18 U.S.C. Sections 3663 and 3663(a),  
15 the Court has no authority to determine any restitution  
16 amount, and is limited by what the government has agreed to  
17 in the plea agreement.

18 As I discussed earlier, the plea agreement  
19 provides for a restitution judgment of \$500, which this  
20 Court will order pursuant to 18 U.S.C. Section 3663(a)(3).

21 Regarding the nature and circumstances of the  
22 offense, I want to begin by correcting the view expressed in  
23 codefendant Torrens' sentencing memo which this defendant  
24 has adopted with the Court's permission.

25 In the codefendant's memo it states that, quote:

1 The courts sentence the offender, not the offense.

2 Ms. Shaner, I don't know if you actually agree with every  
3 sentence in the motions you have adopted, but let me just  
4 make clear that that statement makes a clever quip but is  
5 fundamentally flawed.

6 While sentencing must be particularized to each  
7 defendant, Congress has mandated that the court must  
8 consider the nature and circumstances of the offense, as  
9 well as ensure that the sentence imposed sufficiently  
10 reflects the seriousness of the offense, promotes respect  
11 for the law, and provides just punishment for the offense.

12 Among other relevant factors under Section  
13 3553(a), these statutory directives make it a must that a  
14 sentencing court consider far more than just the specific  
15 history and characteristics of the individual defendant  
16 standing before the Court.

17 At sentencing, the seriousness of the offense  
18 conduct and the harm it caused must be considered. Which  
19 brings me to the statute of conviction here, the Class B  
20 petty offense misdemeanor of parading, demonstrating, or  
21 picketing in a Capitol Building, in violation of 40 U.S.C.  
22 Section 5104(e) (2) (G).

23 As the government has conceded during our  
24 questions, this is an offense that is more typically charged  
25 against nonviolent protesters who may attempt to interrupt a

1 congressional hearing, who get off with a \$50 ticket,  
2 never -- some of them never even appearing in court; but  
3 this is the charge the government chose to resolve this  
4 case. But though this offense is classified as a "petty  
5 offense," the nature and circumstances of the offense  
6 conduct on January 6th are far more serious than its petty  
7 offense status would suggest.

8           Among the consequences of the government's choice  
9 to resolve this case with a Class B misdemeanor petty  
10 offense is that the government has essentially tied the  
11 sentencing judge's hands on restitution, has essentially  
12 tied the judge's hands on clear sentencing options that are  
13 normally available to the Court in dealing with federal  
14 felony offenses or even Class A misdemeanors.

15           So what does the government say about the offense  
16 conduct in this case? I have already repeated -- I won't  
17 repeat entirely all of the scorching language the government  
18 uses to describe the Capitol attack on January 6th:  
19 Chaotic, dangerous, attack on democracy, criminal offense  
20 unparalleled in American history, representing a grave  
21 threat to our democratic norms; frankly -- truthfully, one  
22 of the only times in our history when the Capitol Building  
23 was literally occupied by hostile participants; blatant,  
24 appalling disregard for our institutions of government;  
25 orderly administration of the democratic process; and then,

1 as I pointed out in the questioning, the government goes on  
2 in its sentencing memo to call the defendant and others in  
3 the mob who entered -- not just went through the security  
4 perimeter outside the Capitol Building, but went further.  
5 They went into the Capitol Building as trespassers engaged  
6 in picketing, parading, and demonstrating in the Capitol  
7 that turned disorderly.

8 This is a muddled approach by the government. And  
9 no wonder, in the same sentencing memo that the government  
10 has presented in this case and in many others, that it calls  
11 people who entered the Capitol trespassers at the same time  
12 it's using this scorching strong language to describe what  
13 happened -- no wonder parts of the public in the  
14 United States are confused about whether what happened on  
15 January 6th at the Capitol was simply a petty offense of  
16 trespassing with some disorderliness or shocking criminal  
17 conduct that represented a grave threat to our democratic  
18 norms. No wonder.

19 Having watched every video submitted by the  
20 government in connection with charges brought against  
21 multiple defendants, in connection with January 6th, and all  
22 of the cases presented to me, let me make my view clear.

23 The rioters attacking the Capitol on January 6th  
24 were not mere trespassers engaging in protected First  
25 Amendment conduct or protest; they were not merely

1 disorderly. As countless videos show, the mob that attacked  
2 the Capitol was violent. Everyone participating in the mob  
3 contributed to that violence. To his credit, Mr. Griffith  
4 appears to recognize that fact.

5 Isn't that right, Mr. Griffith?

6 THE DEFENDANT: Yes, Your Honor.

7 THE COURT: By their sheer numbers, their  
8 intentional focus on getting inside the Capitol Building --  
9 Mr. Griffith didn't, but others used physical force,  
10 chemical sprays, any type of object they could get their  
11 hands on or brought, to push past police lines, through  
12 smashed doors and windows, with alarms blaring in the  
13 background; tear gas being circulated both by the mob and by  
14 law enforcement trying to defend the Capitol.

15 And the results were pretty dire for the people  
16 inside -- I mean, the Vice President, members of Congress  
17 being evacuated, staffers hiding under desks behind locked  
18 doors -- because they were terrorized.

19 This caused significant damage to our faith that  
20 no matter our political party or views about what is best  
21 for this country that we, as Americans, believe in the  
22 constitutional process of a peaceful transition of power  
23 after an election. The damage to the reputation of our  
24 democracy which is usually held up around the world -- but  
25 that reputation suffered because of January 6th.

1           But I go back to this defendant's own words; he  
2       posted them on Facebook on January 12th, after January 6th,  
3       where he said he helped storm the Capitol; he proudly said  
4       that. He tried to "stop the steal" by forcing lawmakers to  
5       do the right thing, in his view. And then, even after he  
6       was arrested in July 2021, Mr. Griffith posted a video on  
7       TikTok in which he stated: We know they stole the election,  
8       but we are going to take our country back. Those are  
9       beginning to be fighting words that's chilling to those of  
10      us who watched unfold the Capitol attack on January 6th.

11           This was plainly this defendant's mindset on  
12      January 6th when he stormed the Capitol to interfere with  
13      the democratic process and prevent the peaceful transition  
14      of power on that day. In his own words, he said: It felt  
15      like a giant party.

16           Mr. Griffith says he grew up as a military brat  
17      which gave him the privilege of traveling around the world,  
18      and he says this experience showed him that the freedoms he  
19      has here do not exist everywhere in the world; and he also  
20      says that he has an abiding love for this country.

21           Well, Mr. Griffith, I am an army brat too. And I  
22      have to say it has been a privilege living on military bases  
23      around the world; and I do find your words so difficult to  
24      reconcile with your actions on January 6th. I mean, it's  
25      just inconceivable to me that an army brat would participate

1 in that.

2 You approached the Capitol as part of a mob. You  
3 saw the crowd attacking law enforcement. You entered the  
4 Capitol through a door that had been broken in; there was  
5 broken glass; there were alarms blaring; and then you  
6 celebrated those actions. You smiled. You took videos.  
7 You screamed in excitement with your codefendant. There are  
8 photos of you showing your fist raised while inside the  
9 Capitol and waving an American flag. You did take advantage  
10 that the opportunity the mob presented to overwhelm the  
11 police lines and enter the Capitol -- this is no mere  
12 trespass. This is no mere peaceful or disorderly protest.  
13 This facilitated a riot that did end up disrupting the  
14 electoral count vote.

15 The circumstances and the nature of this offense  
16 conduct and the need for the sentence to reflect the  
17 seriousness of this offense conduct and promote respect for  
18 the law is -- makes the government's recommendation of a  
19 custodial sentence not unreasonable; but there are other  
20 factors I have to consider too.

21 Regarding your history and your characteristics,  
22 you have no criminal history. You have earned your high  
23 school diploma, as I have mentioned before. You have taken  
24 college courses. You have a steady history of employment;  
25 and you have a good job, it sounds like, now.

1           So it's hard to reconcile that also with enjoying  
2     the fruits of life in America and to our democracy with an  
3     embrace of specious theories that are being used to  
4     delegitimize our country's democratic elections; and it's  
5     those theories which led to your actions and the others --  
6     members of the mob -- on January 6th.

7           And I just want to be clear, as Mr. Griffith said  
8     actually quite articulately, this has nothing to do with  
9     your own political beliefs or even if you still believe --  
10    despite all of the evidence to the contrary -- that the 2020  
11    presidential election was somehow stolen, to quote you.

12          You can believe what you want; you can say what  
13    you believe. But what you say, in the context of the  
14    conduct on January 6th, also provides a window into your  
15    mindset that day. And given the fact that that mindset led  
16    you to engage in criminal conduct on January 6th, it also  
17    provides important clues to this Court as to the need for  
18    general and specific deterrence to stop such criminal  
19    conduct from occurring again. And, for that, I do look at  
20    everything that you have said to give me a clue as to your  
21    mindset, starting with your comments on January 12th, two  
22    weeks after the Capitol attack, lamenting the failure of the  
23    mob to stop the peaceful transfer of power.

24          Even now, you know, in your letter to the Court  
25    you say you stood on the steps outside the Capitol doors

1 thinking that you were participating in a peaceful protest  
2 and you claim you didn't witness any serious violence or  
3 injuries or any destruction; but the statement of facts, in  
4 connection with the plea, indicates that you observed  
5 members of the crowd attacking law enforcement repeatedly as  
6 they tried to keep the crowd away from the building.

7 You entered the door that was broken, with glass  
8 on the floor; you heard alarms blaring. This is not an  
9 impulsive act; you knew you were not supposed to be there.

10 You were chanting in one video, Exhibit 2, with  
11 you and your codefendants milling around the Capitol stairs  
12 and chanting while the cops deployed tear gas in the  
13 background.

14 Another video I have already mentioned, Exhibit 3,  
15 showing you smiling and waving as someone yells: Help break  
16 the doors.

17 Another video shows you entering the Capitol  
18 Building through this door with the splintered and broken  
19 glass.

20 You were not a good guy or a patriot on  
21 January 6th. I think -- what you have indicated in your  
22 statement to me here today and in your letter to the  
23 Court -- you recognize now that what you did was engage in  
24 criminal conduct.

25 I was concerned when you posted a video blaming

1 the media for your actions, saying: If it wasn't for the  
2 fake media, mainstream media, denying all the evidence,  
3 gaslighting us, people would not have even felt the need to  
4 go down there, with myself included; suggesting -- that was  
5 in a video, Exhibit 11 -- trying to blame somebody else,  
6 other people, the media, for your actions on January 6th.

7 You are not a lemming, Mr. Griffith; you can think  
8 for yourself. You don't -- I mean, you have to be  
9 accountable and take responsibility for your own actions.  
10 Don't blame the media.

11 THE DEFENDANT: I do, Your Honor.

12 THE COURT: Some of these clues and windows into  
13 the mindset of Mr. Griffith do raise a red flag about the  
14 need for deterrence.

15 The defendant's sentencing memo paints him as  
16 someone who was manipulated by others, particularly by  
17 content on social media, saying he was a pawn. One of the  
18 vulnerable individuals identified and persuaded through the  
19 internet that it was their patriotic duty to come to  
20 Washington to support former President Trump; and the  
21 defendant has clearly had a problem getting caught up in  
22 conspiracy theories and extremist conduct. But to call him  
23 a "pawn," to my mind, minimizes the intentionality of his  
24 conduct on January 6th and after January 6th where he was --  
25 minimized his culpability and seemed to be proud of what had

1       happened or in his role in it on January 6th, and regretful  
2       that it had not been more successful. God forbid if it had  
3       been more successful.

4               It is clear -- I think as the defendant says he  
5       now understands -- that it is not a minor inconvenience to  
6       law enforcement tasked with protecting the Capitol Building  
7       to have a mob persist in jumping over barriers, removing  
8       barriers, climbing, breaking doors to get in.

9               It's not a minor inconvenience for police officers  
10      inside the Capitol Building to try and funnel the mob, angry  
11      as it was, shouting -- not this defendant, but others --  
12      treason. Where are the members of Congress? Where is the  
13      Vice President? It's not a minor inconvenience for the  
14      Capitol Police to try and manage that mob and get them away  
15      from members of Congress, the Vice President, and members of  
16      the staff. None of that was a minor inconvenience.

17              The need for the sentence imposed to deter  
18      criminal behavior and protect the public from further crimes  
19      of the defendant are critical considerations for every  
20      sentencing judge. And the seriousness of the criminal  
21      conduct we witnessed on January 6th only highlights the need  
22      for deterrence in the form of a sufficient sentence to deter  
23      the defendant and others from engaging in this kind of  
24      conduct in the future. And it's hard to tell, Mr. Griffith,  
25      whether your remorse expressed today is going to stick or

1       whether it is a serious moment because you are awaiting  
2       sentencing.

3               THE DEFENDANT: Your Honor, may I say something?

4               THE COURT: Yes.

5               THE DEFENDANT: I just wanted to say that I never  
6       wanted it to be successful in that way. I never wanted  
7       it -- on that day -- even that day, what I thought was going  
8       to happen was when one member of Congress and one member of  
9       the Senate gets together and goes to four hours of debate;  
10      that's what I thought was going to happen on that day.

11              I never even wanted anything violent to happen. I  
12      just wanted to say I never wanted that to be successful. I  
13      don't believe in that; that was not the right thing to do.

14              THE COURT: But you understand that deterrence is  
15      something that this Court has to be concerned about?

16              THE DEFENDANT: I do, Your Honor.

17              THE COURT: Deterrence that other people won't  
18      think that every time the person they voted for in any  
19      election, presidential or school board, doesn't win, that  
20      they have recourse to gather in a mob to try and change the  
21      course of that election.

22              Deterrence is so much more critically important  
23      here because the peaceful transition of power, in every  
24      election we have, is part of our social contract set up in  
25      the structure of our Constitution, allowing for free and

1 fair elections; that's how we give elected officials a  
2 legitimate mandate to exercise their authority over the rest  
3 of us.

4 The January 6th mob, of which you were a part,  
5 demanded a transfer of authority by force basically, even if  
6 you personally didn't participate in force.

7 It is each branch's coequal responsibility to  
8 safeguard the rights and liberties promised in our  
9 Constitution. And when determining what sentence to impose  
10 here, the importance of deterring future malcontents from  
11 attacking the legitimate structures and proceedings this  
12 country has set up to protect those rights and liberties,  
13 weighs heavily in this Court's considerations.

14 Regarding the types of sentences available, under  
15 a petty offense Class B misdemeanor, you are subject to a  
16 maximum term of imprisonment of six months. There is no  
17 supervised release available for petty offenses which are  
18 defined in 18 U.S.C. Section 19, pursuant to 18 U.S.C.  
19 Section 3583(b)(3); but you are subject to 5 years'  
20 probation for a Class B misdemeanor, pursuant to 18 U.S.C.  
21 Section 3561(c)(2).

22 The real question here that the government has  
23 expressed its position to this Court on is that this Court  
24 has available to it, under 18 U.S.C. Section 3561(a)(3), the  
25 option of both a term of probation and a term of

1 incarceration.

2 But, as the government says, it hasn't offered  
3 that position to any other judge on this Court; it hasn't  
4 taken that position anywhere else in the country apparently,  
5 other than in a Fourth Circuit case from a decade ago; and  
6 it certainly hasn't taken that position in practice in all  
7 of the Class B misdemeanor cases in this court where it has  
8 offered -- recommended -- when it has recommended a prison  
9 term; only the prison term, and no probationary period.  
10 Quite an abnormal occurrence in a case where the government  
11 is also seeking restitution; and it is the probation office  
12 that normally, during a probationary supervised release  
13 period, is responsible for monitoring compliance with that.  
14 I am not sure how this Court would do that because I am not  
15 a probation officer; I don't do what they do.

16 Nevertheless, the government has recommended a  
17 term of three months' incarceration here for a defendant who  
18 didn't physically harm anybody, who didn't physically damage  
19 anything in the building, who was in the Capitol Building  
20 about ten minutes --

21 Is that right, Mr. Griffith?

22 THE DEFENDANT: Yes, ma'am. It was a little bit  
23 under --

24 THE COURT: About ten minutes.

25 -- and when the government has, in other contexts,

1       only recommended a period of probation.

2               It is an important factor, in Section 3553(a)(6),  
3       that the Court consider the need to avoid unwarranted  
4       sentencing disparities. And the government, while  
5       recommending 3 months' incarceration here, says that there  
6       are some differences in this case that make it different  
7       from those cases where it has recommended a period of  
8       probation, mostly because the defendant made statements  
9       after January 6th.

10              I do think that the message should be clear, that  
11       defendants who join a mob to aggressively breach police  
12       lines and barriers to break into the Capitol, to stop the  
13       Vice President and a joint session of Congress from doing  
14       their constitutionally mandated duty of certifying a  
15       presidential election, are not trespassers; they are  
16       criminals. But as with any criminal defendant, whether jail  
17       time is warranted turns on a consideration of all of the  
18       factors set out in Section 3553(a); and I do agree with the  
19       government that a probationary sentence should not become  
20       the default. But at the same time, given the government's  
21       prior recommendations of probation in circumstances with  
22       defendants similarly situated, I am going to impose a  
23       probationary sentence here.

24              So based on my consideration of these and other  
25       factors, I will now state the sentence to be imposed.

1           Pursuant to the Sentencing Reform Act of 1984, and  
2           in consideration of the provisions of 18 U.S.C. Section  
3           3553, it is the judgment of the Court that you, Jack Jesse  
4           Griffith, are hereby sentenced to a term of 36 months, which  
5           is 3 years, of probation as to Count 5 of the indictment.

6           In addition, you are ordered to pay a special  
7           assessment of \$10 in accordance with 18 U.S.C. Section 3013.

8           While on supervision, you shall abide by the  
9           following mandatory conditions, as well as the standard  
10          conditions of supervision, which are imposed to establish  
11          the basic expectations for your conduct while on  
12          supervision.

13          The mandatory conditions include: One, you must  
14          not commit another federal, state, or local crime; two, you  
15          must not unlawfully possess a controlled substance; three,  
16          you must refrain from any unlawful use of a controlled  
17          substance. You must submit to one drug test within 15 days  
18          of placement on supervision, and at least two periodic drug  
19          tests thereafter as determined by the Court. Four, you must  
20          make restitution in accordance with your plea agreement in  
21          18 U.S.C. Section 3663.

22          The Court authorities supervision and jurisdiction  
23          of this case to be transferred to the U.S. District Court  
24          for the Middle District of Tennessee.

25          You shall comply with the following special

1 conditions: You are ordered to make restitution to the  
2 Architect of the Capitol in the amount of \$500. The Court  
3 determines you do not have the ability to pay interest and,  
4 therefore, waives any interest or penalties that may accrue  
5 on the balance. You must pay the balance of any restitution  
6 owed at a rate of no less than \$25 each month.

7 You must pay the financial penalty in accordance  
8 with the schedule of payments sheet of the judgment. You  
9 must also notify the Court of any changes in economic  
10 circumstances that might affect the ability to pay this  
11 financial penalty.

12 Having assessed the defendant's ability to pay,  
13 payment of the total criminal monetary penalties is due as  
14 follows: Payment in equal monthly installments of \$25 over  
15 a period of 20 months to commence after the date of this  
16 judgment, with payments suspended for the period that  
17 defendant is in the custody of the Bureau of Prisons.

18 You must provide the probation officer access to  
19 any requested financial information, and authorize the  
20 release of any financial information until the restitution  
21 obligation is paid in full. The probation office may share  
22 financial information with the U.S. Attorney's Office. You  
23 must not incur new credit charges or open additional lines  
24 of credit without the approval of the probation officer.

25 You must submit your computers, as defined in

1 18 U.S.C. Section 1030(e)(1), or other electronic  
2 communication or data storage devices or media, to a search.  
3 You must warn any other people who use these computers or  
4 devices capable of accessing the internet that the devices  
5 may be subject to searches pursuant to this condition. A  
6 probation officer may conduct a search pursuant to this  
7 condition only when reasonable suspicion exists that there  
8 is a violation of a condition of supervision, and that the  
9 computer or device contains evidence of this violation. Any  
10 search will be conducted at a reasonable time and in a  
11 reasonable manner.

12 You must allow the probation officer to install  
13 computer monitoring software on any computer, as defined in  
14 18 U.S.C. Section 1030(e)(1), you use. And to ensure  
15 compliance with the computer monitoring condition, you must  
16 allow the probation officer to conduct initial and periodic  
17 unannounced searches of any computers, as defined in  
18 18 U.S.C. Section 1030(e)(1), subject to computer  
19 monitoring.

20 These searches shall be conducted to determine  
21 whether the computer contains any prohibited data prior to  
22 installation of the monitoring software, whether the  
23 monitoring software is functioning effectively after its  
24 installation, and whether there have been attempts to  
25 circumvent the monitoring software after its installation.

1 You must warn any other people who use these computers that  
2 the computers may be subject to searches pursuant to this  
3 condition.

4 You should not access, view, or use any online  
5 social media, chat services, blogs, instant messages, SMS,  
6 MMS, digital photos, video sharing websites, emails, or  
7 other interactive online or electronic communication  
8 applications or sites without the approval of the probation  
9 officer.

10 Restitution -- I am just looking for something here.

11 Restitution payments shall be made to the Clerk of  
12 the Court for the United States District Court, District of  
13 Columbia, for disbursement to the following victim: Victim  
14 name, Architect of the Capitol; amount of the loss, \$500.  
15 Send it to the Office of the Chief Financial Officer;  
16 attention Kathy Sherrill, CPA --

17 I need to find something.

18 -- Ford House Office Building, Room H2-205B,  
19 Washington, D.C. 20515.

20 The Court finds you do not have the ability to pay  
21 a fine and, therefore, waives imposition of a fine in this  
22 case.

23 The financial obligations are immediately payable  
24 to the Clerk of the Court for the U.S. District Court, 333  
25 Constitution Avenue, Northwest, Washington, D.C. 20001.

1           Within 30 days of any change of address, you shall  
2           notify the Clerk of the Court of the change until such time  
3           as the financial obligation is paid in full.

4           The probation office shall release the presentence  
5           investigation report to all appropriate agencies, which  
6           includes the U.S. Probation Office in the approved district  
7           of residence in order to execute the sentence of the Court.  
8           Treatment agencies shall return the presentence report to  
9           the probation office upon the defendant's completion or  
10          termination from treatment.

11          The defendant shall also be subject, as a special  
12          condition of probation, to 90 days of home detention. Under  
13          all of the terms that are normally applicable to home  
14          detention, he shall only leave his home -- I am trying to  
15          find that document -- he shall only leave his home for  
16          purposes of work, religious services, or medical services.

17          Pursuant to 18 U.S.C. Section 3742, you have a  
18          right to appeal the sentence imposed by this Court if the  
19          period of imprisonment is longer than the statutory maximum  
20          or the sentence departs upward from the applicable  
21          sentencing guideline range. If you choose to appeal, you  
22          must file any appeal within 14 days after the Court enters  
23          judgment.

24          As defined in 28 U.S.C. Section 2255, you also  
25          have the right to challenge the conviction entered or

1 sentence imposed if new and currently unavailable  
2 information becomes available to you or on a claim that you  
3 received ineffective assistance of counsel in entering a  
4 plea of guilty to the offense of conviction, or in  
5 connection with sentencing. If you are unable to afford the  
6 cost of an appeal, you may request permission from the Court  
7 to file an appeal without cost to you.

8 Are there any objections to the sentence imposed  
9 that are not already noted on the record from the  
10 government?

11 MS. CARTER: No, Your Honor.

12 THE COURT: And for the defense?

13 MS. SHANER: No, Your Honor.

14 THE COURT: Okay. You may be seated.

15 Does the government have a motion to dismiss open  
16 counts of the indictment against this defendant?

17 MS. CARTER: Yes, Your Honor.

18 With regard to counts -- I believe it's 2, 3, and  
19 4, with regards to Mr. -- may I?

20 Court's indulgence.

21 THE COURT: It is 2, 3, and 4.

22 MS. CARTER: Yes, Your Honor.

23 With regards to Mr. Griffith, the government moves  
24 to dismiss those --

25 THE COURT: Okay. That motion is granted.

1 All right. Anything further today from the  
2 government?

3 MS. CARTER: No, Your Honor. Thank you.

4 THE COURT: Anything further? Yes.

5 I know I did not use your formal language for the  
6 location monitoring. What would you like to correct?  
7 Because I can't -- I couldn't find that document.

8 MR. WALTERS: Typically, in a location monitoring  
9 case, we would usually put the equipment on them directly  
10 here immediately. Because he is going to be going back to  
11 Tennessee, I would just ask your permission to allow a  
12 little leeway for them -- for him to get settled, to get his  
13 officer there in Tennessee before the equipment is put on --

14 THE COURT: Yes.

15 MR. WALTERS: -- so it would probably be the first  
16 of next week.

17 THE COURT: Yes. I am going to sign off on the  
18 transfer order today, and so they'll take care of doing  
19 that.

20 MR. WALTERS: Thank you. Yes, ma'am.

21 THE COURT: All right. Thank you.

22 If there is nothing further, you are all excused.

23 (Whereupon, the proceeding concludes, 1:29 p.m.)

24 \* \* \* \* \*

25

CERTIFICATE

I, ELIZABETH SAINT-LOTH, RPR, FCRR, do hereby certify that the foregoing constitutes a true and accurate transcript of my stenographic notes, and is a full, true, and complete transcript of the proceedings to the best of my ability.

This certificate shall be considered null and void if the transcript is disassembled and/or photocopied in any manner by any party without authorization of the signatory below.

Dated this 30th day of October, 2021.

/s/ Elizabeth Saint-Loth, RPR, FCRR

Official Court Reporter

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

\* \* \* \* \*

|                           |   |                  |
|---------------------------|---|------------------|
| UNITED STATES OF AMERICA, | ) | Criminal Action  |
|                           | ) | No. 21-204-02    |
| vs.                       | ) |                  |
|                           | ) |                  |
| ERIC CHASE TORRENS,       | ) | November 6, 2021 |
|                           | ) | 11:14 a.m.       |
| Defendant.                | ) | Washington, D.C. |
|                           | ) |                  |

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**TRANSCRIPT OF SENTENCING  
BEFORE THE HONORABLE BERYL A. HOWELL,  
UNITED STATES DISTRICT COURT CHIEF JUDGE**

**APPEARANCES:**

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Court Reporter: Elizabeth Saint-Loth, RPR, FCRR  
Official Court Reporter

Proceedings reported by machine shorthand, transcript  
produced by computer-aided transcription.



1       advise you that we were here so that you had that  
2       information to use --

3               THE COURT:   Perfect.

4               MR. UNGVARSKY:  -- however you wish to use it, in  
5       any way, or not at all.

6               THE COURT:   All right.  I would expect no less,  
7       Mr. Ungvarsky.

8               One of the things I try and teach my law clerks,  
9       if you have a court appearance get there early so you can  
10      hear what is coming before; it's usually very instructive.

11              MR. UNGVARSKY:  Yes, Your Honor.

12              THE COURT:   All right.  We're here this morning  
13      for the sentencing of the defendant, Eric Chase Torrens.

14              This sentencing hearing is in person, but the  
15      public access line is also being made available for persons  
16      to listen to these proceedings remotely, rather than being  
17      present in the courtroom.

18              Anyone listening to the sentencing hearing over  
19      the public teleconference line is reminded that, under my  
20      Standing Order 20-20, recording and rebroadcasting of court  
21      proceedings, including those held by video conference, is  
22      strictly prohibited.  Violation of these prohibitions may  
23      result in sanctions, including removal of court-issued media  
24      credentials, restricted or denial of entry to future  
25      hearings, or any other sanctions deemed necessary by the

1       presiding judge.

2               All right. So let me just start with a review of  
3 all of the materials in -- that have been submitted in  
4 connection with this sentencing, starting with the  
5 presentence investigation report and the sentencing  
6 recommendation from the probation office, docketed at  
7 ECFs 107 and 108; and, then, a number of documents submitted  
8 by counsel in advance of the hearing: The sentencing memo  
9 from the government, docketed at ECF 99, recommending a  
10 sentence of two weeks' incarceration and \$500 in  
11 restitution; and, then, the government's supplemental  
12 memoranda, for both this defendant and codefendant  
13 Jack Griffith, on the issue of split sentences for petty  
14 offenses, and some other matters, docketed at ECFs 109 and  
15 117; the nine videos detailed in the government's report on  
16 video of evidence re Mr. Torrens' plea, docketed at ECF 67.

17               I have also reviewed the sentencing memoranda  
18 submitted on behalf of the defendant, docketed at ECF 97;  
19 the supplemental sentencing information regarding the  
20 defendant also addressing the issue of split offenses for  
21 petty offenses, which are docketed at ECFs 101, 104, 113,  
22 110, 121, and 125; the letter from the defendant, docketed  
23 at ECF 97-1; and ten letters or so from his friends, family,  
24 and a work supervisor, docketed at ECFs 97-3 through 97-10  
25 and, also, ECF 101-1 and -2; an employment verification

1 letter, docketed at ECF 97-2; photographs of the defendant  
2 and his daughter and, also -- perhaps a more recent  
3 submission detailing all of his community service hours.

4 Is that from -- didn't you submit that,  
5 Mr. Ungvarsky?

6 MR. UNGVARSKY: Yes, I did, Judge.

7 THE COURT: Yes. What is that number?

8 Yes. It's docketed at ECF 121, which I have also  
9 reviewed.

10 Does the government have all of those filings?

11 MS. CARTER: We do, Your Honor.

12 THE COURT: And, Mr. Ungvarsky, do you have all of  
13 those filings?

14 MR. UNGVARSKY: I do, Judge.

15 I also reviewed the Pretrial Services Agency  
16 compliance report that issued yesterday; I don't know what  
17 the ECF number was.

18 THE COURT: Yes. And I have seen that.

19 MR. UNGVARSKY: Very well.

20 THE COURT: Okay. So, Mr. Torrens, you were here  
21 earlier today, so you heard how I do my sentencing hearings  
22 in three different steps --

23 Just stand right where you are.

24 THE DEFENDANT: Yes, ma'am.

25 THE COURT: -- starting with a review of the

1 presentence report and finding out whether either side has  
2 any objections to anything contained in that report; and, if  
3 so, resolving those objections.

4 The second step is when I will hear from the  
5 government, first; then your lawyer; and then from you, if  
6 you wish to speak directly to me about sentencing in this  
7 case; and then the last step requires the Court to explain  
8 the reasons for the sentence, and then impose sentence.

9 So do you have any questions about what is going  
10 to be happening during the course of this hearing?

11 THE DEFENDANT: No, ma'am. I do not.

12 THE COURT: Okay. Thank you. Please be seated.

13 Okay. Step one, presentence investigation report.  
14 They were both -- the presentence report and the sentencing  
15 recommendation, at 107 and 108 on the docket, were filed on  
16 October 21, 2021. And I understand that the government has  
17 no objection to any of the factual or other determinations  
18 set out in the PSR; is that correct?

19 MS. CARTER: Yes, Your Honor.

20 THE COURT: Okay. And, Mr. Ungvarsky, have you  
21 and your client read and discussed the PSR?

22 MR. UNGVARSKY: Yes. We have, Your Honor.

23 THE COURT: And do you have any objections to the  
24 report?

25 MR. UNGVARSKY: We have no objections, Your Honor.

1 THE COURT: Okay. I saw that there were some  
2 detailed in the last page of the report; but, with the  
3 probation office's explanations, you are not raising those  
4 objections now for a Court resolution?

5 MR. UNGVARSKY: That's correct, Your Honor.

6 THE COURT: Thank you. All right.

7 Having -- hearing no objection by either side to  
8 the presentence investigation report, the Court will accept  
9 the factual portions of the PSR as undisputed as my findings  
10 of fact at sentencing.

11 Mr. Torrens, stand right where you are, please.

12 Are you fully satisfied with your attorney in this  
13 case?

14 THE DEFENDANT: Yes, ma'am.

15 THE COURT: And do you feel that you have had  
16 enough time to talk to Mr. Ungvarsky about the presentence  
17 investigation report in the case, the sentencing  
18 recommendation from the probation office, and all of the  
19 other papers filed in connection with your sentencing?

20 THE DEFENDANT: Yes, ma'am. We have had plenty of  
21 time.

22 THE COURT: Okay. Thank you. You may be seated.

23 THE DEFENDANT: You're welcome.

24 THE COURT: All right. I will hear from the  
25 government first about application of the factors set out in

1 3553(a).

2 MS. CARTER: Thank you, Your Honor.

3 As with yesterday, we have had extensive briefing  
4 in the Torrens matter as well as the Griffith matter.

5 I would just highlight something that the Court  
6 mentioned during the sentencing prior to this one, which is  
7 the challenge in these cases is the sheer volume of  
8 defendants and trying to adequately analyze each person and  
9 where they fall in the bigger picture, as the Court has  
10 acknowledged the forest through the trees.

11 THE COURT: Right. And I -- you know,  
12 particularly after the press yesterday, which is not always  
13 accurately reflecting the tone of interactions between the  
14 judge and counsel.

15 I don't underestimate -- you know, given the  
16 thousands of people involved in the attack on the Capitol --  
17 the job that the government has here; but it's also my job  
18 to ask questions, and to give the government an opportunity  
19 to explain why it's making certain decisions. And I  
20 think -- at least in the Court's interactions with  
21 government counsel, I think you understood that that's what  
22 is going on.

23 MS. CARTER: Yes, Your Honor.

24 THE COURT: Okay. So -- and with respect to, as  
25 you said, the massive amount of work that this investigation

1 has taken, I think policies may evolve over time as to how  
2 different cases are going to be approached. But I think  
3 it's incumbent on the government to articulate what those  
4 policies are because it helps judges figure out: Do I  
5 agree, or do I not agree? Does that sound right, or does it  
6 not sound right? It also helps defense counsel, the defense  
7 bar, figure out how are they going to argue this -- either  
8 in open court or behind closed doors when you-all are  
9 conferring.

10 So it is also helpful to the Court to hear what  
11 factors the government is considering -- as in the last case  
12 where the government, you know, expressed its view that  
13 somebody with a long military service should be held to a  
14 higher standard, in some ways, and may warrant jail time  
15 when others without that kind of military service shouldn't;  
16 that's an interesting factor for the Court to hear and  
17 decide: Do I agree with that or not? And I don't.

18 But the articulation of the factor is helpful  
19 and -- also, if those factors change and policies evolve;  
20 and I think that that's something that the government, you  
21 know, can own up to. And that kind of transparency is both  
22 helpful to the Court, in making an evaluation of the  
23 3553(a)(6) factor of avoiding unwarranted sentencing  
24 disparities, and generally helpful to the defense bar and  
25 how they're going to focus their conversations as well.

1                   So, with that, I will let you say your peace.

2                   MS. CARTER: Yes, Your Honor.

3                   I agree with the Court's statement.

4                   And I actually came prepared this morning just to  
5 highlight those factors specific to Mr. Torrens so that the  
6 Court and everyone else will understand why we came to the  
7 conclusion that we came to with regards to our  
8 recommendation of two weeks.

9                   THE COURT: Which stands in such contrast to the  
10 three months for his codefendant in the same case. It's  
11 like I don't even have to look through my list of, like,  
12 what are people getting and what did they do to get that.

13                   So, I mean, it's -- that's helpful because that's  
14 the most obvious question to ask. Why Mr. Torrens, two  
15 weeks? Mr. Griffith was standing right next to him doing  
16 the same thing, and also in the Capitol Building, you know,  
17 for such a short period of time; why does he get two weeks?

18                   So proceed. Why the difference?

19                   MS. CARTER: Yes, Your Honor.

20                   So there are five factors that I would highlight  
21 for the Court. The first factor is the presence of -- in  
22 this case, of taking photos and video outside of the  
23 Capitol; and I am specifically referencing the photo that  
24 was taken of Mr. Torrens and Mr. Griffith as the Capitol is  
25 behind them. It would be the lower Senate doors behind them

1 in the background; that would be the photo or video that I'm  
2 specifically referencing.

3 The presence of witnessing threats against law  
4 enforcement in this case, which is documented in the  
5 statement that Mr. Torrens made, as well as in the video  
6 which we have presented to the Court of them underneath the  
7 scaffolding on the northwest stairs.

8 I would also point to -- the Court to the presence  
9 of photo and video inside the Capitol. There are two things  
10 I would specifically reference; the first is as they are --  
11 the video of them as they're outside and coming in through  
12 that door, which was filmed by the codefendant; the second  
13 which would be the photo that Torrens took of Griffith. So  
14 he is not in the photo, but he admits to taking the photo  
15 inside the crypt. The other --

16 THE COURT: Is there something in particular about  
17 those photos that should warrant jail time?

18 MS. CARTER: So the photo taken in and of itself  
19 in the midst of things is a factor for the Court to  
20 consider. But these photos in particular show that they are  
21 gleeful in the face of what is going on around them; I think  
22 that is a fair assessment from the extremely cheerful looks  
23 on their faces that, as this riot is happening, as the  
24 Capitol is being attacked, as they have seen law enforcement  
25 being attacked -- not by them, but others attacking law

1 enforcement -- they have seen the tear gas, and yet they are  
2 gleeful in their presence both outside and then, again,  
3 inside the Capitol Building.

4 So the taking of photos and video in and of itself  
5 is one part of that, but then the actual content is also  
6 something I would ask the Court to consider.

7 There are two things that account for the  
8 difference between Griffith and Torrens' recommendations in  
9 our sentencing memorandums; those are really the  
10 cooperate -- the choice to cooperate with law enforcement  
11 post arrest. In this instance, Torrens chose to give a  
12 statement. He waived his right, and chose to fully tell law  
13 enforcement what he had done that day. We give him credit  
14 for that cooperative choice.

15 The second difference that I would highlight for  
16 the Court is in his post-arrest behavior. So as we  
17 highlighted extensively in the Griffith memo, he continued  
18 to give interviews and post, and tried to profit off of his  
19 crime, which was one of the major considerations that we  
20 gave when we were looking at that three-month  
21 recommendation.

22 THE COURT: Can we just talk about that for a  
23 second?

24 MS. CARTER: Yes.

25 THE COURT: As your evolving factors are coming

1 along, I thought I would just share my perspective on some  
2 of that. I mean, I think I made it pretty clear yesterday,  
3 part of it; but let's just have a bit of a conversation  
4 about that.

5 I think there is a difference between people,  
6 certainly post-arrest post-January 6th, continuing to incite  
7 political violence and divisiveness in our country by  
8 continuing to promote not only that the 2020 presidential  
9 election was stolen, but combining that with inciteful  
10 language, trying to incite other people to engage in some  
11 kind of activity that could amount to more political  
12 violence. People who have the view that the 2020  
13 presidential election was stolen, persist in that view, even  
14 express that view, is that really sufficiently dangerous on  
15 its own to warrant jail time for conduct on January 6th?  
16 Not that this defendant did any of that.

17 MS. CARTER: Yes, Your Honor.

18 THE COURT: But I think your focus, for example,  
19 on Mr. Griffith, that he had post-arrest behavior that was  
20 unseemingly immature and was exploitive of his status as a  
21 defendant charged in connection with January 6th in order to  
22 promote and sell something isn't quite the same as trying to  
23 incite political violence. And so I think there is some  
24 post-arrest post-January 6th statements, speech, that would  
25 be probative of the need for specific deterrence, to put it

1 in legal terms; and I will just leave it at that.

2 I didn't find Mr. Griffith's statements qualifying  
3 for that, particularly given his remorse and contrition,  
4 which one hopes is real at the time of sentencing.

5 But in terms of this defendant's post-arrest  
6 behavior, you didn't see anything that was exhorting people  
7 to continue to engage in political violence of any kind; is  
8 that correct?

9 MS. CARTER: Mr. Torrens?

10 THE COURT: Mr. Torrens.

11 MS. CARTER: No.

12 Mr. Griffith, I would argue the "1776" comment  
13 does have that exhortation quality that judges -- that Your  
14 Honor is describing, but not Mr. Torrens.

15 THE COURT: Okay. All right. But because -- so  
16 that's why -- so these are the two differences to explain;  
17 the difference for why one recommendation was for a lot more  
18 jail time than for Mr. Torrens, and the reason that Mr. --  
19 the recommendation for jail time for Mr. Torrens is because  
20 of the first three factors you listed; is that right?

21 MS. CARTER: Correct. The first three factors  
22 would be applicable in both cases. As far as the  
23 cooperative post-arrest conduct and the choice to give a  
24 statement, and the lack of attempts to exhort further  
25 violence, then yes.

1 I would say for both of them another consideration  
2 that we had was the short time inside the Capitol relative  
3 to others; that applies in both cases, but the difference  
4 was what the Court had focused on those. So those would be  
5 the things that I would say are different between the two;  
6 the last, and the first two things that I described.

7 THE COURT: Well, I am just going to review some  
8 of the factors that I found important, just to make sure  
9 that the government doesn't have anything to flesh out about  
10 any of the factors that I am looking at.

11 The government agrees that this defendant -- the  
12 government has no evidence that -- this defendant did not  
13 engage in preplanning for an attack on the Capitol Building;  
14 he brought no dangerous weapons or any defensive gear for  
15 that purpose with them to the Capitol. Is that right?

16 MS. CARTER: Correct.

17 THE COURT: And he was in the Capitol Building for  
18 about ten minutes or less?

19 MS. CARTER: It was around ten minutes. I don't  
20 know the exact numbers. I don't want to tell the Court --  
21 but it was around ten minutes.

22 THE COURT: Correct, around ten minutes.

23 MS. CARTER: Yeah.

24 THE COURT: He did not enter any private offices  
25 or rooms in the Capitol Building, and he didn't enter the

1 House or Senate chamber where members of Congress meet?

2 MS. CARTER: Correct.

3 THE COURT: And he did not physically attack any  
4 police officer or any other person?

5 MS. CARTER: Correct.

6 THE COURT: And he didn't personally damage any  
7 property inside the Capitol?

8 MS. CARTER: Correct. All of those would have  
9 come with a different set of charges, correct?

10 THE COURT: Right. And he fully cooperated with  
11 law enforcement, voluntarily gave them all asked-for details  
12 concerning his conduct and who he traveled with?

13 MS. CARTER: Correct.

14 THE COURT: And he had no inflammatory language on  
15 social media before, during, or after January 6th, let alone  
16 calls for political violence?

17 MS. CARTER: We don't have access to his social  
18 media, so I have no basis in fact to offer the Court any  
19 information about that.

20 THE COURT: Okay. But you don't have any evidence  
21 as to that?

22 MS. CARTER: No. We have no evidence of that.

23 THE COURT: And he promptly agreed to enter a plea  
24 agreement after an offer was extended by the government?

25 MS. CARTER: Yes.

1 THE COURT: And would you agree that he has shown  
2 remorse, embarrassment, and contrition for his criminal  
3 conduct on January 6th?

4 MS. CARTER: Yes.

5 THE COURT: Okay. All right.

6 And there are other people for whom the government  
7 recommended either straight probation or probation with home  
8 detention or people who, like this defendant, took photos  
9 and videos, both outside and inside the Capitol, showing  
10 that they are pretty happy to be there, right?

11 MS. CARTER: I have numbers if the Court wants  
12 them.

13 THE COURT: Sure.

14 MS. CARTER: So with regards to photos or videos  
15 outside the Capitol, and with regards to recommendations  
16 that we have made thus far -- obviously, they're still  
17 ongoing -- two were probation recommendations; eight  
18 received home -- I'm sorry -- four received home detention  
19 recommendations; eight received jail time recommendations --  
20 acknowledging that each of these factors are one factor in a  
21 plethora of factors for each individual defendant --

22 THE COURT: And what is --

23 MS. CARTER: -- and with regards --

24 THE COURT: Could you just explain -- I'm sorry.  
25 You finish that, and I will go on to my next question.

1 Sorry.

2 MS. CARTER: That's okay.

3 With regards to witnessing, knowing of violence or  
4 threats against law enforcement, no probation  
5 recommendations have been made in those cases; five home  
6 detention recommendations have been made; and ten jail time  
7 recommendations have been made.

8 With regards to photos or videos inside of the  
9 Capitol, three probation recommendations were made; six home  
10 detention recommendations were made; and ten jail time  
11 recommendations were made.

12 And with regards to the short time in the Capitol,  
13 which is one of the factors that weighs on the opposite end,  
14 three probation, three home detention, and three jail time.

15 THE COURT: And the factor that the government is  
16 using of video or photos, either inside or outside the  
17 Capitol, what is it precisely about that conduct of taking a  
18 photograph that aggravates having breached the Capitol?

19 MS. CARTER: Yes, Your Honor.

20 So I think it's twofold in my understanding.

21 The first thing that I would point out is that the  
22 area that they are in when they're out there on the west  
23 front, specifically in this case, that's a restricted area;  
24 that's not an area where people normally are allowed to take  
25 photographs.

1 I can represent to the Court, having been on  
2 tours -- like, as a part of these investigations -- they  
3 don't let us take photographs there without specific  
4 permission for a particular case. I know that -- my  
5 understanding is that defense counsel tours have been told  
6 exactly the same thing; so I think that that's relevant, one  
7 point.

8 The other would be --

9 THE COURT: And that's a security precaution?

10 MS. CARTER: I believe so, Your Honor. I am not,  
11 obviously -- I don't work directly with the Capitol Police;  
12 but I just followed what I was told. I assume it has a  
13 security reason behind it; I did not question them.

14 The other part of the larger issue I would argue  
15 is, why else would you take a photograph unless you are  
16 going to, like, use it in some way to either remember, or to  
17 show people, to advocate for whatever you have done. People  
18 take photographs to show other people; they don't usually  
19 take them and just go home.

20 It is possible that you could go home and just,  
21 like, look at them in your house; but, usually, that's not  
22 why in this age. Usually people are using them to post onto  
23 various social media to show their family and friends to  
24 broadcast what they have done.

25 In the context of committing a crime, I do think

1       that that is significant. Choosing to take those  
2       photographs to document what you are doing shows a pride in  
3       your action. And I would argue there is an inference that  
4       you are going to use that to, kind of, show everyone what  
5       you have done.

6               THE COURT: Okay. And the witnessing of the  
7       threats against law enforcement officers, so that is just  
8       another -- I view that -- the fact that people saw law  
9       enforcement officers being overrun, threatened, hit,  
10      attacked, you know, is just another big red flag to them:  
11      You shouldn't be here; but they already knew they shouldn't  
12      be there.

13             MS. CARTER: Yes.

14             THE COURT: So how does that, as a witness to it,  
15      make them an aggravator that should warrant jail time?

16             MS. CARTER: At that point they were on notice of  
17      what they were participating in; that it was no longer just:  
18      We breached a barrier; which is one thing -- which is  
19      definitely a crime in and of itself, to breach a barrier.  
20      But we breached a barrier, and now the group that I am with  
21      is attacking law enforcement physically; and I am continuing  
22      to choose to remain in that group, to act as a part of it --  
23      that's significant.

24             THE COURT: Okay. So -- all right.

25             And then your third thing was taking photos or

1 videos inside the Capitol; but that's just part of your  
2 first factor, isn't it, just taking videos -- videos and  
3 photos?

4 MS. CARTER: Yes, Your Honor.

5 I would note -- in all fairness to the defense,  
6 the crypt is an area that you would go on -- publicly on a  
7 tour, so that would be -- the part that I was talking about  
8 with the security concerns would not apply to the crypt  
9 specifically.

10 THE COURT: And people are allowed to take  
11 pictures in the crypt?

12 MS. CARTER: Correct. Yes.

13 THE COURT: All right. Let me just look and see.

14 All right. Is there anything further, Ms. Carter?

15 MS. CARTER: No. Thank you, Your Honor.

16 THE COURT: All right. Mr. Ungvarsky.

17 MR. UNGVARSKY: Thank you, Your Honor.

18 Mr. Torrens is here before the Court on his  
19 conviction of a Class B petty misdemeanor for his actions on  
20 January 6th, 2021.

21 Mr. Torrens was not just a trespasser that day;  
22 but he entered the Capitol as a member of an out-of-control  
23 mob in which others around him engaged in violence and which  
24 his presence, by being present, helped enable and contribute  
25 to that.

1 I ask the Court to impose a sentence of probation  
2 with general and specific conditions in light of the  
3 sentencing factors of 3553(a), and the rest of 3553.

4 I first want to address nature and seriousness of  
5 the offense, and that the sentence should reflect the  
6 seriousness of the offense and promote respect for the law.

7 I appreciate the Court's comment from yesterday;  
8 and I respect the government's position that the application  
9 of this factor -- or these two factors supports  
10 incarceration and that their position, from their  
11 perspective, is a reasonable one.

12 And I appreciate the Court's -- I don't know if  
13 you made a finding, but what I understood to be the Court's  
14 finding or understanding or position that it's reasonable  
15 that that -- that those factors support incarceration.

16 I also take the position that the application of  
17 those factors supports probation with specific conditions as  
18 I laid out in my memo. In the memo I addressed those two  
19 factors in one paragraph; and I explained how I thought --  
20 and I believe this still today -- that a probationary  
21 sentence with conditions which could include home  
22 confinement reflects the nature and seriousness of the  
23 offense and promotes respect for the law given the specific  
24 conduct of Mr. Torrens within the larger conduct.

25 THE COURT: I mean, I think -- I think the

1 government's perspective, and mine as well, is that: Oh, my  
2 goodness, you participated in a mob that's overrunning  
3 police officers requiring, like, an entire branch -- an  
4 entire branch of a federal government to flee. Oh, my  
5 goodness, the default should not be probation; that should  
6 warrant at the outset, given the seriousness of that  
7 conduct, jail time; and then you have to look at the  
8 specific role of the defendants to say: Is that necessary?  
9 I think that was my point yesterday. I think it's the point  
10 that the government's been making, and that I actually agree  
11 with.

12 So I am not sure we disagree, Mr. Ungvarsky; but  
13 just so that you understand my position.

14 MR. UNGVARSKY: I totally understand the Court's  
15 position. And whether I disagree or not is irrelevant  
16 because you are the sentencing judge, so I just wanted to --  
17 I understand it.

18 I do think that we then look at the specific --  
19 the application of the other factors as well as the specific  
20 application of that factor to the defendant who appears  
21 before you.

22 I am not going to go at length here today orally  
23 because you have gotten so much paper from us, and it's so  
24 clear --

25 THE COURT: I will say.

1 MS. CARTER: -- and it's so clear that you have --  
2 I mean, you have gone down to the footnotes.

3 THE COURT: And let me ask you, I know that in one  
4 of -- you said you have terrible back problems. Are you  
5 comfortable?

6 You look like you are leaning very heavily on that  
7 podium. If you prefer to sit down and use the microphone at  
8 the table to be more comfortable, that would be fine.

9 MR. UNGVARSKY: This is better actually, if I may,  
10 Judge.

11 THE COURT: Okay. Fine.

12 MR. UNGVARSKY: Thank you, Judge.

13 So I don't want to go in -- you have clearly -- I  
14 have now watched -- this is my third sentencing hearing on  
15 the January 6th matter that I have watched -- one of yours.  
16 And you are down in the weeds of the videos, the paperwork,  
17 and the footnotes; so I am not going to go at length into  
18 Mr. Torrens' background --

19 THE COURT: Well, let me tell you, Mr. Ungvarsky,  
20 I sort of -- I don't -- it was a surprise to me when I heard  
21 yesterday that the government had just supplied this Court  
22 with its position on the split sentence issue, which was a  
23 puzzle to me; and it's a puzzle that there is not more case  
24 law on it. And your briefing, by the way, has been  
25 enormously helpful as I have been trying to think through

1 the split sentence issue; and there may come a case where  
2 that issue will have to be resolved by the judge. And it  
3 may resolved by me -- not in this case, and not in the case  
4 yesterday -- but let me -- I did want to compliment you on  
5 your briefing on that issue.

6 MR. UNGVARSKY: Thank you.

7 THE COURT: And it gave me a lot to think about,  
8 as did the government's briefing on the issue. And,  
9 ultimately, I did not have to resolve the issue of whether a  
10 split prison probation term is allowed under Section  
11 3561(a)(3); but at least I now know that's a big issue.

12 My colleagues -- who also have been given a split  
13 sentence in one of these January 6 cases, resolved by the  
14 government with a plea to a petty offense misdemeanor --  
15 have avoided giving a split sentence because they probably  
16 hesitate -- given the lack of clarity in the law about  
17 whether it's allowable, thereby putting the judges in the  
18 position that the probation office usually serves in  
19 ensuring compliance with restitution payment obligations and  
20 community service obligations.

21 I don't know how my colleagues are doing that  
22 because that is not their normal function; perhaps probation  
23 is helping them, I am not sure. But usually you have to  
24 impose a probationary sentence or a supervision requirement  
25 of some kind before the probation office is authorized to

1 provide supervision over full compliance with restitution  
2 payments and community service obligations; but your  
3 briefing has been helpful.

4 It's a long-winded way to say the briefing has  
5 been helpful. And it may be -- you may have another  
6 opportunity to use that briefing either before another judge  
7 or in front of me in the appropriate case.

8 MR. UNGVARSKY: Thank you for that, Your Honor.

9 Frankly, it's exciting as a lawyer and, sort of,  
10 surprising to come across an open issue like that, and then  
11 to be able to dig into it.

12 THE COURT: In 2021, right?

13 MR. UNGVARSKY: Right. I know.

14 THE COURT: I know.

15 MR. UNGVARSKY: I bought Scalia and Garner -- I  
16 had to buy it by Amazon because they could ship it and get  
17 it to me within 24 hours this week --

18 THE COURT: Right.

19 MR. UNGVARSKY: -- so I also have the benefit of  
20 having that in the future; it turned out it's useful.

21 So Mr. Torrens' background and character -- as the  
22 Court knows, he has no prior arrests. He graduated from  
23 high school; he attended some college, that didn't work. He  
24 left his home state of Florida to move to Tennessee to work.  
25 And he has been working steadily and consistently there.

1           He is the father of a daughter whose name I am not  
2 going to say on the public record. And he has worked hard  
3 to maintain 50/50 -- or have 50/50 custody of his daughter;  
4 and he is a very good and active father.

5           He has family support, and he has community  
6 support. And what I was really struck by in the letters  
7 that were provided to me through him -- I was struck mostly  
8 by two letters; one was the neighbor that he lives with  
9 who -- he helps her -- drives her places; and the second --  
10 and her daughter plays with his daughter. And the second I  
11 was struck by was by his boss at his current job who talks  
12 about how he performs his job and how he's responded to his  
13 arrest in this matter to that boss.

14           I was struck by those two letters most of all  
15 because they're not family; they don't have the inherent  
16 bias of family. And I think they really speak well of him.  
17 I was also, of course, struck by -- I have talked to  
18 Mr. Torrens many, many, many times since the court appointed  
19 me to this case. And I have benefitted from those  
20 conversations in talking with someone who comes from a  
21 different background than I do and who lives in a different  
22 part of the country than I do; and he may have benefited  
23 from those conversations as well. I don't know because --  
24 what I do know is I was struck by not just his regret, but  
25 his remorse; they are different.

1           Regret is often -- well, my daughter might not  
2 regret when I catch her doing something wrong; but I surely  
3 see no remorse when I see it.

4           But Mr. Torrens, it's clear that he feels remorse  
5 and shame; I think shame is a really powerful sentencing  
6 effect on people.

7           Judge Bibas, now in the Third Circuit -- when he  
8 was a law professor at the University of Pennsylvania, most  
9 of his writings are about the value of shame in terms of  
10 criminal sentencing. And I think Mr. Torrens really feels  
11 that; he feels it personally. He feels it because his  
12 family tells him that he has shamed them. And he feels it  
13 because he knows that he has shamed them; and he is going to  
14 have to live with it and, at some point, explain it to his  
15 daughter.

16           I don't think that specific deterrence requires an  
17 incarcerative sentence for Mr. Torrens; I think that's clear  
18 from his actions afterwards, and from all of the other  
19 materials.

20           General deterrence -- I put in my papers my  
21 position as to why I believe that one should be cautious in  
22 these cases about imposing jail time for general deterrence  
23 reasons because my life experience and viewpoint is that  
24 sometimes it's better to spare the rod and express  
25 compassion from position of authority to those -- and I am

1 not -- this isn't about -- this is general deterrence -- I  
2 am not talking about Mr. Torrens -- to spare the rod and to  
3 demonstrate compassion and patience to those who, for some  
4 reason, start off so distrustful of motives and actions.

5 That said, I recognize that my personal view is a  
6 personal view that comes from my experiences; it is not the  
7 traditional viewpoint of a sentencing judge. And I respect  
8 that general deterrence is a very significant sentencing  
9 factor for the Court.

10 And, of course, I am mindful of the Court's  
11 obligation to avoid unwarranted sentencing disparities with  
12 other defendants convicted of the same offense who are not  
13 part of the same indictment number, and with Mr. Griffith  
14 who was sentenced yesterday who certainly is not -- does not  
15 have a more mitigating presentation to the Court than  
16 Mr. Torrens, even if not more aggravating as the government  
17 has suggested.

18 I ask the Court to sentence Mr. Torrens to  
19 probation. Now, he has been on pretrial -- I am going to  
20 ask the Court to sentence him to a period of probation from  
21 12 to 24 months. Now, I have looked at the sentences --  
22 probationary sentences that judges have given. Some  
23 defendants have gotten 36 months; some defendants have  
24 gotten 24 months. A defendant earlier this morning, in this  
25 courtroom, got 24 months. One defendant got two months;

1       that seems like a real outlier, though. A couple of  
2       defendants got sentences of 60 months; but Judge Walton told  
3       them that they could always move to ask to have that  
4       shortened.

5               It does appear that that's, sort of -- and I think  
6       I saw -- it's in the memo I gave you; I think maybe one or  
7       two defendants got 12 months. I think that 12 months --

8               THE COURT: Don't you think it's somewhat  
9       tempting -- given what happened on January 6th, and it's  
10      something that I have considered -- to have anybody who  
11      participated in the riot, in the Capitol attack on  
12      January 6th, who went all the way inside the Capitol  
13      Building -- not just breached the grounds' perimeter, but  
14      went all the way into the building -- that they be put on  
15      the probation for the full five years to make sure that  
16      there is no repeat performance the next time we have an  
17      electoral vote count?

18              I think 36 months is what I have seen as a fairly  
19      standard period of time, although five -- the full five  
20      years is also a temptation. So you can make your argument  
21      about why it should be less than 36 months, but we never  
22      want to see a repeat of what happened on January 6th, 2021.

23              MR. UNGVARSKY: I understand, Your Honor.

24              I am going to start with my argument as to why it  
25      should be 12 months, or in the range of 12 to 24.

1 I think that what we see, as those of us who work  
2 in the criminal legal system -- we see first that when  
3 problems arise on probation, they tend to occur within the  
4 first year; that, after that, it tapers; we have much less  
5 problems. It's that first year of probation which is the  
6 most important and valuable year.

7 Second, if someone is not doing well on probation,  
8 then what ends up happening is the probation officer sends  
9 in some report, and that probation either gets extended or a  
10 revocation hearing starts. So if someone is not doing well  
11 on probation, they're not only going to have probation for  
12 whether it's 12 months or 24 months, it's either going to  
13 get extended, or the Court is going to end up having a  
14 hearing potentially revoking and imposing some response.

15 So I think that when we set out these probationary  
16 sentences that exceed 24 months, that it becomes excessive.  
17 It becomes excessive as to time and costs for the probation  
18 department to monitor the person and --

19 THE COURT: If somebody is doing well on probation  
20 after the first year and the second year, I think the  
21 monitoring becomes much lighter on the probation office, and  
22 it also helps ensure compliance.

23 MR. UNGVARSKY: I concur with that, Your Honor.

24 I also am aware that people can move to make a  
25 motion to request a termination of -- probation be

1 terminated early.

2 THE COURT: That happens regularly.

3 MR. UNGVARSKY: I think, for someone like  
4 Mr. Torrens, that would be extraordinarily difficult because  
5 he is indigent. He is not going to have the means to have  
6 counsel. His court-appointed counsel will have concluded  
7 representation long before then, unlike the persons who were  
8 before Judge Walton last Friday who are people with means.

9 In any event, I am requesting a 12- to 24-month  
10 period of probation.

11 THE COURT: Why is it that you can't continue to  
12 represent him and just file a pro hac vice motion if I  
13 transfer jurisdiction to where he is living now?

14 You can file a pro hac vice motion; you can make  
15 any motion that's appropriate, and you can get paid for your  
16 services. You can just put in a CJA voucher for it in two  
17 and a half years, if that's appropriate.

18 MR. UNGVARSKY: I will say, I am happy to  
19 represent Mr. Torrens in the future either by requesting a  
20 Court appoint me --

21 THE COURT: But we're getting way ahead of  
22 ourselves.

23 MR. UNGVARSKY: We're way ahead. We're way ahead.  
24 Or I would do it pro bono, I mean.

25 But I just -- I don't think that he is differently

1       situated, in terms of the record he presents before you,  
2       that he will comply with probation than, for example,  
3       Mr. Gruppo, from this morning, who got 24 months. So I ask  
4       for 24 months for Mr. Torrens, not 36 months.

5               In terms of home confinement, I anticipate the  
6       Court will want and will impose a special condition of home  
7       confinement. I am going to ask that you -- the probation  
8       department -- in its recommendation, they listed a lot of  
9       exceptions, exclusions. I am going to ask you to make sure  
10      that those are clear in a couple of ways.

11             I agree with all of those exceptions, exclusions.  
12      I ask the Court to make it clear that when it comes to  
13      attorney visits, court appearances -- and court and other  
14      obligations, that that includes not just for this court but,  
15      also, for Mr. Torrens' family court matter, custody matter,  
16      in Tennessee; and I can give you the name of the court if  
17      you'd like.

18             THE COURT: That's not necessary.

19             MR. UNGVARSKY: Okay. Because he does have  
20      ongoing, and he will continue to have ongoing court and  
21      legal obligations in Tennessee on a state court family  
22      matter, custody matter.

23             THE COURT: All right. I am going to add  
24      appropriate language.

25             MR. UNGVARSKY: Thank you, Your Honor.

1           And next I would ask the Court to outline -- just  
2           to make it clear that, when the exceptions include things  
3           like education, medical -- that it's not just for  
4           Mr. Torrens himself, but when he is the custodial parent of  
5           his daughter, whose initials are V.T. -- and the Court has  
6           her full name, which I can say it if the Court wants me  
7           to -- so that he can take her to school, doctor's  
8           appointments, and the like.

9           THE COURT: I am just going to add appropriate  
10          language.

11          MR. UNGVARSKY: And finally, Your Honor, I ask  
12          that the Court add language that permits an exception for  
13          him to engage in the transfer of the custody of his daughter  
14          with her mother. You will recall from the paperwork that  
15          they alternate on Sundays; it's one week on, one week off.  
16          I think it's 6 p.m. on Sundays that they do a transfer and,  
17          also, that they do transfers on --

18          THE DEFENDANT: Wednesday.

19          MR. UNGVARSKY: -- Wednesdays -- Wednesdays, like,  
20          for the night. I'd just ask the Court to allow that he be  
21          able to do those transfers as part of --

22          THE COURT: Right. Actually, every probation  
23          officer will approve that. So the language for "other  
24          activities" is preapproved by the officer. I am confident  
25          that will be approved without any necessity for me putting

1       that into the order.

2               MR. UNGVARSKY: Understood, Your Honor.

3               So I don't -- I think that concludes my requests,  
4       Your Honor.

5               THE COURT: All right. Thank you.

6               MR. UNGVARSKY: Thank you.

7               THE COURT: Mr. Torrens, this is now your  
8       opportunity to speak directly to me.

9               THE DEFENDANT: All right. Thank you.

10              I don't really do well with crowds, and stuff like  
11       that, so I am just going to keep it really short. Thanks.

12              Good morning.

13              I just want to say how sorry I am. I had made a  
14       bunch of mistakes that day. I shouldn't have gone to  
15       Washington for a "stop the steal" rally just to support  
16       President Trump, and that was it.

17              I shouldn't have gone to the Capitol; and, when I  
18       got there, I should have left. People were throwing things  
19       at the police; it was violent, and it was chaos. But I  
20       didn't leave; and I went inside through a broken door. I  
21       shouldn't have done that; all of that was criminal.

22              I take responsibility for my presence that day and  
23       my actions that day. I apologize for what I did. I know  
24       that I will pay for it today. I promise myself and you that  
25       you won't hear of me doing anything like that again.

1 Thank you.

2 THE COURT: Thank you, Mr. Torrens.

3 All right. You can just stay right where you are.

4 Mr. Ungvarsky, you can stand with your client.

5 I am going to explain the sentence I am going to  
6 impose, and then I am going to impose sentence, Mr. Torrens.

7 So after considering the sentencing memoranda --  
8 it's very extensive in this case -- the presentence  
9 investigation report, the probation department's sentencing  
10 recommendations, and hearing argument, I must now consider  
11 the relevant factors set out by Congress in 18 U.S.C.  
12 Section 3553(a) to ensure I impose a sentence that is -- and  
13 I quote from that statute -- sufficient but not greater than  
14 necessary to comply with the purposes of sentencing. And  
15 those purposes include: The need for the sentence imposed  
16 to reflect the seriousness of the offense; promote respect  
17 for the law; provide just punishment for the offense; deter  
18 criminal conduct; protect the public from future crimes by  
19 you, Mr. Torrens; and promote rehabilitation.

20 So, in connection with assessing those factors and  
21 what the appropriate sentence should be, I am required to  
22 consider the nature and circumstance of the offense; the  
23 history and characteristics of you, Mr. Torrens; the types  
24 of sentences available; the need to avoid unwarranted  
25 sentence disparities among defendants with similar records

1 found guilty of similar conduct; and the need to provide  
2 restitution to any victims of the offense.

3 And I am going to begin with the restitution  
4 amount owed by this defendant. Given that the statute of  
5 conviction is not covered by the two general restitution  
6 statutes codified at 18 U.S.C. Section 3663 and 3663(a), the  
7 Court has no authority to determine any restitution amount,  
8 and is limited by what the government agrees to in the plea  
9 agreement.

10 The plea agreement provides for a restitution  
11 judgment of \$500, which this Court will order pursuant to  
12 18 U.S.C. Section 3663(a)(3).

13 Regarding the nature and circumstances of the  
14 offense, as I mentioned yesterday, in your sentencing memo  
15 where you said that courts sentence the offender, not the  
16 offense; that's not precisely correct.

17 Sentencing must be particularized to each  
18 defendant, but Congress has mandated that the Court must  
19 consider the nature and circumstances of the offense, as  
20 well as ensure that the sentence imposed sufficiently  
21 reflects the seriousness of the offense; promotes respect  
22 for the law; and provides just punishment for the offense,  
23 among other relevant factors. So these statutory factors do  
24 make it a must that the sentencing court consider far more  
25 than just the history and certain characteristics of the

1 individual defendant offender. The seriousness of the  
2 offense conduct, the harm that it caused, must be  
3 considered.

4 I am not going to go into detail describing the  
5 nature and circumstances of the offense conduct on  
6 January 6th, other than to say what I have said before; that  
7 the rioters attacking the U.S. Capitol on January 6th, as  
8 part of a large mob, were not mere trespassers engaged in  
9 protected First Amendment protest, and they certainly were  
10 not tourists.

11 As countless videos make clear, the mob attacking  
12 the Capitol on January 6th, as Mr. Torrens has himself  
13 pointed out -- it was violent; they were attacking police  
14 officers trying to protect the building from being breached  
15 and protecting the people inside of it from being harmed;  
16 that includes the entire legislative branch of the federal  
17 government, and two Vice Presidents -- Vice President Harris  
18 who was there, and Vice President Pence.

19 As the government points out, the defendant  
20 himself recognized it seemed like people in the crowd were  
21 antagonizing or trying to, like, get a riot going, which  
22 they did. But even seeing that, Mr. Torrens didn't stop.  
23 He didn't turn around; he didn't leave. He didn't try to  
24 stop others from attacking the police and breaking into the  
25 Capitol. As he says, he made all those mistakes himself.

1           He kept going. He entered the Capitol through a  
2 door that had been broken in, with an alarm blaring; and he  
3 spent about ten minutes in the Capitol Building before  
4 exiting; taking the time to take at least one photo with his  
5 codefendant and friend to commemorate the experience.

6           Mr. Torrens did celebrate his actions. He was  
7 smiling; he was taking videos. He was screaming: We're  
8 going in, as he and his codefendants entered the Capitol.  
9 He certainly took advantage of the opportunity presented by  
10 this mob to overwhelm the police lines and enter the  
11 Capitol.

12           And I have already detailed what the harm was,  
13 both to the members of Congress, Vice Presidents who were  
14 inside, and also, basically, to the shocked nation and the  
15 world watching these events unfold.

16           There are many people who believe that any person  
17 who participated in that mob, who set foot inside the  
18 Capitol Building, should simply go to jail. And Congress  
19 could pass a law requiring a mandatory jail term of a  
20 minimum amount for offense conduct like that which occurred  
21 on January 6th, and then federal judges like me would do  
22 their best to apply that law fairly; but that is not the law  
23 I must apply here.

24           I am required by the law, in 18 U.S.C. Section  
25 3553(a), to, quote: Impose a sentence sufficient but not

1 greater than necessary to comply with the purposes of  
2 sentencing.

3 And among the factors that I look at, in assessing  
4 the defendant's role in this overall mob action, and  
5 whether -- the government's recommendation of two weeks'  
6 incarceration, are the following factors and considerations:

7 This defendant was in the Capitol Building for  
8 about ten minutes. He didn't physically attack any police  
9 officer or other person; he didn't personally damage any  
10 property inside the Capitol. He didn't engage in chants or  
11 slogans or carry posters or signs or brandish a weapon of  
12 any kind to incite others to follow him into the Capitol.

13 He posted no inflammatory language on social media  
14 before -- or that there is evidence of -- before, during, or  
15 after January 6th calling on people to join the mob on  
16 January 6th, let alone any calls for political violence. He  
17 doesn't appear to have engaged in any preplanning or  
18 preparations for participating in violent confrontations on  
19 January 6th. He brought with him no dangerous weapons, or  
20 even defensive gear for participating in any kind of  
21 confrontation.

22 He fully cooperated with law enforcement after his  
23 arrest. He promptly agreed to enter a plea agreement and  
24 accept responsibility for his criminal conduct after an  
25 offer was extended by the government. He has expressed his

1 shame and his remorse, and accepted responsibility for his  
2 criminal conduct that day. He acknowledged he knows he  
3 shouldn't have entered the Capitol.

4 So, in sum, although the nature and circumstances  
5 of the overall offense, and the need for the sentence to  
6 reflect the seriousness of the offense and promote respect  
7 for the law would generally favor a custodial sentence, the  
8 particular circumstances of this defendant's conduct put him  
9 in a less troublesome category than other more aggressive  
10 rioters that day, and particularly given his lack of  
11 criminal history -- which I am going to go into next -- the  
12 need for specific deterrence is lessened -- less of a  
13 concern for this Court.

14 Regarding the defendant's history and  
15 characteristics -- as I said, he has no criminal history.  
16 He has earned his high school diploma; he's taken several  
17 college courses. He has a steady history of employment, and  
18 he is fully employed; and he has partial custody of his  
19 daughter. He does have a history of substance abuse, but  
20 has sought, even recently, counseling and medical assistance  
21 to combat his addictions.

22 His conduct after the Capitol attack appears to  
23 show a sincere acceptance of responsibility and remorse for  
24 his actions, as I have said. He spoke voluntarily with the  
25 FBI. At the time of his arrest, he admitted his conduct;

1 freely disclosed all of the relevant details concerning how  
2 he got to D.C., who he traveled with, what he saw, and what  
3 he did. He has been compliant with his release conditions.

4 He is -- in addition to taking responsibility for  
5 his conduct through a guilty plea, he also included a  
6 personal statement describing his conduct and his remorse in  
7 the presentence investigation report and in a subsequent  
8 letter to the Court.

9 Unlike other January 6th defendants, including  
10 those for whom the government has recommended probation or a  
11 probationary period with some home detention, he didn't post  
12 any pictures of his time in the Capitol Building on social  
13 media and didn't boast about his criminal conduct to try and  
14 incite people to continue some form of political violence or  
15 advocate -- didn't appear to advocate for overturning a  
16 legitimate electoral process; and he didn't even appear to  
17 downplay the seriousness of his actions on January 6th.

18 Instead, he's expressed his apology -- and I  
19 quote: To the Congress members and the people inside the  
20 Capitol Building, stating: They must have felt threatened  
21 and been afraid of what was happening, and all of the people  
22 in the mob. He even apologized to the prosecutor s who have  
23 had to deal with these crimes that we made on January 6th --  
24 that's a quote. And he's begun volunteering on the weekends  
25 to help contribute to his community and country in the wake

1 of the damage his actions caused.

2 Every single letter submitted on defendant's  
3 behalf demonstrates that he hasn't attempted to retract his  
4 remorse or downplay the seriousness of his criminal conduct  
5 on January 6th, and that he has the support of his family  
6 and his community, not just for something that he needs --  
7 not just for himself, but for the sake of his daughter.

8 The need for the sentence imposed to deter  
9 criminal behavior and protect the public from further crimes  
10 of the defendant are critical considerations for every  
11 sentencing judge; and the seriousness of the criminal  
12 conduct witnessed on January 6th only highlights the need  
13 for deterrence in the form of a sufficient sentence to deter  
14 the defendant and others from engaging in this kind of  
15 conduct in the future.

16 For numerous individuals like the defendant, who  
17 got caught up in the fervor of the crowd, it's also  
18 necessary for this Court to make clear that a lack of  
19 forethought and planning does not absolve people of criminal  
20 activity on January 6th, especially when their participation  
21 facilitates and amplifies the blatant and egregious criminal  
22 conduct of many others who did turn violent. There are  
23 consequences to going along with the crowd, a mob, when that  
24 mob is engaging in clear and obvious criminal conduct.

25 As I said, the Court does not find the need for

1 specific deterrence for this defendant that would favor a  
2 custodial sentence in light of his lack of criminal history;  
3 his lack of violent conduct during the offense; his lack of  
4 any promotion of his criminal activity to promote any kind  
5 of political violence; his cooperation; early acceptance of  
6 responsibility; and the fact that a disruption of his job  
7 when he doesn't make that much money to begin with, would  
8 not be helpful to him in maintaining his family.

9           Regarding the types of sentences available: The  
10 defendant was convicted of a petty Class B misdemeanor, so  
11 he's subject to a maximum term of imprisonment of six months  
12 and, also, up to five years' probation.

13           I am not going to get into the debate about  
14 whether he may also be subject to a split sentence, which is  
15 a matter that has taken up a lot of briefing in this case.  
16 And it is, sort of, this unusual situation, as was made  
17 clear in the sentencing of this defendant's codefendant  
18 yesterday, that even though the government takes the  
19 position that a split sentence is allowable for a petty  
20 offense, under 18 U.S.C. Section 3561(a)(3), the government  
21 hasn't recommended a split sentence for any petty offense  
22 conviction in this case, with this defendant or his  
23 codefendant, or in any other January 6th-related case.

24           So this is a very highly unusual position for the  
25 government in a case where the government is requesting

1        restitution payments, since a probation period provides  
2        supervision to ensure a defendant pays up in full; and,  
3        thus, whenever there is a restitution requirement as part of  
4        sentencing, the government normally demands a period of  
5        supervision to ensure full compliance. So this is a very  
6        unusual situation. But I am not going to resolve that  
7        debate, that legal issue here, as tempting as it might be --  
8        and as good as the briefing is from both sides on the issue  
9        because there is no necessity to given the planned sentence  
10       that I think is warranted in this case.

11                Regarding the need to avoid unwarranted sentencing  
12       disparity, the defendant raises the fact that other  
13       January 6th defendants charged with petty offense  
14       misdemeanors have received probationary sentences, and  
15       suggests that a custodial sentence here would be an  
16       unwarranted sentencing disparity; and given the specific  
17       facts related to this defendant's offense conduct on  
18       January 6th, I do agree and believe that a sentence of  
19       probation with a period of home detention would be  
20       appropriate, specifically because of the absence of any  
21       preplanning or coordination by the defendant prior to coming  
22       to Washington, D.C. from Tennessee, prior to entering the  
23       Capitol Building; the absence of any violent conduct during  
24       the offense by the defendant; the absence of any damage,  
25       theft, or incitement of damage by the defendant; his brief

1 time of only approximately ten minutes inside the Capitol  
2 Building; his decision not to enter any private offices or  
3 spaces in the building; his lack of promotion or incitement  
4 on social media or any statements before, during, or after  
5 of trying to encourage others to engage in similar mob  
6 activity that would provoke political violence; his lack of  
7 criminal history; his early acceptance of responsibility;  
8 his cooperation; his expression of contrition and remorse  
9 all weigh in favor of a sentence of probation here.

10 So based on my consideration of these and other  
11 factors, I will now state the sentence to be imposed.

12 Pursuant to the Sentencing Reform Act of 1984, and  
13 in consideration of the provisions of 18 U.S.C.  
14 Section 3553, it is the judgment of the Court that you,  
15 Eric Chase Torrens, are hereby sentenced to a term of 36  
16 months, or three years, of probation as to Count 5 of the  
17 information filed against you -- no -- it is an indictment  
18 in this case.

19 In addition, you are ordered to pay a special  
20 assessment of \$10, in accordance with 18 U.S.C.  
21 Section 3013.

22 While on supervision, you shall abide by the  
23 following mandatory conditions, as well as the standard  
24 conditions of supervision, which are imposed to establish  
25 the basic expectations for your conduct while on

1 supervision.

2 The mandatory conditions include: One, you must  
3 not commit another federal, state, or local crime; two, you  
4 must not unlawfully possess a controlled substance; three,  
5 you must refrain from any unlawful use of a controlled  
6 substance; you must submit to one drug test within 15 days  
7 of placement on supervision, and at least two periodic drug  
8 tests thereafter, as determined by the Court; and, four, you  
9 must make restitution in accordance with your plea agreement  
10 under 18 U.S.C. Section 3663.

11 I just want to remind you, Mr. Torrens, I don't  
12 know what the law is regarding marijuana in the state where  
13 you reside, but marijuana is still a controlled substance  
14 under federal law. So even if your friends are using  
15 marijuana because it may be legal where you live, it is  
16 illegal; it is a controlled substance under federal law.  
17 And while you are on your probationary period, do not use  
18 marijuana.

19 THE DEFENDANT: Yes, ma'am.

20 THE COURT: The Court authorizes supervision and  
21 jurisdiction in this case to be transferred to the U.S.  
22 District Court for the Middle District of Tennessee.

23 You shall comply with the following special  
24 conditions:

25 You are ordered to make restitution to the

1 Architect of the Capitol in the amount of \$500.

2 The Court determined you do not have the ability  
3 to pay interest and, therefore, waives any interest or  
4 penalties that may accrue on the balance.

5 You must pay the balance of any restitution owed  
6 at the rate of no less than \$25 each month. You must pay  
7 the financial penalty in accordance with the schedule of  
8 payments sheet of the judgment. You must also notify the  
9 Court of any changes and economic circumstances that might  
10 affect the ability to pay this financial penalty.

11 Having assessed the defendant's ability to pay,  
12 payment of the total criminal monetary penalties is due as  
13 follows: Payment in equal monthly installments of \$25 over  
14 a period of 20 months to commence after the date of this  
15 judgment.

16 You must provide the probation officer access to  
17 any requested financial information and authorize the  
18 release of any financial information until the restitution  
19 obligation is paid in full; the probation office may share  
20 financial information with the U.S. Attorney's Office.

21 You must not incur any new credit charges or open  
22 additional lines of credit without the approval of the  
23 probation officer.

24 You will be monitored by the form of location  
25 monitoring technology indicated to run for a period of 90

1 days in home detention. You must follow the rules and  
2 regulations of the location monitoring program; the cost of  
3 the program is waived. Location monitoring technology is at  
4 the discretion of the probation officer, including: Radio  
5 frequency monitoring, GPS monitoring, including hybrid GPS,  
6 SmartLINK or voice recognition. This form of location  
7 monitoring technology will be used to monitor the following  
8 restriction on your movement in the community:

9           You are restricted to your residence at all times,  
10 except for your own or your daughter's employment,  
11 education, religious services, medical, substance abuse or  
12 mental health treatment, attorney visits, court appearances,  
13 court-ordered obligations for -- in connection with any  
14 judicial proceeding or family judicial matters, or other  
15 activities as preapproved by the probation officer.

16           Restitution payments shall be made to the Clerk of  
17 the Court for the U.S. District Court, District of Columbia,  
18 for disbursement to the following victim in the amount of  
19 \$500: Architect of the Capitol, Office of the Chief  
20 Financial Officer, attention Kathy Sherrill, CPA, Ford House  
21 Office Building, Room H2-205B, Washington, D.C. 20515.

22           The Court finds you do not have the ability to pay  
23 a fine and, therefore, waives imposition of a fine in this  
24 case. The financial obligations are immediately payable to  
25 the Clerk of the Court for the U.S. District Court, 333

1 Constitution Avenue, Northwest, Washington, D.C. 20001.

2 Within 30 days of any change of address, you shall  
3 notify the Clerk of the Court of the change until such time  
4 as the financial obligation is paid in full.

5 The probation office shall release the presentence  
6 investigation report to all appropriate agencies, which  
7 includes the U.S. Probation Office in the approved district  
8 of residence, in order to execute the sentence of the Court.  
9 Treatment agencies shall return the presentence report to  
10 the probation office upon the defendant's completion or  
11 termination from treatment.

12 Pursuant to 18 U.S.C. Section 3742, you have the  
13 right to appeal the sentence imposed by the Court if the  
14 period of imprisonment is longer than the statutory maximum.  
15 If you choose to appeal, you must file any appeal within 14  
16 days after the Court enters judgment.

17 As defined in 28 U.S.C. Section 2255, you also  
18 have the right to challenge the conviction entered or  
19 sentence imposed if new and currently unavailable  
20 information becomes available to you or on a claim that you  
21 received ineffective assistance of counsel in entering a  
22 plea of guilty to the offense of conviction or in connection  
23 with sentencing. If you are unable to afford the cost of an  
24 appeal, you may request permission from the Court to file an  
25 appeal without cost to you.

1           Are there any objections to the sentence imposed  
2           not already noted, for the record, from the government?

3           MS. CARTER: No objection, Your Honor.

4           I do have one brief factual correction.

5           The government recently learned that Vice  
6           President Harris was in the building in the morning and in  
7           the building when Congress reconvened, but not actually in  
8           the building during the riot itself.

9           THE COURT: Interesting. I didn't know that.

10          MS. CARTER: There were protected persons that  
11          were present, but not Vice President Harris. Just in case  
12          that weighs in any way, I wanted the Court to know that.

13          THE COURT: It doesn't. It doesn't.

14          No. It doesn't change anything I have said,  
15          except thank you for that correction.

16          MS. CARTER: Yes, Your Honor.

17          THE COURT: I thought she was there as part of the  
18          Senate at that point still.

19          MS. CARTER: Yes, Your Honor.

20          THE COURT: All right. Any objection not already  
21          noted on the record?

22          MR. UNGVARSKY: No objection from the defense,  
23          Your Honor.

24          THE COURT: All right. You may be seated.

25          Does the government have a motion to dismiss the

1 open counts?

2 MS. CARTER: Yes, Your Honor.

3 We move to dismiss Counts 2, 3, and 4 with regards  
4 to Mr. Torrens.

5 THE COURT: And that motion is granted.

6 Does the government have anything else today?

7 MS. CARTER: No, Your Honor.

8 THE COURT: And Mr. Ungvarsky?

9 MR. UNGVARSKY: Not from the defense.

10 Thank you, Your Honor.

11 THE COURT: All right. You are all excused.

12 PROBATION OFFICER: Your Honor, if I may ask  
13 permission again, just for the record, that he can be placed  
14 on location monitoring when he gets to Tennessee?

15 THE COURT: Absolutely. Yes. Thank you very  
16 much.

17 PROBATION OFFICER: Thank you.  
18 (Whereupon, the proceeding concludes, 12:25 p.m.)

19 **CERTIFICATE**

20 I, ELIZABETH SAINT-LOTH, RPR, FCRR, do hereby  
21 certify that the foregoing constitutes a true and accurate  
22 transcript of my stenographic notes, and is a full, true,  
23 and complete transcript of the proceedings to the best of my  
24 ability.

25 This certificate shall be considered null and void  
if the transcript is disassembled and/or photocopied in any  
manner by any party without authorization of the signatory  
below.

Dated this 8th day of November, 2021.

/s/ Elizabeth Saint-Loth, RPR, FCRR

Official Court Reporter