

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

UNITED STATES OF AMERICA,	)	
	)	
	)	
v.	)	
	)	Case No. 1:21-mj-92
COUY GRIFFIN,	)	
	)	<b>District Judge Beryl A. Howell</b>
Defendant.	)	
	)	

**DEFENDANT GRIFFIN’S MOTION TO REVOKE PRETRIAL DETENTION ORDER**

David B. Smith (D.C. Bar No. 403068)  
DAVID B SMITH PLLC  
108 N. Alfred St.  
Alexandria, VA 22314  
Phone:(703)548-8911  
Fax:(703)548-8935  
dbs@davidbsmithpllc.com

Nicholas D. Smith (Va. Bar. No. 79745)  
7 East 20th Street  
Suite 4R  
New York, NY 10003  
Phone: (917) 902-3869  
nds@davidbsmithpllc.com

*Counsel to Couy Griffin*

**TABLE OF CONTENTS**

FACTUAL BACKGROUND.....2

THE MAGISTRATE JUDGE’S DECISION.....5

ARGUMENT..... 5

I. The BRA authorizes detention at the initial appearance only when one of the § 3142(f) factors is met.....6

    A. Supreme Court precedent and the plain language of the BRA prohibit detention absent § 3142(f) factors.....6

    B. The courts of appeals agree that detention is prohibited when no § 3142(f) factor is present.....8

    C. The government’s burden to show a “serious risk” of flight is heavy.....9

II. The government has not met its burden of proving that Griffin poses a “serious” risk of flight under § 3142(f)(2)(A).....12

III. There is no evidence showing a serious risk that Griffin will obstruct or attempt to obstruct justice or threaten, injure, or intimidate a prospective witness or juror.....14

IV. Defendants who entered the Capitol Building and committed additional crimes, unlike Griffin, have been released on bail.....19

CONCLUSION.....20

Defendant Couy Griffin, by his attorneys, respectfully requests that the Court revoke the pretrial detention order entered in this matter on February 1, 2021, pursuant to 18 U.S.C. § 3145(b). On January 17, 2021, Mr. Griffin was arrested on a criminal complaint charging him with a single count of violating 18 U.S.C. § 1752(a)(1), by knowingly entering or remaining in a restricted building or grounds without lawful authority, to wit, the west front of the Capitol Building steps on January 6.

This is a misdemeanor charge. The government does not allege Mr. Griffin entered the Capitol Building or that he committed, intended to commit, or planned any other illegal act. He has no relevant criminal history. Pretrial Services recommended release on standard conditions. However, the government moved for his pretrial detention, primarily on the ground that Mr. Griffin poses a “serious risk” of flight. 18 U.S.C. § 3142(f)(2)(A). Its argument was that Mr. Griffin “lacked ties” to Washington, D.C. That is frivolous.

In the event, the magistrate judge denied Mr. Griffin’s bail motion for a reason not offered by the government. The magistrate judge found that because the defendant had questioned the legitimacy of the 2020 presidential election, and had made three inflammatory political remarks, he must also doubt the legitimacy of the Court. Therefore, he poses a “serious risk” of flight. The government did not proffer this information. It is not found in the charging instrument. The magistrate judge did not articulate why Mr. Griffin’s perceived political beliefs would defy all combinations of conditions to assure his appearance, or what Pretrial Services missed. The magistrate judge did not address specific conditions. In any case, there is no factual basis for this conclusion. For that reason—and because detaining Mr. Griffin on this ground is barred by the First Amendment, *United States v. Lemon*, 723 F.2d 922, 938 n. 47 (D.C. Cir. 1983)—the Court should revoke the detention order.

Mr. Griffin will now remain incarcerated, on a misdemeanor charge, exposed to Covid-19, as he falls behind on mortgage payments and child support, based on no evidence of ordinary flight risk, much less serious risk. At present, he intends to exercise his right to a jury trial. Depending on the course of the pandemic, Mr. Griffin may not be able to have a trial within a year of his arrest. That means he occupies the extraordinary position of facing more incarcerated time in pretrial detention than the statutory maximum sentence on the charged misdemeanor offense.

### FACTUAL BACKGROUND

Couy Griffin, 47, is a county commissioner for Otero County, New Mexico.<sup>1</sup> On January 6, 2021, he traveled to Washington, D.C., to participate in the rally near the Capitol. On the same day, a joint session of Congress convened at the Capitol to certify the vote count of the Electoral College for the 2020 presidential election. The session began at approximately 1:00 p.m. Vice President Mike Pence was present and presiding. According to the statement of facts attached to the criminal complaint, “temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol police were present, attempting to keep the crowd away from the Capitol building and the proceedings underway inside.” Compl., p. 2. Shortly after 2 p.m., the crowd “forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol police.” *Id.*

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<sup>1</sup> In this misdemeanor trespassing case, the government’s motion for pretrial detention dwells on Mr. Griffin’s political views and activities, describing them as “inflammatory, racist, and at least borderline threatening advocacy.” Gov’t Mot., p. 2. Irrelevant though this information is to the detention factors in § 3142, candor requires admitting that it goes far in explaining the decision to charge Mr. Griffin and to detain him pretrial. Most of the protestors on the Capitol steps on January 6 were not federally charged—while many who entered the Capitol Building and committed offenses inside, unlike Mr. Griffin, have also not been charged or have been granted bail.

After receiving a tip that Mr. Griffin was present at the Capitol that day, Special Agents interviewed him on January 11. According to their notes, Mr. Griffin told the agents that he “walked down to the Capitol building, where there was already a large crowd around the barricades.” FD-302, 1/11/21, attached hereto as Exh. 1. At that point, Mr. Griffin,

got caught up in the crowd, which eventually pushed through the barricades. [He] saw many people scaling walls and scaffolding to get up to the Capitol’s front patio. In his area, there were people flying flags, but no one violent. . .Neither [he] nor [his acquaintance] entered the capitol building. At one point, a man with a bullhorn gave it to [Griffin], who led a prayer on the steps. . .[Griffin] was never asked to leave the area by the police, and exited peacefully. He even encountered a former congressman on the way out and had a nice chat with him.

Exh. 1, p. 2.

The complaint attaches a photograph of Mr. Griffin standing on the west front of the Capitol building steps. Compl., p. 4. The complaint describes this position as “well within the restricted area.” *Id.* The complaint does not allege that Mr. Griffin entered the Capitol Building. The complaint does not define “restricted area.” It alleges as follows:

On January 6, 2021, permanent and temporary security barriers were in place to separate areas where lawful first amendment activity could be conducted from areas restricted both to prevent any adverse impact on the legislative process and to safeguard and prevent and [sic] property damage directed at the U.S. Capitol and West Front Inaugural Platform.

Compl., p. 2.

The Complaint cites two postings indicating to the public that the area Mr. Griffin entered was “restricted”: bike racks and green snow fencing; and signage stating, “Area Closed By order of the United States Capitol Police Board.” Compl., p. 2.

Mr. Griffin was charged under 18 U.S.C. § 1752(a)(1). That section makes it a federal misdemeanor to “knowingly enter[] or remain[] in any restricted building or grounds without lawful authority to do so.” 18 U.S.C. § 1752(a)(1). Section 1752 is not a general, all-purpose

trespass statute for federal property. Instead, “restricted buildings or grounds” is defined statutorily.<sup>2</sup> In Section 1752, that phrase means “any posted, cordoned off, or otherwise restricted area—

(A) of the White House or its grounds, or the Vice President’s official residence or its grounds;

(B) of a building or grounds where the President or other person protected by the Secret Service is or will be temporarily visiting; or

(C) of a building or grounds so restricted in conjunction with an event designated as a special event of national significance.

18 U.S.C. § 1752(c)(1).

To establish a Section 1752(a)(1) offense, the government must show that Mr. Griffin knew that the area in which he “enter[ed] or remain[ed]” was one of the areas described in Section 1752(c)(1). *United States v. Bursey*, 416 F.3d 301, 309 (4th Cir. 2005). The Complaint does not allege that either of subsections (A) or (C) in Section 1752(c)(1) is satisfied here.<sup>3</sup> It does not allege that Mr. Griffin knew that the area in which he “enter[ed] or remain[ed]” was “of a building or grounds where the President or other person protected by the Secret Service is or will be temporarily visiting.” 18 U.S.C. § 1752(c)(1)(B). As alleged, the area Mr. Griffin “enter[ed] or remain[ed]” was not the Capitol Building, where the Vice President then presided, but instead the west front of the Capitol steps.

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<sup>2</sup> This statutory framework is omitted from the criminal complaint.

<sup>3</sup> The joint session of Congress on January 6 was not designated by the Secret Service as a “special event of national significance.” National Special Security Events, CRS, Jan. 11, 2021, available at: <https://fas.org/sgp/crs/homesecc/R43522.pdf>.

Mr. Griffin was detained on January 17. He was not given a shower, and held in solitary confinement, for over a week. The toilet in his cell was broken, and when he requested a shower, was handed baby wipes.

### **THE MAGISTRATE JUDGE'S DETENTION DECISION**

On February 1, Magistrate Judge Zia M. Faruqui held Mr. Griffin's initial appearance detention hearing. 2/1/21 Hr'g Tr., Exh. 2. Pretrial Services recommended release with standard conditions. Exh. 2, pp. 15-16. The government stated that the primary basis for its pretrial detention motion was 18 U.S.C. § 3142(f)(2)(A), i.e., that there is a "serious risk that [Mr. Griffin] will flee." *Id.*, p. 13:13. The government's evidence in support of this contention was that Mr. Griffin "lacks ties" to the Washington, D.C. area. Gov't Mem., p. 7. The argument that every defendant who is not a resident of this district is a serious risk of flight is frivolous, and the magistrate judge did not agree with that position.

Contrary to Pretrial Service's recommendation, the magistrate judge instead determined that Mr. Griffin is a "serious risk" of flight through the following chain of inferences. Exh. 2, p. 29:3-9. The criminal complaint alleges that Mr. Griffin questions the legitimacy of the 2020 presidential election, asserting it was stolen. Compl., p. 5. The magistrate judge found that if, as alleged, the defendant believes that the presidential election was stolen, he must necessarily believe that the entire government is illegitimate. The magistrate judge further reasoned that if Mr. Griffin believes the government is illegitimate, he poses a "serious risk" of flight under § 3142(f)(2)(A). Exh. 2, p. 52:8-22. Although the judiciary is not the same as the office of the president or other political offices, and although the government proffered no evidence concerning Mr. Griffin's opinions of the judiciary, the magistrate judge found that it was a reasonable inference to conflate the two for purposes of detention. Exh. 2, p. 51:12-52:22.

Under this logic, no accused person who questioned the 2020 presidential election may be released on bail.

The magistrate judge also determined that three isolated inflammatory statements made by Mr. Griffin showed he was a serious risk of flight. Exh. 2, p. 34:11-36:5. As discussed *infra*, these political remarks had no bearing on the question of flight risk. In addition, it is impermissible in this Circuit to denial bail on the basis of statements protected by the First Amendment to the Constitution. The statements comfortably fall within Supreme Court precedent.

The magistrate judge did not articulate how Mr. Griffin’s political beliefs would frustrate all conditions of release. The judge did not address specific conditions of release, including those proposed by Pretrial Services.

### ARGUMENT

The Court reviews the magistrate judge’s detention decision *de novo*. *United States v. Sheffield*, 799 F. Supp. 2d 18, 20 (D.D.C. 2011). “The Court is free to use in its analysis any evidence or reasons relied on by the magistrate judge, but it may also hear additional evidence and rely on its own reasons.” *Id.* (internal quotation marks omitted).

Mr. Griffin’s detention is contrary to the Bail Reform Act (BRA), the Fifth Amendment’s due process clause, and the First Amendment’s free speech clause.

#### **I. The BRA authorizes detention at the initial appearance only when one of the § 3142(f) factors is met**

According to the plain language of § 3142(f), “the judicial officer shall hold a [detention] hearing” only “in a case that involves” one of the seven factors listed in § 3142(f)(1) & (f)(2).

None of the § 3142(f) factors are actually present in this case.<sup>4</sup> Ordinary “risk of flight” is not among the § 3142(f) factors.

**A. Supreme Court precedent and the plain language of the BRA prohibit detention absent § 3142(f) factors**

The Supreme Court’s seminal opinion in *United States v. Salerno*, 481 U.S. 739 (1987), confirms that a detention hearing may only be held if one of the § 3142(f) factors is present. *See id.* at 747 (“Detention hearings [are] available if” and only if one of the seven § 3142(f) factors is present.). Held the Court, “[t]he Act operates only on individuals who have been arrested for a specific category of extremely serious offenses. 18 U.S.C. § 3142(f).” *Id.* at 750; *see also id.* at 747 (“The Bail Reform Act carefully limits the circumstances under which detention may be sought to the most serious of crimes,” specifically the crimes enumerated in § 3142(f)). *Salerno* thus stands for the proposition that the factors listed in § 3142(f) serve as a gatekeeper, and only certain categories of defendants are eligible for detention in the first place. As the D.C. Circuit has held, “First, a [judge] must find one of [seven] circumstances triggering a detention hearing.... [under] § 3142(f). Absent one of these circumstances, detention is not an option.” *United States v. Singleton*, 182 F.3d 7, 9 (D.C. Cir. 1999).

If no § 3142(f) factor is met, several conclusions follow: the government is prohibited from seeking detention and there is no legal basis to detain the defendant at the initial

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<sup>4</sup> This case does not meet any of the five factors discussed in § 3142(f)(1), as it does not involve: (1) a crime of violence under (f)(1)(A); (2) an offense for which the maximum sentence is life imprisonment or death under (f)(1)(B); (3) a qualifying drug offense under (f)(1)(C); (4) a felony after conviction for two or more offenses under the very rare circumstances described in (f)(1)(D); or (5) a felony involving a minor victim or the possession/use of a firearm under (f)(1)(E). The government has also presented no evidence to establish that this case meets either of the two additional factors discussed in § 3142(f)(2): (1) a “serious risk that [the defendant] will flee” under (f)(2)(A); or (2) a “serious risk” that the defendant will engage in obstruction or juror/witness tampering under (f)(2)(B), as shown *infra*.

appearance, jail the defendant, or hold a detention hearing. Instead, the court is required to release the defendant on personal recognizance under § 3142(b) or on conditions under § 3142(c). The strict limitations § 3142(f) places on pretrial detention are part of what led the Supreme Court to uphold the BRA as constitutional. It was the § 3142(f) limitations, among others, that led the Court to conclude that the Act was “regulatory in nature, and does not constitute punishment before trial in violation of the Due Process Clause.” *Salerno*, 481 U.S. at 748.<sup>5</sup> Throughout its substantive Due Process ruling, the *Salerno* Court emphasized that the only defendants for whom the government can seek detention are those who are “already indicted or held to answer for a *serious* crime.” *Id.* (emphasis added); *see also United States v. Himler*, 797 F.2d 156, 160 (3d Cir. 1986) (discussing the BRA’s legislative history).

**B. The courts of appeals agree that detention is prohibited when no § 3142(f) factor is present**

Following the Supreme Court’s guidance in *Salerno*, six courts of appeals agree that it is illegal to even hold a detention hearing unless the government invokes one of the factors listed in 18 U.S.C. § 3142(f). *See, e.g., United States v. Ploof*, 851 F.2d 7, 11 (1st Cir. 1988); *United States v. Friedman*, 837 F.2d 48, 48–49 (2d Cir. 1988); *Himler*, 797 F.2d at 160; *United States v. Byrd*, 969 F.2d 106, 109 (5th Cir. 1992); *United States v. Twine*, 344 F.3d 987 (9th Cir. 2003);

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<sup>5</sup> The *Salerno* Court further relied on the limitations in § 3142(f) in another component of its substantive Due Process ruling, its conclusion that “the government’s interest in preventing crime by arrestees is both legitimate and compelling.” *Id.* at 749. To reach this conclusion, the Court contrasted the Bail Reform Act with a statute that “permitted pretrial detention of any juvenile arrested on any charge” by pointing to the gatekeeping function of § 3142(f): “The Bail Reform Act, in contrast, narrowly focuses on a particularly acute problem in which the Government interests are overwhelming. The Act operates . . . on individuals who have been arrested for a specific category of extremely serious offenses. 18 U.S.C. § 3142(f).” *Id.* at 750 (emphasis added). The Court emphasized that Congress “specifically found that these individuals” arrested for offenses enumerated in § 3142(f) “are far more likely to be responsible for dangerous acts in the community after arrest.” *Id.*

*United States v. Singleton*, 182 F.3d 7, 9 (D.C. Cir. 1999). For example, the First Circuit holds: “Congress did not intend to authorize preventive detention unless the judicial officer first finds that one of the § 3142(f) conditions for holding a detention hearing exists.” *Ploof*, 851 F.2d at 11. The Fifth Circuit agrees. *See Byrd*, 969 F.2d at 109 (“A hearing can be held only if one of the . . . circumstances listed in (f)(1) and (2) is present,” and “[d]etention can be ordered, therefore, only ‘in a case that involves’ one of the . . . circumstances listed in (f).”) (quoting § 3142(f)).

Unfortunately, a practice has developed that results in defendants being detained in violation of the BRA, *Salerno*, and the Constitution. Specifically, it is common for the government to seek detention at the initial appearance on the ground that the defendant is either “a danger to the community,” “a risk of flight,” or both.<sup>6</sup> Because neither “danger to the community” nor ordinary “risk of flight” is a factor listed in § 3142(f), it is illegal to hold a detention hearing on either of these grounds at the initial appearance.

### **C. The government’s burden to show a “serious risk” of flight is heavy**

Where the government’s only legitimate § 3142(f) ground for detention is “serious risk” of flight, the government bears the burden of presenting some evidence to support its allegation that a defendant poses a “serious risk” of flight rather than the ordinary risk attendant in any criminal case. A defendant “may be detained only if the record supports a finding that he presents a serious risk of flight.” *Himler*, 797 F.2d at 160 (emphasis added); *see also United*

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<sup>6</sup> *See, e.g., The Administration of Bail by State and Federal Courts: A Call for Reform: Hearing Before the Subcomm. on Crime, Terrorism, and Homeland Security of the H. Comm. on the Judiciary*, 115th Cong. (Nov. 14, 2019), Written Statement of Alison Siegler at 8, <https://docs.house.gov/meetings/JU/JU08/20191114/110194/HHRG-116-JU08-Wstate-SieglerA-20191114.pdf> (presenting Congress with court-watching data demonstrating that federal prosecutors regularly violate the BRA by requesting detention at the initial appearance on the impermissible ground of ordinary—not serious—risk of flight and by failing to provide any evidence to support the request).

*States v. Robinson*, 710 F. Supp. 2d 1065, 1088 (D. Neb. 2010) (criticizing the government for failing to present evidence of “serious risk” of flight at the initial appearance and saying “no information was offered to support [the] allegation”). After all, the statute only authorizes detention “in a case that involves” a “serious risk” that the person will flee. § 3142(f)(2)(A) (emphasis added). This contemplates a judicial finding about whether the case in fact involves a serious risk of flight.<sup>7</sup>

The BRA’s legislative history makes clear that detention based on serious risk of flight is only appropriate under “extreme and unusual circumstances.”<sup>8</sup> For example, the case relied on in the legislative history as extreme and unusual enough to justify detention on the grounds of serious risk of flight involved a defendant who was a fugitive and serial impersonator, had failed to appear in the past, and had recently transferred over a million dollars to Bermuda. *See*

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<sup>7</sup> Had Congress intended to authorize detention hearings based on a mere certification by the government, Congress could have enacted such a regime, just as they have done in other contexts. *See, e.g.*, 18 U.S.C. § 5032 (creating exception to general rule regarding delinquency proceedings if “the Attorney General, after investigation, certifies to the appropriate district court of the United States” the existence of certain circumstances); 18 U.S.C. § 3731 (authorizing interlocutory appeals by the government “if the United States attorney certifies to the district court that the appeal is not taken for purpose of delay and that the evidence is a substantial proof of a fact material in the proceeding”).

<sup>8</sup> *See Bail Reform Act of 1983: Rep. of the Comm. on the Judiciary*, 98th Cong. 48 (1983) (“Under subsection f(2), a pretrial Detention Hearing may be held upon motion of the attorney for the government or upon the judicial officer’s own motion in three types of cases.... [T]hose [types] involving... a serious risk that the defendant will flee... *reflect the scope of current case law that recognizes the appropriateness of denial of release in such cases.*”) (emphasis added) (citing *United States v. Abrahams*, 575 F.2d 3, 8 (1st Cir. 1978)—which held that only a “rare case of extreme and unusual circumstances... justifies pretrial detention”—as representing the “current case law”); *see also Gavino v. McMahon*, 499 F.2d 1191, 1995 (2d Cir. 1974) (holding that in a noncapital case the defendant is guaranteed the right to pretrial release except in “extreme and unusual circumstances”); *United States v. Kirk*, 534 F.2d 1262, 1281 (8th Cir. 1976) (holding that bail can only be denied “in the exceptional case”).

*Abrahams*, 575 F.2d at 4. The government must demonstrate that the risk of flight in a particular case rises to the level of extreme or unusual.

In addition, a defendant should not be detained as a “serious risk” of flight when the risk of non-appearance can be mitigated by conditions of release. The only defendants who qualify for detention under § 3142(f)(2)(A) are those who are “[t]rue flight risks”—defendants the government can prove are likely to willfully flee the jurisdiction with the intention of thwarting the judicial process.<sup>9</sup>

The government’s own data show that when release increases, crime and flight do not. In this case, the Court should be guided by AO statistics showing that nearly everyone released pending trial appears in court and does not reoffend. In fact, in 2019, 99% of released federal defendants nationwide appeared for court as required and 98% did not commit new crimes on bond.<sup>10</sup> Significantly, this near-perfect compliance rate is seen equally in federal districts with very high release rates and those with very low release rates.<sup>11</sup> Even in districts that release two-

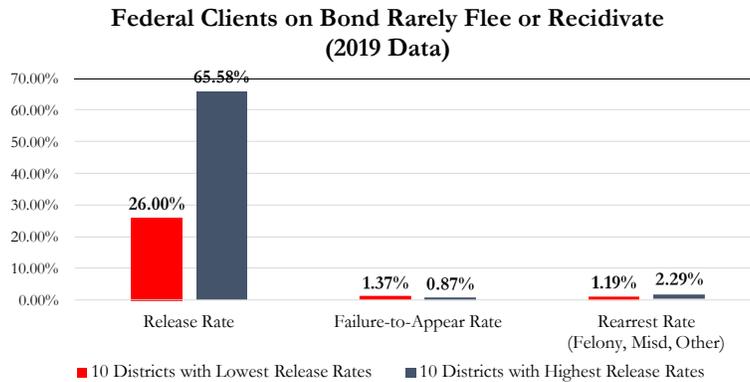
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<sup>9</sup> See, e.g., Lauryn Gouldyn, *Defining Flight Risk*, 85 U. Chi. L. Rev. 677, 724 (2017). This rule is sound policy, as the risk of a defendant becoming either a “local absconder” (who intentionally fails to appear but remains in the jurisdiction), or a “low-cost non-appearance” (who unintentionally fails to appear), can be addressed by imposing conditions of release like electronic monitoring, GPS monitoring, and support from pretrial services. Gouldyn, 85 U. Chi. L. Rev. at 724.

<sup>10</sup> Mot. for Bond, *United States v. Rodriguez*, No. 19-CR-77 (E.D. Wis. Apr. 2, 2020), ECF No. 41, Ex. 1, archived at <https://perma.cc/LYG4-AX4H> (showing a nationwide failure-to-appear rate of 1.2% and a rearrest rate of 1.9%).

<sup>11</sup> The data showing near-perfect compliance on bond is illustrated in the chart, “Federal Clients on Bond Rarely Flee or Recidivate.” The districts with the highest and lowest release rates were identified using the version of AO Table H-14A for the 12-month period ending December 31, 2019. See AO Table H-14A (Dec. 31, 2019), <https://perma.cc/32XF-2S42>.

thirds of all federal defendants on bond, fewer than 1% fail to appear in court.<sup>12</sup> The below chart reflects this data:



Yet despite the statistically low risk of flight that defendants like Mr. Griffin pose, the government recommends detention in 77% of cases nationwide. *See* AO Table H-3. The government's detention requests are not tailored to the low risk of flight and recidivism that defendants pose.

## II. The government has not met its burden of proving that Griffin poses a “serious” risk of flight under § 3142(f)(2)(A)

Mr. Griffin is a publicly elected official for Otero County, New Mexico. He has been gainfully employed continuously since the 1990s. The only conviction in his criminal history is a DUI almost 25 year ago. He is part of a large and loving family, including a sister and brothers and seven-year-old son, who are deeply concerned for his welfare, familiar with his case, and steeped in respect for law enforcement. As further discussed below, in the same public statements cited by the government to insinuate he is a threat to the public, Mr. Griffin praises at length the law enforcement efforts of the FBI and local D.C. police.

<sup>12</sup> *See* AO Tables H-14A and H-15.

In multiple conversations with the FBI, Mr. Griffin has abjured violence, lawbreaking, and disrespect to law enforcement. In the aforementioned January 11 interview, he told agents “he expected the [January 6] rally to be peaceful and it largely was [based on what he witnessed].” Exh. 1, p. 1. Mr. Griffin “stated he would inform the FBI if he encountered any individuals attempting to organize violence at the [inauguration] protest. . .” *Id.* He “asked the FBI to contact him if they believed his comments may be a violation of law so he can avoid jail.” *Id.* Matt Struck, an associate of Mr. Griffin’s who traveled to the January 6 rally with him, explained that he and Mr. Griffin “stay away from Proud Boys and militia-types, preferring to support law enforcement.” FD-302, 1/11/21, Exh. 3, p. 2.

On January 16, Special Agents called Mr. Griffin as he traveled back to Washington, D.C., for the inauguration. FD-302, 1/16/21, Exh. 4, p. 1. Mr. Griffin candidly informed the agents of his plan to attend the inauguration and even gave the agents permission to enter his office in New Mexico and gather information about threats made against him and his family. *Id.*

These are not the actions of someone who is a serious risk of flight—in the face of a misdemeanor offense carrying less potential prison time than a sentence for skipping bail. The only argument offered by the government is Mr. Griffin’s “lack of ties . . . to Washington, D.C.” Gov’t Mem., p. 7. It cites no authority, and there is none for the frivolous and unconstitutional proposition that every non-D.C. resident must be detained pretrial.

The magistrate judge’s determination that Mr. Griffin must be a “serious risk” of flight because of his statements about the 2020 presidential election being stolen is erroneous. The government neither alleged in the charging instrument nor proffered to the magistrate judge that the judiciary—to which Mr. Griffin would be held accountable for skipping bail—is illegitimate in the eyes of Mr. Griffin. Exh. 2, p. 47. The magistrate judge assumed this was the case. But a

detention decision must be made on the basis of evidence in the record. *Himler*, 797 F.2d at 160. If the magistrate judge’s logic were correct, every accused person who has quarreled with the 2020 presidential election outcome is subject to automatic pretrial detention, no matter their individual characteristics. That is not consistent with the plain language of the BRA.

Similarly, the magistrate judge predicated his decision on “the government’s proffer . . . that this was an organized attempt to stop the lawful administration of the democratic process.” Exh. 2, p. 32:2. But the government has not alleged or proffered that about Mr. Griffin himself and the court cannot make a detention decision about the defendant based on public speculation about the mindset of other individuals who could be charged with other crimes not at issue here. *Id.*, pp. 47-48.

Equally, the magistrate judge did not articulate how or why Mr. Griffin’s political beliefs would frustrate any combination of conditions to assure his appearance. Indeed, the magistrate judge did not address any specific conditions, including those recommended by Pretrial Services. This was in error, and there is no factual basis for a finding that the defendant’s political beliefs would somehow frustrate any and all of the traditional conditions—such as the standard ones recommended by Pretrial Services. The incident at the Capitol on January 6 involved individuals who committed significant crimes, including ones much more serious than Mr. Griffin’s misdemeanor trespassing charge, but it is no reason to abandon regular procedure.

**III. There is no evidence showing a serious risk Griffin will obstruct or attempt to obstruct justice or threaten, injure, or intimidate a prospective witness or juror**

It is not clear whether the government also contends that Mr. Griffin should be detained pretrial on the basis of “a serious risk that such person will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective

witness or juror.” 18 U.S.C. § 3142(f)(2)(B). In any case, the government has offered no evidence in support of this argument.

Mr. Griffin is not a mafia member. He is an elected official on the governing body of Otero County, New Mexico and a former pastor. He is a well-known figure in his home state, where he was born and lived his entire life. Again, he has no relevant criminal history.

The government cites in support of its position three isolated, inflammatory statements of Mr. Griffin’s. First, the government states that, “at one gathering involving [Mr. Griffin’s political] group, the defendant stated, “the only good democrat is a dead democrat.” Gov’t Br., p. 2. In the following sentence, the government itself acknowledges why this statement has no bearing on detention. Mr. Griffin added “he did not intend that physically, only politically.” *Id.* Although that caveat might fall short ethically or politically, the government does not contend Mr. Griffin, who has no criminal history, has ever planned or intended to commit an act of violence in his life, which is what counts under § 3142(f)(2)(B).

Second, the government cites a January 14 meeting of the Otero County Commission, on which Mr. Griffin sits, in which he spoke for approximately 17 minutes. The government writes:

[T]he defendant spoke at the commission meeting about his plans to return to Washington, D.C. to protest President-Elect Biden’s inauguration on January 20, 2021. The defendant stated that he intended to bring his firearms with him when he traveled to Washington, D.C. Specifically, the defendant stated: “I am going to leave either tonight or tomorrow. I’ve got a .357 Henry big boy rifle . . . that I got in the trunk of my car, and I’ve got a .357 single action revolver . . . that I will have underneath the front seat on my right side. And I will embrace my Second Amendment, I will keep my right to bear arms, my vehicle is an extension of my home in regard to the constitution law, and I have a right to have those firearms in my car.”

Gov’t Mem., p. 5.

This passage is intended to lead the Court to believe that Mr. Griffin may have planned violence in this district during the inauguration. However, the government omits Mr. Griffin’s

very next words which refute that impression. After stating, “I have a right to have those firearms in my car,” Mr. Griffin then immediately adds the following explanation:

As everybody here that works in the County [knows], I can see it on your faces and it breaks my heart how tired you are from the harassment. Whenever I walk through the front door, I see the sweetest lady that works in this building, Diane, sitting there and she can't even hardly look up at me because she's been getting the threats all day long. It infuriates me. But what am I to do? . . . It is unfortunate that there are so many hateful people on the left that treat people so horribly as to just attack somebody that they don't know. But I appreciate those people too . . . because they have been calling the FBI repeatedly.

Which I am thankful for, because the FBI contacted me about two days ago, and I was able to have a fantastic conversation with them. Great agents: they still understand what the Constitution is about, they still understand what freedom of speech is about, they still understand what rights are about. And I believe those men I talked to out of that FBI office in Las Cruces are true patriots. So, I believe that the FBI is going to defend my rights to be able to carry firearms in my car. What else was beautiful about it is I was able to speak about the threats I was receiving and they were aware of them. . . The threats since I started this have been horrible and the FBI should have been contacted by somebody.

When I received pictures of me and my family all with crosshairs on our heads, and my baby's about five months old in the picture and he's got a crosshair on his head, and I've got to read the most vile stuff and the death threats that are sent to an elected official in county email. . . Now the FBI is going to start investigating all of these threats that have been made to me personally as well as made to others in the county. And that's the only way we're going to be able to stop this going forward. . . I am turning all of my access to all of my county emails over to the FBI, I am turning all of my Facebook page and all my Facebook inbox messages over to the FBI, and I am also going to turn all the hate mail I have received over to the FBI.



Screenshot from Otero County Commission Meeting of Jan. 14, 2021, available at: <https://youtu.be/dyOkImYmvr4?t=4411>.

Mr. Griffin's remarks on January 14 show that he believed he needed to carry firearms to protect himself and his family—not to harm people in Washington, D.C. This explanation was publicly available on the internet when the government selectively quoted his January 14 statement to detain Mr. Griffin pretrial. Also omitted from the government's motion are similar mitigating statements made by Mr. Griffin to Special Agents during interviews before the inauguration. Exh. 1,3,4.

Third, the government quotes from a video posted on Facebook in which Mr. Griffin apparently said the following concerning the January 6 incident at the Capitol:

You want to say that that was a mob? You want to say that was violence? No sir. No Ma'am. No, we *could* have a 2nd Amendment rally on those same steps that we had that rally yesterday. You know, and *if we do*, then it's gonna be a sad day, because there's gonna be blood running out of that building. But at the end of the day, you mark my word, we will plant our flag on the desk of Nancy Pelosi and Chuck Schumer and Donald J. Trump if it boils down to it.

Gov't Mem., pp. 3-4 (emphasis added).

This statement yields no support for pretrial detention, for several reasons. First, although it suggests Mr. Griffin intended to bring firearms to Washington, D.C., during the inauguration, the government neglected to inform the magistrate judge that Mr. Griffin decided not to bring them, as it would be unwise, a fact corroborated by the FBI. FD-302, 1/17/21, p. 4. Second, inflammatory though this isolated statement may be, it is patently within the bounds of constitutionally protected speech. As such, the Court may not deny the defendant pretrial release on account of it. *Lemon*, 723 F.2d at 938 n. 47. To repeat, there is no evidence Mr. Griffin has ever planned or intended to commit an act of violence in his life.

Saying “*If we had a 2nd Amendment rally, there’s gonna be blood running*”—when there was no such firearms rally planned as of January 6— is constitutionally protected speech because (1) it is not speech directed to or inciting “imminent lawless action” and (2) the government has not offered any evidence it was likely to produce such action. *Brandenburg v. Ohio*, 395 U.S. 444, 447 (1969); *Hess v. Indiana*, 414 U.S. 105, 108 (1973) (applying *Brandenburg*, finding First Amendment protected protestor’s statement, “We’ll take the fucking street again, later,” as the speech “amounted to nothing more than advocacy of illegal action at some indefinite future time”).

The magistrate judge rejected this argument, finding that the reason Mr. Griffin’s Second Amendment rally did not take place is that National Guard troops were stationed around the city. Exh. 2, p. 59:1-11. That misses the point. The government offered no evidence that the “rally” hypothesized by the defendant in the quoted sound bite was *planned* or *intended in the first place*. This evidence does not exist. Accordingly, there is simply no basis for finding that Mr. Griffin’s comment is not protected under *Brandenburg* and its progeny, which the magistrate judge did not address.

In *Lemon*, the D.C. Court of Appeals observed that “appellate courts have seriously limited the extent to which protected political speech and association may be the basis for revoking or denying bail.” 723 F.3d at 938 n. 47. Among other cases, the *Lemon* court relied on *Williamson v. United States*, 184 F.2d 280 (2d Cir. 1950).

*Williamson* concerned Communist Party leaders convicted under the Smith Act. Before it was deemed unconstitutional, the Act was used to prosecute members of the Communist Party for “conspiring to advocate and teach the violent overthrow of the United States Government.” 184 F.2d at 280. Sitting as a judge on the Second Circuit, Justice Jackson addressed the

defendants' appeal for bail pending the Supreme Court's decision on their petition for certiorari. The Communist Party members had already been convicted and the government wanted bail revoked on account of the defendants' speeches, which were "crudely intemperate, contain[ed] falsehoods obvious to the informed, and all are plainly designed to embroil different elements of our society and embarrass those who are presently conducting the Government." *Id.* at 283.

Nevertheless, Justice Jackson affirmed bail. He reasoned as follows:

It is not contended that these utterances, in themselves, are criminal. . . If the Government cannot get at these utterances by direct prosecution, it is hard to see how courts can justifiably reach and stop them by indirection. I think courts should not utilize their discretionary powers to coerce men to forgo conduct as to which the Bill of Rights leaves them free . . .

If the courts embark upon the practice of granting or withholding discretionary privileges or procedural advantages because of expressions or attitudes of a political nature, it is not difficult to see that within the limits of its logic the precedent could be carried to extremities to suppress or disadvantage political opposition . . .

*Id.* at 284.

If Justice Jackson's logic covers bail-seeking defendants already convicted of conspiring to advocate and teach the violent overthrow of the United States Government, it is not clear why Mr. Griffin's isolated, protected statement about a hypothetical Second Amendment rally at some indefinite date would serve as the basis for his detention *before he has even been tried for a misdemeanor offense unrelated to the statement.*

#### **IV. Defendants who entered the Capitol Building and committed additional crimes have been released on bail**

At least one of the reasons Pretrial Services recommended release on standard conditions is that other defendants charged with offenses relating to the January 6 incident at the Capitol have been granted bail—in cases far more serious than Mr. Griffin's. Recently, Riley June Williams was not detained pretrial. *See Speaker at Jan. 5 pro-Trump rally charged with*

*encouraging mob, impeding police during Capitol breach*, Wash. Post, Jan. 25, 2021, available at: [https://www.washingtonpost.com/local/legal-issues/brandon-straka-arrested-capitol-riot/2021/01/25/e359ec3a-5f45-11eb-9430-e7c77b5b0297\\_story.html](https://www.washingtonpost.com/local/legal-issues/brandon-straka-arrested-capitol-riot/2021/01/25/e359ec3a-5f45-11eb-9430-e7c77b5b0297_story.html). Not only did Williams allegedly enter the Capitol Building, unlike Mr. Griffin, she may have stolen a laptop from the office of the Speaker of the House and attempted to sell it to Russians. In addition, the government contended that Ms. Williams may have attempted to destroy evidence. *Id.*

Other defendants who secured bail include a man who entered the Capitol Building carrying a Confederate battle flag (as well as his co-defendant son), a woman who entered the legislative chamber with zip ties, and the son of a judge who appeared in the Capitol wearing a fur pelt costume, to name a few. *NYC man arrested on Capitol riot charges freed on \$100,000 bond*, AP News, Jan. 12, 2021, available at: <https://apnews.com/article/aaron-mostofsky-100k-bond-capitol-riots-be62a48e605c8916c5183e70bd6e3a25>.

All of these defendants face charges more serious than Mr. Griffin's.

### **CONCLUSION**

For all of the foregoing reasons, Mr. Griffin respectfully requests that his detention order be revoked and that he be released on the standard conditions recommended by Pretrial Services, or such other conditions as the Court deems necessary to assure his appearance, so that he does not remain incarcerated pretrial for a period of time longer than the statutory maximum sentence should he be convicted.

Dated: February 3, 2021

Respectfully submitted.

*/s/ David B. Smith*

David B. Smith (D.C. Bar No. 403068)  
108 N. Alfred St.  
Alexandria, VA 22314

Phone:(703)548-8911  
Fax:(703)548-8935  
dbs@davidbsmithpllc.com

Nicholas D. Smith (Va. Bar No. 79745)  
7 East 20th Street  
New York, NY 10003  
Phone: (917) 902-3869

**Certificate of Service**

I hereby certify that on the 3rd day of February, 2021, I filed the foregoing motion with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to the following CM/ECF user(s):

JANANI IYENGAR  
Assistant United States Attorney  
555 4th Street, N.W., Room 4408  
Washington, D.C. 20530  
(202) 252-7846

And I hereby certify that I have mailed the document by United States mail, first class postage prepaid, to the following non-CM/ECF participant(s), addressed as follows: [none].

/s/ David B. Smith  
David B. Smith, D.C. Bar No. 403068  
David B. Smith, PLLC  
108 North Alfred Street, 1st FL  
Alexandria, Virginia 22314  
(703) 548-8911 / Fax (703) 548-8935  
dbs@davidbsmithpllc.com  
*Appointed by the Court*

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/12/2021

On 11 January 2021, SA David Gabriel and SSRA Ryan Jackson interviewed Otero County Commissioner Couy Griffin, telephone number 505-235-9239, by telephone. After being advised of the identities of the interview Agents and the nature of the interview, Griffin provided the following information:

Couy [pronounced like "koi"] attended the Trump rally in Washington, D.C. on 6 January 2021. Couy began his journey to DC on 28 December in El Paso, traveling with the Women for America 1st organization. He drove a rented car. They made a number of stops along the way to DC. He traveled with Matt Struck, phone number 303-875-8926, who runs media for the group Couy founded, Cowboys 4 Trump (variant Cowboys For Trump.) They stayed at a Homewood Suites near a Hampton Inn about 15 minutes away from the rally. The purpose of the trip was to protest the results of the presidential election. He did not wear protective equipment. He was not aware of advance plans for violence.

Couy is an "American to the bone" and passionate about exercising his 1st and 2nd Amendment rights. Couy noted that he expected the rally to be peaceful and that it largely was. Most of the people in the crowd were angry and wanted justice regarding the US presidential election.

After the President's speech, Couy and others walked down to the Capitol building, where there was already a large crowd around the barricades. Couy got caught up in the crowd, which eventually pushed through the barricades. Couy saw many people scaling walls and scaffolding to get up on to the Capitol's front patio. In his area, there were people flying flags, but no one violent. He did see people breaking windows from a distance, but did not get close enough to identify them. However, he thinks they were Antifa. Neither Couy nor Matt entered the capitol building. At one point a man with a bullhorn gave it to Couy, who led a prayer on the steps.

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Investigation on 01/11/2021 at Las Cruces, New Mexico, United States (Phone)

File # 9E-AQ-3369565, 176-WF-3366759, 820I-WF-3271673

Date drafted 01/11/2021

by DAVID S. GABRIEL, JACKSON RYAN LOUIS

9E-AQ-3369565

(U) Interview of Otero County Commissioner  
Continuation of FD-302 of and Cowboys 4 Trump Founder Couy Griffin, On 01/11/2021, Page 2 of 3

Griffin was proud of the turnout and commented that seeing the "patriots" claiming control of the Capitol "by God it felt pretty damn good." Couy was never asked to leave the area by police, and exited peacefully. He even encountered a former congressman on the way out and had a nice chat with him. Couy and Matt left DC after the rally and drove to California to pay their respects to Ashli Babbitt's family.

The crowd's general sentiment about the Capitol was "this is our house." Couy believes the FBI should be investigating Antifa that he believes were in the crowd inciting violence and the Capitol Police for shooting Ashli Babbitt. Couy thinks the shooting was planned because he saw another Capitol Police officer in the shooting video give a thumbs up after Babbitt was shot, which to him suggested a plan had been executed.

Couy is planning to return to DC for the rally on the 20th using his own personal truck. He is not planning to attend the Santa Fe, NM rally scheduled for 17 January 2021. Couy hopes the protests will be non-violent and that a change can be effected "without a single shot being fired." Couy believes his statements have been misinterpreted and is adamant that he does not want anyone to be hurt. However, he noted that there is "no option that's off the table for the sake of freedom."

Couy has not been contacted by any extremist group like "the skinheads" to speak on their behalf, and does not support those groups. He stated he would inform the FBI if he encountered any individuals attempting to organize violence at the protest because it would hurt the movement's goals and he did not want anyone to get injured.

Couy has a firearm that he keeps with him, although he does not have a concealed carry permit. Couy believes that in New Mexico, you do not need a concealed carry permit to keep a weapon in your vehicle because it is an extension of one's person.

Couy and the Otero County Government have received a number of threats related to Couy's political activity. SAs encouraged Couy to report threats to the FBI. Couy is aware of where the legal line is between making threats and protected first Amendment speech, and does not believe he is threatening anyone. He appreciated the Agents advising him to be cautious and asked that

9E-AQ-3369565

(U) Interview of Otero County Commissioner  
Continuation of FD-302 of and Cowboys 4 Trump Founder Couy Griffin, On 01/11/2021, Page 3 of 3

FBI contact him if they believed his comments may be a violation of law so that he can avoid jail.

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

* * * * *	)	
UNITED STATES OF AMERICA,	)	Criminal Action
	)	No. 21-MJ-00092
Plaintiff,	)	
	)	
vs.	)	
	)	
COUY GRIFFIN,	)	Washington, DC
	)	February 1, 2021
Defendant.	)	3:43 p.m.
	)	
* * * * *	)	

TRANSCRIPT OF INITIAL APPEARANCE/DETENTION HEARING  
CONDUCTED VIA ZOOM  
BEFORE THE HONORABLE ZIA M. FARUQUI,  
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

FOR THE GOVERNMENT: JANANI IYENGAR, ESQ.  
UNITED STATES ATTORNEY'S OFFICE  
FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Eleventh Floor  
Washington, DC 20530

FOR THE DEFENDANT: DAVID B. SMITH, ESQ.  
NICHOLAS D. SMITH, ESQ.  
DAVID B. SMITH, PLLC  
108 North Alfred Street  
First Floor  
Alexandria, Virginia 22314

FOR PRETRIAL SERVICES: CHRISTINE SCHUCK

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REPORTED BY: LISA EDWARDS, RDR, CRR  
Official Court Reporter  
United States District Court for the  
District of Columbia  
333 Constitution Avenue, NW  
Room 6706  
Washington, DC 20001  
(202) 354-3269

1 THE COURTROOM DEPUTY: This is Magistrate Case  
2 21-92, the United States versus Couy Griffin.

3 The Defendant is present by video.

4 Janani Iyengar representing the Government; David  
5 Smith and Nicholas Smith representing the Defendant.

6 Pretrial Services is Christine Schuck.

7 This matter is set for an initial appearance and  
8 detention hearing.

9 Mr. Griffin? Can you hear me, Mr. Griffin?

10 THE DEFENDANT: Yes, ma'am.

11 THE COURTROOM DEPUTY: Perfect. Please raise your  
12 right hand.

13 (Whereupon, the Defendant was duly sworn.)

14 THE COURTROOM DEPUTY: Thank you. You may put  
15 your hand down.

16 THE COURT: Thanks so much, Mr. Griffin. Can you  
17 see me? This is Judge Faruqui right here.

18 THE DEFENDANT: Yes, sir. I see you, your Honor.

19 THE COURT: Great. Thank you so much.

20 So I am going to start by speaking to you first.  
21 I'm going to ask you a few questions. We'll kind of get  
22 things situated for the proceeding today.

23 One of the things that's obviously tremendously  
24 important is to have counsel formally appointed. I know  
25 both Mr. Smiths have been working diligently on your case

1 already. I think they deserve to be recognized for what  
2 they're doing. Right now, they have not yet been formally  
3 appointed. That's something I'm going to do today, one of  
4 the reasons this proceeding is really important. But once  
5 he is formally appointed, then I'm going to shift over and  
6 talk to him. I'll always give you an opportunity to speak  
7 in these proceedings and make sure that you're being heard  
8 and that, if you have questions, they'll be answered.

9 To that end, we're going to go ahead with the  
10 procedure. We've been doing them with video and audio. It  
11 allows us to do it more quickly, due to the ongoing  
12 pandemic. We've not had in-person hearings since, I  
13 suspect, April of 2020, so it's been a while. But I want to  
14 make sure that you're able to hear what's going on, that  
15 you're comfortable. Obviously, it's always better to be in  
16 person. Just right now, things aren't safe, so we've been  
17 doing this remotely. I just want to make sure you've had a  
18 chance to speak to Mr. Smith and you're comfortable going  
19 forward today.

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Great. Thanks so much, Mr. Griffin.

22 So I'm going to start. You know, you've been  
23 sworn in. So Ms. Lavigne-Rhodes has done that. It's really  
24 important. I'm going to ask you some basic background  
25 questions, very straightforward stuff. But if for any

1 reason you feel like you're unsure or confused about  
2 something I said or if you don't know if you can answer  
3 truthfully, that's not a problem. It only becomes a problem  
4 if for some reason you can't honestly answer that question  
5 and you still go forward.

6 And I understand. It's the natural -- human  
7 nature is to just answer questions put to you. But that is  
8 not something that is a good idea today. Here, if you can't  
9 answer something or you need a minute to think about it,  
10 just let me know, because we have to be very careful. We  
11 don't want you to have separate perjury charges or contempt  
12 charges in this proceeding. So it's important that if you  
13 don't understand something, if you're unsure, you say, "I  
14 need a minute, Judge." Okay?

15 THE DEFENDANT: Sure. Yes, sir.

16 THE COURT: Great.

17 THE DEFENDANT: I understand.

18 THE COURT: And an incredibly important thing is  
19 that I need a promise from you, which is that if we were in  
20 the courtroom and you were unsure about something, you could  
21 lean over to Mr. Smith and say, "Hey, I don't understand  
22 what the Judge is doing" or, you know, you need to speak up  
23 and say, "Judge, I've got a question" or "I need to speak to  
24 my lawyer. Can we step back or can" -- and we can clear the  
25 courtroom. All these things we would normally do, but we

1 can't do now. Just because we're proceeding remotely  
2 doesn't mean your rights are any less important or that your  
3 questions are any less important.

4 So I need you to promise me that if you don't  
5 understand what's going on or if you need to speak to your  
6 lawyer, let me know. We'll put you in a breakout room or  
7 we'll make sure we slow down and make sure everything that's  
8 going on is something that you understand. Okay?

9 THE DEFENDANT: Thank you. I understand that.

10 THE COURT: Great.

11 So I'm going to begin by asking, as I said, some  
12 very basic background questions. These are questions I ask  
13 everybody who appears before me. It's to make sure the  
14 proceedings as they go forward are ones that you are able to  
15 understand what's going on and that I feel like -- I feel  
16 comfortable that we can go forward.

17 So I'll start with: Could you please state your  
18 name for the record.

19 THE DEFENDANT: Yes, sir. It's Couy Griffin.

20 THE COURT: Thank you.

21 How old are you?

22 THE DEFENDANT: 47 years old.

23 THE COURT: Great.

24 How far did you get in school?

25 THE DEFENDANT: Some college.

1 THE COURT: Great.

2 And have you taken any drugs, medicine or pills or  
3 drank any alcohol in the last 24 hours that would make it  
4 difficult for you to understand what's going on today?

5 THE DEFENDANT: No, sir.

6 THE COURT: Thank you.

7 So what we're going to do is I'm going to notify  
8 you of the charges. Then we're going to talk about your  
9 rights; and part of that will be a right to counsel, so then  
10 we'll talk to Mr. Smith. And then the Government has asked  
11 that you be detained pending trial, so we'll see if the  
12 parties are ready for a detention hearing today.

13 If that is the case, then we'll have the detention  
14 hearing. It goes by what's called proffer, which means that  
15 the parties don't put on witnesses. They state what they as  
16 officers of the Court believe the facts to be true and make  
17 argument. And you'll hear from the Government, Ms. Iyengar;  
18 you'll hear from Mr. Smith; and you'll hear from as well  
19 Pretrial Services. It's the part of the court that makes  
20 determinations about whether or not a person is -- whether  
21 there are conditions or a combination of conditions that  
22 will permit for their release. So we'll start by going over  
23 the charges.

24 So you've been charged by a criminal complaint  
25 with one count of entering or remaining in a restricted

1 building in violation of 18 USC 1752(a)(1). If you're  
2 convicted of this, you can face a term of imprisonment of  
3 not more than one year, a fine of \$100,000 or both. In  
4 addition, the Court may impose a term of supervised release  
5 of not more than one year.

6 The purpose of this hearing is to advise you of  
7 this charge and your rights in relation to that. The Court  
8 will also determine, as I said, custody issues.

9 So let's start with your rights. We have two  
10 rights for today. The first is the right to remain silent.  
11 This means you're not required to make any statements or  
12 give any statements to any law enforcement officer about the  
13 offense for which you have been charged. If you've said  
14 something to them already, you need say no more today.  
15 Anything you do say to a law enforcement officer can be used  
16 against you in this proceeding or in future proceedings.

17 Does that make sense?

18 THE DEFENDANT: Yes, sir.

19 THE COURT: You also have the right to assistance  
20 of an attorney to represent you in this case. You may, if  
21 you wish, hire your own lawyer; or if you cannot afford to  
22 hire your own lawyer, I will appoint an attorney to  
23 represent you at the government's expense.

24 Do you understand that right?

25 THE DEFENDANT: Yes, sir.

1 THE COURT: Great.

2 Do you wish to hire counsel on your own or do you  
3 wish to have me appoint Mr. Smith to be your counsel?

4 THE DEFENDANT: I would like Mr. Smith to be my  
5 counsel.

6 THE COURT: Okay. Now, sometimes people fill out  
7 a financial affidavit. Other times, more typically what we  
8 do is ask some questions. And so I'm mindful of the fact  
9 that there's a public line, and I don't want to get too  
10 in-depth into your personal finances.

11 Mr. Smith, I'm sure you can follow up, should  
12 there be any confusion or things like that, if there's  
13 anything that comes to light.

14 But I'll just ask you, Mr. Griffin, do you feel  
15 like you are able to financially afford at this time -- that  
16 you have legal funds that would allow you to afford a  
17 counsel of your choice in this matter? Or do you think that  
18 you require the assistance of the Court in appointing  
19 counsel?

20 THE DEFENDANT: No. I'm sure I need the Court to  
21 appoint counsel. I can't afford counsel right now.

22 THE COURT: Okay. I find that based on your  
23 statement -- and I will always expect the parties -- they  
24 have a continuing obligation to inform the Court if it's not  
25 the case -- I will appoint counsel for you in this matter.

1 Mr. Smith is -- both Mr. Smiths are defense counsels.  
2 Normally, you'd see federal public defenders. There are so  
3 many, frankly, cases right know, the federal public defender  
4 is doing a phenomenal job of really managing all of its  
5 cases. We're also lucky to have in the District of Columbia  
6 CJA-panel lawyers, so defense lawyers like both Mr. Smiths,  
7 who work in your traditional criminal defense firms who also  
8 as part of their service to the Bar and our community act as  
9 appointed counsel.

10 So in this instance, Mr. Smith and Mr. Smith have  
11 been identified by the Federal Public Defender's Office as  
12 CJA lawyers who may be available. So I'm going to ask them  
13 now if they're available. Does that make sense, kind of the  
14 distinction between the Public Defender's Office and how  
15 they fit into the system, Mr. Griffin?

16 THE DEFENDANT: Yes.

17 THE COURT: Great.

18 So I'll speak with the Mr. Smith that I know  
19 better, Mr. David Smith. But I'm happy to hear from  
20 Mr. Nicholas Smith. Jump in. I see David Smith is unmuted,  
21 so I will go to him.

22 Mr. Smith, I want to first confirm that you are  
23 available to be appointed in this matter and that, if so,  
24 you would like to be.

25 MR. DAVID SMITH: I am. I would like to be.

1 THE COURT: Thank you.

2 So we will go ahead and appoint you as counsel in  
3 this matter to represent the Defendant. The Court is very  
4 appreciative of your service and all the CJA panel, all the  
5 work they're continuing to do with all the cases that are  
6 coming in.

7 So, Mr. Griffin, after this point forward, I'll  
8 likely be speaking mostly to Mr. Smith. That doesn't mean  
9 that you can't speak; it just means that you have the right  
10 to remain silent. It's in your best interest if we have  
11 Mr. Smith do the talking, because the things that he says  
12 can't be used against you in future proceedings, whereas  
13 what you say can.

14 You'll find that, like any person -- again, it's  
15 human nature -- you want to respond when someone is saying  
16 something. But it may not be in your best interest. So  
17 let's make sure we let him do the talking; and we'll always  
18 give you time to speak to him separately, if that's all  
19 right.

20 THE DEFENDANT: I understand. Thank you.

21 THE COURT: Just so we can avoid feedback, if  
22 you're able to mute your monitor, you should see on the  
23 bottom of the screen a mute option. If you can do that,  
24 that will allow the court reporter to make sure she can get  
25 a good record.

1 Great. Thank you.

2 Mr. Smith, before the detention hearing, the last  
3 right I want to cover is the Defendant's right to full  
4 evidence in this case, what's commonly described as  
5 exculpatory evidence. Congress amended Rule 5 recently and  
6 stated that the Government must produce all that evidence.  
7 And so pursuant to Rule 5(f), I'm ordering the United States  
8 to produce all exculpatory evidence as that term is defined  
9 in the case of *Brady versus Maryland* and its related cases.  
10 Not doing so in a timely manner may result in sanctions,  
11 including exclusion of evidence, adverse jury instructions,  
12 dismissal of charges and contempt proceedings.

13 Ms. Iyengar, I'll turn to you next. I wanted to  
14 see if you are prepared to go forward with the detention  
15 hearing today, if you continue to ask for detention and, if  
16 so, under what basis, and if we should plan to go ahead by  
17 proffer.

18 Oh, I think you're on mute, Ms. Iyengar.

19 MS. IYENGAR: Yes, your Honor. The Government is  
20 asking to go forward with the detention hearing. We're  
21 seeking detention under 3142(f)(2)(A). And the Government  
22 submitted a [indiscernible] as part of its request for  
23 detention, and so we would be asking to proceed by proffer  
24 at this point.

25 THE COURT: Thank you.

1 Mr. Smith, are you prepared to go forward as well?

2 MR. DAVID SMITH: Yes.

3 THE COURT: Thank you.

4 And we received extensive briefing from both  
5 parties on this matter, which has been put on the docket. I  
6 am appreciative from both parties, the Government and the  
7 defense side, that you all have briefed the issues so  
8 thoroughly.

9 Please, Ms. Iyengar, why don't you proceed.

10 MS. IYENGAR: Yes, your Honor.

11 So I think, as the Government laid out in the  
12 motion that it submitted in favor of detention, the  
13 Government believes the Defendant is a flight risk at this  
14 point and therefore needs to be detained. As we stated in  
15 our -- the motion that we submitted, the Defendant does not  
16 have any ties to the District of Columbia that the  
17 Government is aware of. He did cross state lines in order  
18 to commit this offense.

19 And I understand the argument that the defense  
20 made in the response to the Government's motion that the  
21 Defendant did not actually breach the inside of the Capitol  
22 that day; but the evidence that the Government has that was  
23 laid out in the motion that was submitted clearly shows that  
24 the Defendant did go past barriers that were set up, that it  
25 was clear that the area that he was in, which was an area

1 that was restricted, and he was aware that that was an area  
2 that was restricted.

3 Not to mention the fact that he then subsequently  
4 went to the area where the Inauguration was held on January  
5 20th during the course of the riot at the Capitol.

6 The other concern that the Government has in terms  
7 of releasing the Defendant at this point is that he made a  
8 statement during a public county council meeting that he was  
9 going to return to the District of Columbia for the  
10 Presidential Inauguration, that he was going to hold  
11 basically a second rally and that he was bringing firearms  
12 with him for that purpose.

13 And it is -- statements like that just are very  
14 concerning to the Government about whether it's a good idea  
15 to release the Defendant back into the community at this  
16 point.

17 So I think, based on all of that information, the  
18 Defendant's conduct in this case and the fact that he  
19 doesn't have ties to the District, we don't believe it's a  
20 good risk for release at this point.

21 THE COURT: Thank you, Ms. Iyengar.

22 So as I understood it, in the Government's  
23 detention memorandum you also made some requests with the  
24 same facts, but also under the prong of the obstruction of  
25 justice. Is that right? Or --

1 MS. IYENGAR: Yes, your Honor. We did also make  
2 the same arguments, basically, with respect to the  
3 obstruction issue as well.

4 THE COURT: Thank you.

5 I'll go to Pretrial Services. I believe  
6 Ms. Schuck is the phone. Ms. Schuck, are you there?

7 THE PRETRIAL SERVICES OFFICER: Yes, your Honor.  
8 Christine Schuck, Pretrial Services.

9 THE COURT: Thank you, Ms. Schuck. Again, as  
10 always, I'll just take a moment to thank Pretrial Services  
11 for the incredible work that they are doing right now with  
12 the enormous filing of cases, the professionalism. It is  
13 always appreciated. I've received a lot of emails in other  
14 cases from you late over the weekend. So thank you for your  
15 continued hard work.

16 I'd like to hear on this matter Pretrial's  
17 recommendation in terms of -- is it release or detention?  
18 And putting it on the record.

19 THE PRETRIAL SERVICES OFFICER: Based on the  
20 Defendant's criminal history, Pretrial's recommendation is  
21 to -- that he may be -- should the Court decide it's  
22 appropriate, he may be released with the following  
23 conditions: that he report to Pretrial Services weekly by  
24 phone; that he verify his address with Pretrial Services;  
25 that he notify Pretrial Services in advance of all travel

1 within the continental United States, and the Court is to  
2 approve all other travel.

3 He's not to possess any firearms. He is to  
4 contact Pretrial Services probably -- we would say by  
5 February 4th for him to be interviewed by telephone because  
6 we do not have any residential or personal, you know,  
7 history on him.

8 Also, report as soon as possible to Pretrial  
9 Services any contact with law enforcement, to include  
10 arrests, questioning or traffic stops; not to obtain a  
11 passport or other international travel document; surrender  
12 any passports he may have to the Pretrial Services Agency  
13 for the District of Columbia; to stay out of the District of  
14 Columbia except for court or pretrial business or meetings  
15 with his attorney; and not to illegally possess or use a  
16 narcotic drug or other controlled substance.

17 Again, this recommendation is solely based on his  
18 criminal history.

19 THE COURT: Thank you, Ms. Schuck.

20 Mr. Smith, I'm happy to hear from you.

21 MR. DAVID SMITH: Yes, your Honor.

22 First, I'd like to clear up some things that sort  
23 of have arisen in this case and that I think are important  
24 to clear up:

25 First of all, I want you to know that he took his

1 COVID test at the jail, and he's now in population rather  
2 than in isolation.

3 We've already -- through the whole issue of  
4 whether he should be present here, he's obviously present  
5 and willingly present.

6 Here's an important thing: You know, during the  
7 prior hearing, you thought that he had refused to speak with  
8 you on the cell phone. But actually, he has explained to us  
9 that he misunderstood what the jail guards were telling him  
10 when they brought the cell phone into the cell for him to  
11 use. Like me, he's hard of hearing. And the guards were --  
12 the two guards were both wearing their masks, and he had  
13 difficulty understanding what they were saying because of  
14 the hearing problem and the guards' masks. And he thought  
15 that they were telling him there was a call from a lawyer  
16 who wished to represent him. And that's why he said, "I  
17 don't want to talk to him" and, you know, "I want to talk to  
18 my son," his 7-year-old son.

19 THE COURT: Mr. Smith, I don't want to interrupt,  
20 because I appreciate, as I said, your thoroughness and your  
21 diligence.

22 You don't need to explain to me, frankly, if --  
23 well, as a preliminary matter, I'm happy to hear that the  
24 Defendant has been able to take the steps that were under  
25 his control to get out of isolation, because I think that,

1 as you describe, it was a very challenging and difficult  
2 situation he was in. Obviously, I think the jail staff is  
3 limited in what they can do when someone may have COVID that  
4 comes in. They have to protect the other folks in the  
5 prison as well as themselves.

6 But it's -- I'm happy to hear the Defendant is  
7 out, I mean, in the general population now and that he has  
8 been tested. That in my mind makes a lot of sense.

9 And I certainly do not hold against him anything  
10 that happened in the previous hearings. I think it's very  
11 easy, frankly, to be confused as to what's going on or  
12 confronted; and that at the end of the day, as long as the  
13 Defendant's respectful now, which he has demonstrated  
14 clearly that he is, that is for the past and of no matter at  
15 the moment.

16 So I certainly [indiscernible] from that. I would  
17 not be at my best in those circumstances. So I do not  
18 expect anyone else. I hold everyone to at least the minimum  
19 standard of: What can I do or what would I do walking in  
20 the Defendant's shoes? So there's no concern on my end for  
21 that at all. I am solely focused on the arguments that the  
22 Government has made today.

23 MR. DAVID SMITH: Thank you very much, your Honor.

24 So turning now to the detention issues: As you  
25 know, we filed a pretty comprehensive 22-page brief on

1 January 27. And I'm sure the Court has read it, so I don't  
2 need to repeat everything I said in that memo.

3 THE COURT: One second, Mr. Smith.

4 Ms. Schuck, can you mute your line? We're just  
5 getting some feedback from your line.

6 THE PRETRIAL SERVICES OFFICER: I was muted, your  
7 Honor.

8 THE COURT: It's still coming over to you, saying  
9 that there's background noise there. If you could just try  
10 again, I'd appreciate it. If not, no worries.

11 Mr. Smith, continue.

12 MR. DAVID SMITH: Thank you, your Honor.

13 And I would note that the Government has not  
14 responded to our brief in writing. They haven't filed a  
15 reply, although there was time to do so.

16 So mainly our arguments really stand completely  
17 un rebutted. And I just wanted to note that for the record,  
18 I'm not going to waste time. I'm just going to briefly  
19 summarize why the Government's request for detention clearly  
20 fails the test.

21 So first, let's talk about a few facts here.

22 Unlike many of the other people who have received a lot of  
23 media attention, which I've been able to read in the  
24 newspapers, Mr. Griffin is only charged with a single  
25 misdemeanor offense, whereas in other cases the Defendants

1 have been charged with multiple offenses that are much more  
2 serious than the offense he's charged with.

3 And I have read in the *Washington Post* -- and I  
4 think we cited this article in our brief -- the Defendants  
5 who have been charged with the misdemeanor offense that  
6 Mr. Griffin has been charged with have on a number of  
7 occasions been given pretrial diversion or, if they pled  
8 guilty or were convicted after trial, they received a very  
9 short sentence, sometimes shorter than the amount of time  
10 Mr. Griffin has already been in custody at the DC Jail.

11 So why is any of that important? Well, for one  
12 thing, it certainly suggests that he would be very foolhardy  
13 if he were to flee, as the Government says there's a serious  
14 risk of him fleeing. I think that's completely unsupported  
15 by the facts in the case.

16 As Probation just said, he has no criminal record  
17 except for a very old DUI. He's lived his entire life in  
18 Southern New Mexico. He has a loving family. He is an  
19 elected official of the county in which he lives. In other  
20 words, he's part of the county government. He's been  
21 gainfully employed since the 1990s without any break that  
22 I'm aware of.

23 And, I mean, luckily, you've had a chance to see  
24 and speak with him. He's not a crazy person, even though he  
25 has made some, you know, unfortunate statements, which

1 without making those statements he probably wouldn't be  
2 here.

3 [Unidentified voice coming over the video feed.]

4 MR. DAVID SMITH: So -- I don't know who's  
5 speaking.

6 But we cited the *Lemon* case from the DC Circuit, a  
7 1983 decision, saying that statements such as the one that  
8 Mr. Griffin made, which the Government is rightly concerned  
9 about, cannot be considered for purposes of determining  
10 whether to grant someone pretrial release.

11 And it's interesting: The *Lemon* case cites  
12 another case, *Williamson versus United States*. It's a 1950  
13 Second Circuit decision, which is a very interesting  
14 decision. The decision is by Supreme Court Justice Robert  
15 Jackson, considered one of the greatest of all Supreme Court  
16 justices. He was on the Supreme Court at the time. And  
17 Mr. Williamson was -- had already been convicted in a Smith  
18 Act case, where he was accused of seeking to overthrow the  
19 United States government. And he was -- he had petitioned  
20 for cert to the Supreme Court.

21 And so Justice Jackson as part of the Second  
22 Circuit panel, strangely, was writing an opinion on whether  
23 he should get bail. And in that opinion, which is cited by  
24 the DC Circuit, Justice Jackson said that statements made by  
25 the Defendant, which are similar or worse, perhaps, than

1 what Mr. Griffin said during a council -- during a meeting  
2 of the Otero County government -- should not be considered,  
3 must not be considered in deciding whether to grant bail.

4 In that case, it was bail pending a petition for certiorari.  
5 The Defendant, Mr. Williamson, had already been convicted of  
6 a serious offense under the Smith Act for which he could  
7 have been imprisoned for decades, unlike Mr. Griffin, who's  
8 facing a misdemeanor charge.

9 So I think that the decision in *Williamson* by  
10 Justice Jackson is striking, I think, for the light it sheds  
11 on this case because the Government, even though they're  
12 rightfully concerned about the statement that he made in the  
13 council, they are overreacting to it. And I doubt that  
14 they've read *Lemon* or *Williamson*, because they certainly  
15 should discourage the Government from even seeking detention  
16 in this case based on his statement, because that's really  
17 all they have.

18 The fact that he doesn't live in the District of  
19 Columbia is really insignificant. And there really is no  
20 other basis for detaining him. There's no basis for finding  
21 that he would be a risk of flight whatsoever.

22 And there's even, I mean, just as weak a case for  
23 the second theory, which is that he would obstruct or  
24 interfere with a witness against him or a juror. I mean,  
25 the Government made no effort to support that. I note that

1 the Government didn't even mention that second theory until  
2 you prompted them as to whether they were still relying on  
3 that second theory. The only thing that Ms. Iyengar  
4 mentioned initially was the argument that Mr. Griffin is a  
5 serious flight risk. And he certainly is not a serious  
6 flight risk. There's really no support for that either.

7 So let's see. There's really no factual or legal  
8 basis for the Government's contentions. And moreover, even  
9 if there was concern that he could be a risk of flight, that  
10 concern can certainly be eliminated by the conditions that  
11 the Court is free to impose.

12 And we would suggest that the conditions that were  
13 just proposed by the pretrial services officer, Ms. Schuck,  
14 are sufficient, more than sufficient, to assure his  
15 appearance in court whenever it's required.

16 And the statute, 3142(c), says conditions that  
17 will reasonably assure his appearance. You can never in any  
18 case guarantee that a person will show up; and we made that  
19 point in the brief. Studies have shown that something like  
20 1 to 1 and a half percent of individuals granted pretrial  
21 release fail to show up. And Mr. Griffin is certainly not  
22 going to be one of that 1 percent or 1 and a half percent  
23 that don't show up.

24 I just wanted to mention another thing: If he was  
25 to be denied release, he would fall behind on his mortgage

1 payments and his child support payments for his 7-year-old  
2 son and he would not be able to continue to serve his  
3 constituents in Otero County, New Mexico. Those are  
4 additional reasons to grant him pretrial release.

5 And if the Court has any questions about any of  
6 this, I or Mr. Griffin will be happy to answer those  
7 questions.

8 Thank you very much for hearing me out.

9 THE COURT: Thank you, Mr. Smith. I appreciate  
10 both the depth of your research and pulling cases from quite  
11 a long time ago. I appreciate your advocacy. I think it's  
12 helpful to think about those things. These are important  
13 issues; and we have to dig deep into them to make sure we're  
14 making the right decision ultimately, that I am.

15 That is also about the collateral consequences.  
16 This is the most difficult part of a detention decision, is  
17 that -- what happens to family members, what happens to  
18 making mortgage payments, these things that make this such a  
19 hard thing to do for magistrate judges as we sit here and  
20 try to make the right decision about whether there are  
21 conditions or a combination of conditions that can assure  
22 the appearance of the Defendant and in this instance  
23 preclude any obstruction of justice. There's no easy  
24 answer, because on all paths there are pitfalls and dangers.

25 And so I'll hear from Ms. Iyengar and see if

1 there's anything else she wants to add.

2 Ms. Iyengar, I will note that I didn't think  
3 [indiscernible] was necessary in this. I think the defense  
4 has stated their basis for release and the Government has  
5 stated their basis for detention. I think that they are  
6 [indiscernible]. I don't know that there is really much of  
7 a factual dispute. I think it's just: How should the facts  
8 be applied? But I'm happy to hear -- please don't feel  
9 obligated. But if there's anything you'd like to add, I'm  
10 happy to hear it.

11 MS. IYENGAR: Yes, your Honor.

12 I don't think there's anything that I'd like to  
13 add in terms of any argument to be made for detention. I  
14 think at this point we're just resting on the papers.

15 THE COURT: Thanks so much, Ms. Iyengar.

16 Mr. Griffin, I spent a lot of time reading your  
17 documents, reading the Government's, looking at the cases  
18 that are similarly situated. I think that's one thing that  
19 we'll touch upon here.

20 You know, there's essentially two things normally  
21 in a detention hearing we look at: Normally we look at  
22 dangerousness to the community. Here, that's not something  
23 that we're considering because of the charges that have been  
24 brought. The Government has not requested that you be  
25 detained by that standard.

1           Rather, they ask that I find that there's no  
2           condition or combination of conditions that will reasonably  
3           assure your appearance in a future proceeding because you  
4           are a serious risk of flight. Not a risk of flight, not an  
5           ordinary risk of flight, but a serious risk of flight.

6           In addition, they say that you pose an  
7           obstruction-of-justice threat in this matter. For those  
8           reasons, they say that we should go through the four factors  
9           of the Bail Reform Act, which is: the history and  
10          characteristics of the Defendant; the nature and  
11          circumstances of the offense; the weight of the evidence;  
12          and the danger to the community/the general flight risk. So  
13          we'll go through those there. And I'll go through and  
14          explain why I rule ultimately the way that I do rule and,  
15          you know, as I go through that, how that factors into my  
16          analysis.

17          Ultimately, my decision is not the final decision.  
18          Chief Judge Howell remains in waiting if for any reason  
19          either the Government or Mr. Smith -- if you do not approve  
20          of my findings. You have the opportunity to appeal to the  
21          Chief Judge and seek her guidance. She will review it; I  
22          think she will take into consideration what I have to say,  
23          but she will ultimately make her decision based on the law  
24          and the facts as she sees fit. She has had a few of these  
25          recently, and I think she is always available to hear from

1 defendants, be it today, tomorrow, or from the Government,  
2 whenever it is that they want to have a decision  
3 reconsidered.

4 One thing I'll note before I go into the four  
5 factors is in looking at similarly situated cases -- I think  
6 Mr. Smith makes a compelling argument that we've looked --  
7 we have to look at similarly situated cases. We look at  
8 similarly situated cases not just as to this one instance,  
9 of a riot, what the Government has described in its  
10 pleadings as an insurrection, what the defense describes as  
11 the exercise of First Amendment rights.

12 There are those similarly situated cases. There  
13 are cases that came before me prior to these cases, which my  
14 colleagues and I looked at, that involve people trying to  
15 enter the premises of the White House, usually making it to  
16 the Ellipse, not even past there, where they're stopped by  
17 Secret Service officers. So I looked to those cases and  
18 looked overall at the panoply of criminal cases that have  
19 come before me.

20 I think it's worth noting for the record that, as  
21 Mr. Smith notes, in most cases -- his statistic is 77  
22 percent of cases -- the Government asks for detention. And  
23 I think that his argument is that it's overkill, that  
24 essentially the Government is always asking for it, so they  
25 lose credibility because in fact only in 1 percent of cases

1 people do not appear or fail to appear.

2 I think it's important that we look at these  
3 factors of these cases. In these cases, the Government has  
4 been taking a very measured approach. I think there are  
5 many people, particularly people who, maybe until  
6 recently -- you know, it's interesting to see sort of how  
7 people change their minds about things. Until recently,  
8 there was not quite the same feelings about detention and  
9 incarceration as there are today.

10 But I stand today, you know, looking at the  
11 literature and cases before me, and I see that the  
12 Government is quite judicious in whether they're asking for  
13 detention. And that has to inure to their credit. Where  
14 they rarely ask for detention, in the instances that they  
15 do, I really have to dig deep and think that: Is this  
16 something that we're taking the Government as -- they're  
17 going by proffer, so we take them at their word -- that they  
18 think there are conditions here that are unique? And that's  
19 what the Government is saying.

20 So, far from the 77 percent, from my just rough  
21 estimate, it's certainly far less than 50 percent of cases,  
22 maybe even less than a quarter of cases where the Government  
23 has asked for detention in these matters. So when they do  
24 ask for detention, I think they're making a more powerful  
25 claim.

1 I will now go through the four factors. Before I  
2 do, I think one thing I will note is, to me, the  
3 Government's argument is that you have to boil it down.  
4 Right? What is it? And at bottom, to me, is that this is  
5 what the Government says: On Page 7 of their brief, they  
6 say: If the Defendant denies the authority of the lawfully  
7 elected President of the United States, whose election was  
8 certified by the Congress of the United States, certainly he  
9 would deny the authority of judicial officers.

10 So that, to me, appears to be the Government's  
11 argument, is they believe that the Defendant does not --  
12 [Unidentified voice coming over the video feed.]

13 THE COURTROOM DEPUTY: Your Honor, I'm not sure  
14 where that is coming from.

15 THE COURT: We have your box lighting up,  
16 Ms. Schuck, but I don't know if that's you there.

17 THE COURTROOM DEPUTY: I don't think that's her.  
18 I don't know where that's coming from.

19 THE COURT: I see everyone else is muted.

20 Ms. Schuck, are you there? Did you hear that?

21 THE PRETRIAL SERVICES OFFICER: I didn't hear  
22 anything, your Honor. And I'm muted.

23 THE COURT: Got it. I don't know why it's going  
24 back to you.

25 Ms. Lavigne-Rhodes, can you just go ahead and

1 mute? And perhaps her line is getting crossed. If we need  
2 to, we'll just unmute Ms. Schuck.

3 THE COURTROOM DEPUTY: Yes. We'll see if that  
4 helps.

5 THE COURT: Okay. We'll continue.

6 So, as I said, it appears to me that the  
7 Government's main argument is that they believe that the  
8 Defendant does not believe essentially in the legitimacy of  
9 the current democratic government and that, because of that,  
10 how can I fashion conditions or a combination of conditions  
11 of release that I can reasonably believe that he will follow  
12 if he does not believe in the authority of the people who  
13 are in fact the duly elected and lawfully authorized  
14 government? So that seems to me to be their argument.

15 You know, they say the Defendant has no ties to  
16 the Washington, DC, community; they make the other arguments  
17 that we frequently see. But that is not -- I don't think  
18 that is what distinguishes, as it appears to me, this case  
19 from the other Capitol riot cases.

20 What it appears to me to be is that --  
21 Ms. Iyengar, is that a fair statement, do you think? I  
22 mean, it's in your brief. But that is perhaps your  
23 argument. Is that fair?

24 MS. IYENGAR: Yeah. Well, I think that's  
25 definitely a big part of the heart of our argument. I think

1 that in addition to, you know, the statements that were made  
2 and then the fact that he was subsequently arrested outside  
3 of the Capitol Building when he returned to the District.  
4 All of that taken together is really the heart of our  
5 argument.

6 THE COURT: Thank you, Ms. Iyengar.

7 So those are the four factors.

8 Mr. Griffin, I don't like to -- my colleagues and  
9 everyone does think differently. I will tell you up front  
10 that, unfortunately, I don't find that release is  
11 appropriate in this instance. And I will describe why.  
12 I'll make a record. And you have the opportunity after you  
13 hear my findings, as I said, to speak to your lawyer and  
14 consider how you want to go forward in terms of seeking any  
15 reconsideration either now, with me, or at times later with  
16 the Chief Judge.

17 And so I will start with the nature and  
18 circumstances of the offense. The Chief Judge in the  
19 *Barnett* case described what I think I have mentioned in  
20 previous hearings, is that it's difficult to square the  
21 title of these offenses and the punishment with the nature  
22 of the offense.

23 The nature of the offense, you know, is something  
24 that is quite [indiscernible]. It is what appears to be,  
25 based on, again, the Government's proffer -- that's all I

1 can go by here -- is that this was an organized attempt to  
2 stop the lawful administration of the democratic process.

3 The Defendant states in his opposition that he  
4 believes that in fact even the elements of the crime might  
5 not be met, because he states that there's no indication, on  
6 Page 4 into Page 5 -- there's no indication that the  
7 Defendant knew that the Capitol grounds was where a person  
8 protected by the Secret Service was or would be temporarily  
9 visiting.

10 I think that that of many things is beyond  
11 implausible. The Defendant and the people who came to march  
12 on the Capitol on January 6th were well aware. They did not  
13 choose that date randomly. It was because it was when the  
14 Electoral College was being certified and when the  
15 transition of power was at its crescendo. The Vice  
16 President was there and members of Congress were there, all  
17 of whom certainly are known to be protected by the Secret  
18 Service.

19 So the nature of this offense is not a simple  
20 misdemeanor offense. This is an offense that at bottom was  
21 an attempt to stop democracy from moving forward because  
22 people were unhappy about the results of an election.

23 Now, that -- they have a right to be unhappy.  
24 They have First Amendment rights. And Mr. Smith, I think,  
25 has provided compelling reasons we have to consider and

1 protect those First Amendment rights. That's absolutely the  
2 case.

3 However, what is not the case is that people can  
4 forcibly enter grounds where that process is ongoing and  
5 attempt to stop it.

6 I think Ms. Iyengar is right that we do look to  
7 the Defendant's statements, not the dangerousness or not to  
8 limit his First Amendment rights. We would never want to  
9 chill that. However, we do have to try to understand his  
10 state of mind and understand if he's in a state of mind  
11 where he could respect conditions or a combination of  
12 conditions that I would impose.

13 Mr. Griffin states -- his counsel states on  
14 Mr. Griffin's behalf he was never asked to leave the area by  
15 police and he exited peacefully.

16 This is not a crime in which you get to enter as  
17 far into the Capitol grounds as you like until you're told  
18 not to. And if you're doing it politely, that makes it no  
19 less of a crime. That is a crime. It's not the means by  
20 which you enter; it's the very fact that you entered. These  
21 are sacred institution of our nation, and they are not ones  
22 in which people can just come either in a mob or singularly  
23 go in and enter those areas without permission.

24 The statements in particular I think are  
25 concerning because -- and I will discount -- the Government

1 in its detention memorandum raises what they describe as  
2 inflammatory, racist advocacy. I don't think that's  
3 relevant, frankly, at all here. The Defendant is entirely  
4 within his rights to think any of those things that he wants  
5 to.

6 However, where I have to then focus is on the  
7 nature of the charged offense, which is the entering  
8 unlawfully of the Capitol. And then I look at the language  
9 that the Defendant used previously and afterwards. There is  
10 evidence proffered by the Government that the Defendant  
11 stated, quote, "The only good Democrat is a dead Democrat,"  
12 unquote, before then saying afterwards that he didn't intend  
13 that physically.

14 I don't give credit to that "I'm just saying that,  
15 is all." You don't get to say something and then say, "But  
16 I didn't really mean it," because why did you say it, then?  
17 Words do matter. Words matter; facts matter. Here we are,  
18 and we have to measure the Defendant by the statements that  
19 he says.

20 He did say -- I think that Mr. Smith provided some  
21 context as to why he said he was going to exercise his  
22 Second Amendment rights and carry his firearms back here,  
23 because his life feels threatened. In no way is that  
24 acceptable. People need to -- mobs are not okay on either  
25 end. People should never be threatened. Their families

1 should never be threatened. People should not be in a  
2 situation where they feel they have to turn to firearms  
3 because they're not safe. That is unacceptable.

4 And so I understand and empathize, I think, why  
5 the Defendant felt that way. However, that is not the  
6 statements that are of primary concern to me. My primary  
7 concern is that the Defendant said in a video that he posted  
8 after the incident on January 6th that if the Second  
9 Amendment rally on those same steps -- if that happened,  
10 that's going to be, quote, "a sad day, because there's going  
11 to be blood running out of that building. But at the end of  
12 the day, you mark my word, we will plant our flag on the  
13 desk of Nancy Pelosi."

14 So I see again statements that to me indicate what  
15 the Government has said, is that the Defendant's statements  
16 show that he does not believe that this in fact was a lawful  
17 government that's been in place.

18 You know, he makes statements about the election  
19 being stolen by Chinese entities. I don't know what that  
20 means. I know that [indiscernible] the Ellipse cases, when  
21 someone makes statements like this that are demonstrably  
22 false and that are in no way accurate that what happens is  
23 we consider whether or not a person needs a mental health  
24 evaluation. And this is no different than people not  
25 believing facts or science. Simply, I have to evaluate

1 whether or not that person's competent.

2 Here, I believe the Defendant is competent.  
3 Unfortunately, this is a prevailing, apparently, idea,  
4 although false. And so I don't think that he has competency  
5 issues. Of course, if there were any, I know the Government  
6 and Mr. Smith would explore it.

7 But I go back to the nature and circumstances of  
8 the offense. Given those statements about the lack of  
9 belief or faith that the Defendant has in this -- in the  
10 United States government as it sits today, I don't  
11 believe -- I look at essentially the nature of that offense.  
12 And I think the nature of that offense is that he's  
13 demonstrated that he believes that violence is on the table  
14 and that the nature of the offense is exactly what it says  
15 it was: This was an attempt to overthrow the government  
16 because he did not believe it was legitimate.

17 The next factor is the weight of the evidence.  
18 The weight of the evidence in this case is strong.  
19 Mr. Smith makes what I think is fair arguments to mitigate  
20 the seriousness of it: that there's no evidence that he did  
21 go into the building, that he did not harm any police  
22 officers. There's no indication of that and the Government  
23 has not proffered that. So I can only go by what the  
24 Government says.

25 But the Government did proffer that there's video,

1 and he also made admissions, that he went past the  
2 barricade. This is not an optional sort of thing. When  
3 there is a barricade up, you are not permitted to go  
4 forward. That is not for the Defendant's choice; that's not  
5 for anyone's choice; it's not for my choice. We all live in  
6 a system of rules where we have to follow them. And if we  
7 don't, there are consequences. Here, there's a consequence.  
8 It is quite clear.

9 I don't think any reasonable person could believe  
10 that, frankly, climbing up on the steps of the Capitol  
11 Building and getting where the Defendant did was in any way  
12 lawfully permissible. I think the Defendant even understood  
13 that it wasn't, but he felt that he was justified because he  
14 thought that what he was doing was for a greater good.  
15 Unfortunately, that is not the way that our democracy works.  
16 You do not get to take things into your own hands. You have  
17 to follow the lawful process, just like everyone else.  
18 People have lost elections before and we did not have this  
19 sort of response.

20 So I think the weight of the evidence is strong in  
21 favor of detention as to the first factor.

22 I think the history and characteristics of the  
23 Defendant -- I've already covered it -- his statements  
24 demonstrate to me a lack of faith and belief in the  
25 legitimacy of this government. Therefore, while his lack of

1 criminal history, or very minimal, you know, really minor  
2 offenses that aren't ones one would normally consider, I  
3 think those things inure to his benefit.

4 And it inures to his benefit the fact that he is  
5 an elected representative. He of all people understands the  
6 beauty of the American democracy, the beauty of citizens  
7 getting together and choosing who they want to represent  
8 them and then living by the consequences of those elections.  
9 He knows better than anybody.

10 And I credit him for his public service, and it's  
11 something that should be commended. However, in this  
12 instance, the flip side, or these statements that he makes  
13 about blood running out of the Capitol, threats to members  
14 of Congress, stating that the only good Democrat is a dead  
15 Democrat, all of those things demonstrate to me a history  
16 and characteristics that warrant in favor of detention.

17 That is -- and the circumstances of this offense,  
18 the unlawful entry into the Capitol Building, all of those  
19 things demonstrate to me that his history and  
20 characteristics are one where detention is required, because  
21 there's no combination of conditions that will cause him to  
22 follow through on my orders. I don't believe that he will  
23 believe that those orders are to be respected or followed.

24 Finally, as to dangerousness, I think I've already  
25 covered that. It's dangerousness of flight risk. I think

1 that the reason is that which we've already stated, that  
2 there is a real risk of flight. You know, I don't think the  
3 Defendant will follow through on my conditions if he  
4 believes that I am part of this machine of the democratic  
5 process or for whatever reason. I don't know. I can't  
6 fathom what it is, because these are not logical thoughts  
7 based in fact. I don't know.

8 But all I can do is go on the facts of what his  
9 actions have been, what his statements have been afterwards.  
10 And, far from remorse, he doubled down and continued to  
11 believe that what happened on January 6th was appropriate  
12 and in fact that another rally was needed, and a rally that  
13 only exponentially increased in terms of violence: his  
14 Second Amendment rights.

15 Defense counsel says: Well, that rally never  
16 happened. But the rally never happened because of the  
17 intervention of the National Guard. I mean, Washington, DC,  
18 was clearly a fortress, so it could not happen. It was a  
19 factual impossibility. But that does not mean that the  
20 Defendant did not still make statements that that was what  
21 he wanted to do. So for those reasons, I think there is a  
22 danger.

23 I would note for the record I believe obstruction  
24 of justice is -- rarely is appropriate. But here, it is  
25 also again a basis for detention, where a Defendant does not

1 believe in the rule of law and makes threats to people who  
2 are inside the Capitol Building, presumably, or victims of  
3 his crime. I don't see how there is anything other than  
4 obstruction. Presumably, the people in the building that he  
5 tried and cajole people to invade could be witnesses in this  
6 matter. And after, he was -- after the event happened, he  
7 continued to make threats against them. That sounds to me  
8 like a classic threatening of a witness.

9 So I think obstruction -- I don't need to fall  
10 back on that, but I do think for the record that that is a  
11 basis for detention.

12 So for all of those reasons, I believe detention  
13 is appropriate, as I stated. You have the opportunity to  
14 appeal that to Chief Judge Howell, that finding.

15 Ms. Iyengar, do we have a date for a preliminary  
16 hearing in this matter?

17 MS. IYENGAR: We have not agreed upon a date yet.

18 THE COURT: Do you want to just -- the Defendant  
19 was -- do you want to say the date that he was let go, by  
20 the arrest date, or the initial appearance? What date do  
21 you want to go by, Ms. Iyengar? Why don't we start with  
22 that.

23 MS. IYENGAR: If we can go by the initial  
24 appearance date, that would be our preference.

25 THE COURT: Mr. Smith, you tell me. Do you

1 plan -- where do you believe we should go by? And when are  
2 you hoping to have the preliminary hearing, if you are  
3 seeking to have one now or if you're seeking to continue  
4 this and speak to the Government? Why don't you let me know  
5 what you want to do.

6 MR. DAVID SMITH: I mean, your Honor, are you  
7 prepared to have the preliminary hearing right now? Is that  
8 what you're saying?

9 THE COURT: No. The Government has asked for the  
10 14 days, so I'm happy to give the Government 14 days. The  
11 Defendant was arrested --

12 Ms. Iyengar, when was the Defendant arrested?

13 MS. IYENGAR: On --

14 THE DEFENDANT: On the 17th.

15 MS. IYENGAR: On the 17th.

16 THE COURT: Thank you, Mr. Griffin.

17 So he was not able to have his initial appearance  
18 until this date. I've made a record as to the reasons why.  
19 The Government has asked for its 14 days from today, so  
20 they've asked to go to the 15th, Mr. Smith. Can you let me  
21 know if you want to do the preliminary hearing then or if  
22 you're asking for before then? Obviously, you'll need time  
23 to get discovery and things like that together.

24 Mr. Griffin, the next hearing will be a  
25 preliminary hearing. That's where the Government has to

1 actually put on witnesses. They can't just go by proffer.  
2 They have to come and you get to put them to their paces,  
3 cross-examine their witnesses.

4 And throughout all of this, I want to remind you  
5 that the Constitution guarantees you a right to innocence,  
6 which you do have, which means that myself and any district  
7 judge who takes this matter believes you're innocent,  
8 because the law states that. Nothing that comes today --  
9 those are simply detention decisions. That's nothing a jury  
10 would ever know and that's nothing that ever factors into a  
11 judge's analysis as to whether or not you are guilty or  
12 innocent, because we believe you are innocent. The law says  
13 that.

14 Mr. Smith, when can we have the preliminary  
15 hearing, should you seek to have it? Would you like  
16 additional time to get discovery and/or time to speak to  
17 Ms. Iyengar about the facts of the case?

18 MR. DAVID SMITH: Well, could I ask that  
19 Mr. Griffin be heard right now to let me and yourself know  
20 what --

21 THE COURT: Why don't we put you in a breakout  
22 room so that you can speak to him, because I think that  
23 would be better. I don't want to put him on the spot and  
24 then get him implicated in his right to silence.

25 So, Ms. Lavigne-Rhodes, can you put the Defendant

1 and both Mr. Smiths into a breakout room?

2 THE COURTROOM DEPUTY: Absolutely, your Honor.

3 THE COURT: So we'll be here, Mr. Smith. We'll  
4 have our camera off. But you let us know when you're ready.

5 MR. DAVID SMITH: Thank you, your Honor.

6 (Thereupon a recess was taken, after which the  
7 following proceedings were had:)

8 THE COURTROOM DEPUTY: Re-calling Magistrate Case  
9 21-92, the United States of America versus Couy Griffin.

10 THE COURT: Mr. Smith, I take it that hopefully it  
11 was helpful for you to have an opportunity to speak with  
12 your client.

13 Rule 5.1 indicates that it's 14 days from the  
14 initial appearance. So 14 days the Government has by right.  
15 So the earliest we could have our preliminary hearing is  
16 February 15th. Obviously, we could set a status hearing for  
17 that day and a preliminary hearing, jointly, and then you  
18 can decide, you know, as to that date if that's what you  
19 want or if you'd like to go longer.

20 So I'd like to hear from you what the Defendant  
21 would like to do.

22 MR. NICHOLAS SMITH: Yes, your Honor. This is  
23 Nicholas Smith. I'll address both questions. Good  
24 afternoon.

25 THE COURT: Good afternoon, Mr. Smith.

1 MR. NICHOLAS SMITH: Okay. So we'd like February  
2 8th, actually, seven days, for the preliminary hearing.

3 And --

4 MR. DAVID SMITH: Excuse me a second.

5 The Judge just informed us that the Government has  
6 14 days as a right.

7 MR. NICHOLAS SMITH: I understand.

8 So our request after having met with Mr. Griffin  
9 is to ask for this.

10 And the second thing we'd like to note are a  
11 couple of -- we'd like to address some of the bases for  
12 today's decision, just to make --

13 THE COURT: Absolutely. Yes. Can we work  
14 backwards and first talk about the date? And then let's  
15 come back to that.

16 MR. NICHOLAS SMITH: Sure.

17 THE COURT: As I understand it, Ms. Iyengar, I'm  
18 looking at -- I'll go back to you. It states under Rule 5.1  
19 that the magistrate judge must hold the preliminary hearing  
20 within a reasonable time but no later than 14 days after the  
21 initial appearance if the Defendant is in custody. So I  
22 understand the law to indicate that by right you can go up  
23 to 14 days. That does not mean you have to.

24 I want to confirm. I understand the Defendant's  
25 request. He is in custody. He's been in custody for a

1 little while. I want to confirm whether or not you can have  
2 a preliminary hearing on the 8th.

3 Additionally, I want to know if there's any  
4 indication that you have a grand jury to indict the case  
5 before then, in which case this might moot all of this. So  
6 any information you can share with us would be helpful.

7 MS. IYENGAR: Sure.

8 So I think we don't have any issue with having the  
9 hearing on the 8th. Because this is a misdemeanor and we  
10 would just have to file an information, I think we can most  
11 likely get that done before the 8th.

12 THE COURT: Great. Let's start with that. Let's  
13 set the preliminary hearing. Mr. Nicholas Smith has made  
14 the request on behalf of the Defendant.

15 Ms. Lavigne-Rhodes, can you put on my calendar for  
16 February 8th a preliminary hearing?

17 And let's set it for, should we say, Mr. Smith, if  
18 it's all right with you, how about 1:30? Is that good?

19 MR. NICHOLAS SMITH: Yes. That's good.

20 MR. DAVID SMITH: That's fine. Yes.

21 THE COURT: So that works for both Mr. Smiths.

22 Ms. Iyengar, does that work for you?

23 MS. IYENGAR: Yes, your Honor.

24 THE COURT: So, Mr. Griffin, we're going to go  
25 ahead, as we talked about, with that preliminary hearing.

1 That's the hearing where you get to -- your lawyers get to  
2 examine witnesses from the Government. They have to prove  
3 probable cause that you committed the crimes that they've  
4 alleged. They cannot simply rest on an affidavit from an  
5 affiant who does not appear by facts that the Government  
6 states. They actually have to get up there and do the work  
7 that the Constitution requires them to do.

8 And so now you've heard also from the Government  
9 that they can charge your case before that. If they do,  
10 then the case will be assigned to a district judge. That's  
11 who you would go to before in a trial, likely. Because it  
12 is a misdemeanor, it can go to the magistrate judges by  
13 consent. In fact, many of them may do that. Just because I  
14 am presiding today does not mean it will go to me. It will  
15 go to any one judge of the magistrate judges randomly  
16 assigned. That ultimately is something you will speak to  
17 your counsel about and make those decisions. But if they  
18 formally charge the case, there will be no preliminary  
19 hearing.

20 So, Mr. Nicholas Smith, now I'm happy to come back  
21 to hear anything that you want to add regarding my findings  
22 as to detention.

23 MR. NICHOLAS SMITH: Yes. Thank you, your Honor.

24 And we understand that the Court has made its  
25 decision. But we thought it might still be useful to the

1 Court not just for the sake of the record, but just to  
2 address a couple of the points, because this whole process  
3 has been pretty quick. There was no reply brief.

4 So the first point is that your Honor mentioned  
5 that, to boil down the Government's position for detention,  
6 it's that Mr. Griffin has a fundamental belief that -- in  
7 the illegitimacy of the current government. And there is  
8 some support in the Government's proffer and its papers that  
9 Mr. Griffin questioned the outcome of the election.

10 We think the relevant question here is whether  
11 there's any evidence or proffer that Mr. Griffin has no  
12 respect for or does not believe in the legitimacy of you,  
13 your Honor, in the Court. There is nothing in the record,  
14 if your Honor searches it, and in the Government's proffer  
15 to suggest that he does not have respect for the Court, that  
16 he wouldn't return at the appropriate opportunity. There's  
17 nothing in the record to suggest that he doesn't have  
18 respect for the judiciary. I think, if anything, it might  
19 be the opposite in the record.

20 The second point your Honor made is that this is  
21 not merely a trespass case, this is not merely a misdemeanor  
22 case, but that this is an organized attempt to overthrow the  
23 government.

24 Your Honor, there's no charge or allegation in the  
25 charging statement that this was an organized attempt to

1        overthrow the government on the part of this Defendant's  
2        behalf. So our position would be that that sort of surmises  
3        based on public statements or the public record and would  
4        not be a part of the Government's proffer or a part of the  
5        Government's charging statement and would not be a basis for  
6        denying detention.

7                Your Honor pointed out that in our bail  
8        submission, the Defendant suggests that he may have not had  
9        the relevant *mens rea* to commit the crime. And your Honor  
10       suggested that that does not seem to be the case, based on  
11       the Government's proffer.

12                Mr. Griffin pointed out in his bail submission of  
13        what the relevant elements of the offense are under 1752(c).  
14        And those include knowledge that the area, the restricted  
15        area in which he entered, was one of three very narrowly  
16        defined restricted areas, including the White House, which  
17        is not present; the Vice President residence, which is not  
18        present here; and some area that's designated as an area  
19        containing an event of special significance.

20                The Government has alleged that the area that  
21        Mr. Griffin entered on July 6th was an area of special  
22        significance or was so designated by any governmental  
23        entity. So what the Government [indiscernible] is an area  
24        in which the Defendant knew that a person with Secret  
25        Service protection would be at the time he entered the area.

1           It's not a statement of fact. The charging  
2 statement does not make this allegation, your Honor. So  
3 it's not an evidence of the Defendant's contempt of Court or  
4 belief in the illegitimacy of government to point out what  
5 the elements of the offense are. And they haven't been  
6 fully alleged.

7           As for the statement that there would be blood  
8 coming out of the Capitol, I'm glad your Honor brought this  
9 up, because this is a very important point in the  
10 Government's brief. The Government does accurately quote  
11 Mr. Griffin's statement at one point that if there was a  
12 Second Amendment rally at some indefinite time, there would  
13 be blood from the Capitol.

14           We have no reason to believe right now that that  
15 statement is inaccurate.

16           But, your Honor, the Government then strings that  
17 statement together with a promise that Mr. Griffin is  
18 returning to the Capitol to pursue that end. And there's  
19 just no evidence in the record to support that. And I  
20 think, your Honor, it's a little bit of an inappropriate  
21 insinuation without any evidence to suggest that Mr. Griffin  
22 is making a vow to return to the Capitol to shed blood when  
23 there is no evidence to support that.

24           Your Honor, there's one more point that I think is  
25 really important here, which is the *Lemon* case. We raised

1 the DC Circuit case of *United States versus Lemon*. I don't  
2 have the citation right here handy. But the DC Circuit is  
3 pretty clear that statements that are First  
4 Amendment-protected speech and especially core political  
5 speech simply can't be the basis for the denial of bail.  
6 The statement's pretty unequivocal.

7 And if we look at the law and citation and the  
8 First Amendment protections for incitement, the statement  
9 about blood or the caveated statements about Democrats  
10 are -- they just clearly fall within First Amendment  
11 protection.

12 So, you know, if we're kind of left without  
13 anything in the record to suggest [indiscernible] apart from  
14 those statements, there really isn't any element of the  
15 Government's proffer that would suggest Mr. Griffin is not  
16 going to show up.

17 And so, you know, if it's possible, we'd like to  
18 discuss those points with your Honor, because we don't think  
19 they're included in the Government's proffer. But we  
20 recognize that your Honor's made a decision.

21 THE COURT: Thank you, Mr. Smith.

22 I think, again, you and your co-counsel have  
23 really put a lot of thought into these issues and I think  
24 you have put together both a legally interesting, but also a  
25 factually compelling, case.

1           I'll respond to them. I think that at this point  
2 my decision remains the same; and I think that the  
3 appropriate remedy, if you feel that this record reflects  
4 that you want to have another person make a decision on  
5 this, is to take it up with the Chief Judge.

6           I think I'll start with your first point, that the  
7 Court is different than the executive branch and that the  
8 Defendant respects the judiciary.

9           You know, I have to go by the proffer. And so I  
10 take what you say as fact and I take what the Government  
11 says as fact as well.

12           What they do is you look at a symptom. If there  
13 are enough symptoms, it's part of a disease. So here, in  
14 this instance, they're saying there is one strong indication  
15 that the Defendant does not believe in the legitimacy of the  
16 government. Right? Not just narrowly the executive.  
17 Right? It is difficult to parse out there.

18           In addition to which, the fact that the Defendant,  
19 they allege, went to the Capitol indicates at least from my  
20 perspective -- I have to make logical inferences from the  
21 facts -- that two-thirds of the government the Defendant  
22 does not have -- does not believe is acting lawfully or  
23 legitimately.

24           And so the Government states that their conclusion  
25 is: Why would the Defendant then, to the third branch of

1 the government, once it starts doing things that the  
2 Defendant does not agree with or believe in, come to any  
3 different conclusion than he did with the first two branches  
4 of the government, that when they do not listen or do what  
5 he views to be right that he unilaterally gets to decide  
6 what is and is not right and go forward and make his own  
7 decisions?

8 So I agree that he has not stated anything  
9 explicitly that he has no lack of faith or belief in the  
10 judiciary. But implicitly, I think a logical inference is  
11 that when someone tries to participate in what the  
12 Government describes as an insurrection, that he does not  
13 believe in the legitimacy of the government. I think that  
14 it's hard to believe how parts of the government can be  
15 quarantined from that disease. It's hard for me to  
16 understand how the Defendant would not view that we are  
17 just -- we, the Court, aren't part and parcel of the  
18 problem -- that does not exist, for the record, again -- but  
19 that in his mind does.

20 So for that reason, I think that still applies in  
21 my mind, that how can I believe that there are conditions or  
22 a combination of conditions that will function when he does  
23 not believe in the people that are creating and promulgating  
24 those rules?

25 You indicated there's no evidence that this was an

1 organized attempt to overthrow the government.

2 I think that in this case, the Defendant's  
3 statements are quite clear. You know, I don't have to look  
4 to the simple reality of what occurred on January 6th. I  
5 can carve out what is the noise that the Defendant might  
6 feel like and people have said about it and look only to his  
7 statements.

8 His statement indicates that he was dissatisfied  
9 with what happened on January 6th, that that was an attempt  
10 to stop the stealing of the election, which is demonstrably  
11 false, not something that occurred and not something the  
12 Court has considered, has not found that that has occurred;  
13 yet he was so upset still on January 6th that he said he was  
14 going to come back for a second bite at the apple.

15 So in my mind, it was very much an organized  
16 attempt to overthrow the government, based on his  
17 statements.

18 I look only to the facts as they are before me.  
19 And as I see them, he was part of a concerted effort. You  
20 know, he took a bullhorn. Now, granted, he took it to give  
21 a prayer, which -- there's nothing wrong with that.  
22 However, when there is a mob and you are part of that mob  
23 and you get a bullhorn, it's hard to say you're not part of  
24 what was going on. You were not some wallflower in an  
25 otherwise large event. You were in the thick of things.

1 And that's where he was: He was truly in the thick of  
2 things.

3 You know, that goes to the third point. You said  
4 that knowledge -- that the Government's proved knowledge  
5 that [indiscernible] is of special significance. It's not  
6 related to the legitimacy of the government.

7 I certainly agree that whether or not he believes  
8 the government is legitimate is totally irrelevant as to  
9 whether or not the Government has pled the elements of the  
10 offense.

11 Now, I will note that this is not a hearing to  
12 determine whether or not the Government has established  
13 probable cause. You certainly can move to dismiss the  
14 complaint. And that's something that could happen at the  
15 preliminary hearing, is that you could demonstrate there was  
16 not a sufficient basis to find by probable cause that the  
17 crime occurred.

18 Yet it's of no matter; we should still consider it  
19 if the Defendant is unlawfully held. Absolutely. Always.  
20 We don't wait to do that. We do that now, because that is  
21 the right thing to do, because it is always wrong to hold  
22 someone inappropriately or detain them if justice does not  
23 militate towards that, because it is so offensive to our  
24 system of justice and our system of democracy, our legal  
25 justice system, to detain people pretrial. It is only in

1 the most extraordinary of circumstances.

2 So I very much [indiscernible] when you say that  
3 the Government has not met its elements of the crime. I  
4 find this frankly to be the weakest argument that you've  
5 made, Mr. Smith. I think the other ones, some of them, are  
6 quite compelling, thinking about the *Lemon* decision in  
7 particular and your first argument. Here, I just can't get  
8 my arms around it, Mr. Smith.

9 And so I don't want to go through a  
10 back-and-forth. I'll just tell you how I ruled, and you're  
11 welcome to file on the papers with me or with Chief Judge  
12 Howell how, if anything else, he had knowledge that this  
13 area is of special significance. That was the reason they  
14 were there on January 6th at the very hour that the  
15 Electoral College --

16 MR. NICHOLAS SMITH: Your Honor, I hate to  
17 interrupt you; but just to be clear, the designation of  
18 "special significance" under 1752 has to be made. And I  
19 think it's a stipulation that has been made in this case.  
20 So "special significance" is not colloquial; it's actually a  
21 designation that's been made by some government entity. And  
22 I think there's actually been reporting that there was some  
23 [indiscernible] or anger that these events on the 6th had  
24 not been so designated an event of special significance.

25 So that's the reason we're pointing that out, your

1 Honor, not to show that the Defendant had knowledge that  
2 this was an event of special significance, generally  
3 speaking, but that the government in fact had not designated  
4 this event as an event of special significance; and  
5 therefore, 1752(c)(1)(C) does not apply here on its face.

6 So I think that's the argument we're making, your  
7 Honor.

8 So it appears that for the status of 1752(c) in  
9 this case, the Government has to allege that Mr. Griffin had  
10 the knowledge when he entered this area that an individual  
11 protected by the Secret Service, who I understand is not  
12 members of Congress, was present in the area where he  
13 entered, your Honor.

14 So I don't think this --

15 THE COURT: I understood your argument.

16 MR. NICHOLAS SMITH: This is an issue that's not  
17 really [indiscernible] on in the general allegations of  
18 either the complaint or, you know, general understanding or  
19 knowledge of the event that took place. I've never seen the  
20 Government's position on how they [indiscernible] by the  
21 statute. This is not a general argument about whether it's  
22 appropriate to cross a barricade or whether there might be  
23 some other infraction of DC law. This is a question about  
24 whether or not 1752(c) has been satisfied.

25 And it's clear, I think, if your Honor looks at

1 the charging statement, that there is no allegation that the  
2 Defendant knew he entered an area that was covered by  
3 1752(c)(1)(A), (B) or (C).

4 So just to be absolutely clear, your Honor, that's  
5 the argument we're making.

6 THE COURT: Understood.

7 I think, as I stated before, I'm not going to --  
8 Ms. Iyengar, I don't need to hear from you.

9 I think if you want to brief these issues for the  
10 preliminary hearing, that's totally fine. I think that  
11 there's not case law that indicates the definition or, you  
12 know, whether or not this is covered.

13 I understand you're saying it was not invoked as a  
14 special event. I think the argument could be made by the  
15 Government -- arguably, it's constructive -- but it is  
16 irrelevant to me because, as I've indicated, I think that  
17 there is no doubt in my mind, in fact, in anyone's mind,  
18 that there was a person protected by the Secret Service who  
19 was in that building, which is the Vice President of the  
20 United States of America. It is well-known. In fact,  
21 again, the reason for the protest was to disturb and stop  
22 the Vice President from certifying the results of the  
23 Electoral College.

24 So this is not something which normally is  
25 relegated to a civics class that few people would know. In

1 fact, it was an international news story.

2 So I think that there is a simple-enough basis in  
3 fact from just mere common knowledge, let alone the  
4 knowledge of, again, why was the Defendant there at that  
5 date and time? It was by his own words to stop the Chinese  
6 theft of the election. Again, I'm not sure what that means.  
7 But as I understand from the Government it's his statements,  
8 his words.

9 And so how would that stop [indiscernible] from  
10 the Vice President, which again, it's true that there was no  
11 inquiry upon the Defendant if he knew the Vice President was  
12 protected by the Secret Service. But I think that is a  
13 reasonable inference that can be made. The Government can  
14 ask that, and I can order that, that there be judicial  
15 notice taken of that. So I think that answers that.

16 In terms of the blood coming out of the Capitol, I  
17 think you make the argument that that didn't happen. Right?  
18 And that's great. I think we all agree that he did not  
19 return. That is certainly something everyone agrees is to  
20 his benefit.

21 However, I don't credit him for that. He said it  
22 after. If before January 6th he said those things, it would  
23 still be incredibly troubling during January 6th. But after  
24 January 6th, he continued to make statements about what  
25 would happen and how what happened on the 6th was -- you

1 know, that the job was left undone. Right?

2 So in my mind, when he made those statements, as  
3 inflammatory as they are, and considering the previous  
4 statements he makes, to me the only reason he did not  
5 return, I can infer -- and that's all I can ever do, is  
6 infer from the facts -- is because the National Guard was  
7 invoked, the Mayor brought and called for support from the  
8 National Guard and it was then placed around the Capitol.

9 The reason that there was no Second Amendment  
10 rally, as he indicated, was because it was physically  
11 impossible. Half the bridges to Washington, DC, were  
12 literally closed. People could not get in. The Metro was  
13 shut down. This was a war zone. As such, the fortification  
14 by the National Guard and by the government precluded any  
15 such event from happening.

16 But I don't give him credit for that. He said  
17 that he was going to do it. And again, that just  
18 demonstrates a propensity for violence, because I'm not only  
19 looking at violence; I'm looking at whether or not he  
20 believes essentially in the rule of law. And my concern is  
21 that, based on his statements and his actions, he's not  
22 [indiscernible] the *Lemon* case. I'll leave it for the  
23 pleadings.

24 I understand that you believe that this is core  
25 political speech, being able to say the things that he said.

1 I think Ms. Iyengar would [indiscernible] and  
2 certainly plenty of people, that saying the only good  
3 Democrat is a dead Democrat or the blood running out of the  
4 Capitol Building, that that is not. There are limits on all  
5 rights, on the First through the Tenth of the Amendments and  
6 all that are in the Constitution, as many others.

7 That's in addition to his actions. So this is not  
8 speech alone. Speech here motivates my understanding of  
9 what his intent was. What was he trying to do on January  
10 6th? And the Government alleges that this was an attempt to  
11 overthrow the government, to stop the lawful progress of the  
12 democratic process of which the founders had established.

13 And his statements seem to corroborate that he  
14 viewed this as an illegitimate government that he had to  
15 take by any means necessary, including violence, to stop,  
16 which means to me, I believe, as there continue to be  
17 conditions of release that require him to come and show up  
18 before me, that he won't listen to those conditions because  
19 he may ultimately decide that those conditions are part of a  
20 flawed system that he must go by any means to overthrow and  
21 disrupt.

22 And so for those reasons, I don't think this is  
23 political speech. It is far from it. These are actions  
24 that were taken that are far outside his First Amendment  
25 rights.

1           For those reasons, I would say I find that  
2           detention is appropriate and we will have a preliminary  
3           hearing on January 8th -- I'm sorry -- February 8th, as  
4           discussed. And at that time, if you want to move to  
5           dismiss, I would ask that you file pleadings beforehand in  
6           terms of why you think the elements have not been met. I  
7           think it would be helpful, frankly. Those are not well-trod  
8           areas of law. There is a dearth of case law on much of  
9           this. And I think that both Mr. Smiths make very  
10          [indiscernible] legal arguments. And so it's an opportunity  
11          to hear more about those.

12                   And perhaps there will not be a finding of  
13          probable cause. I don't know. We'll have to wait until we  
14          get there.

15                   Ms. Iyengar, anything from the Government's  
16          perspective?

17                   MS. IYENGAR: No, your Honor.

18                   THE COURT: Thank you.

19                   Mr. -- I'll go back to Mr. Nicholas Smith,  
20          although it looks like Mr. David Smith is going to speak.  
21          Either one.

22                   MR. DAVID SMITH: Judge, I just have a question  
23          for you.

24                   THE COURT: Sure.

25                   MR. DAVID SMITH: I've never done a Zoom hearing

1 before, believe it or not, in the court. I'd like to order  
2 the transcript of this hearing. Can you --

3 THE COURT: Ms. Lavigne-Rhodes will follow up with  
4 you offline. She can help you. Is that right,  
5 Ms. Lavigne-Rhodes?

6 THE COURTROOM DEPUTY: Absolutely.

7 THE COURT: She's the best. She can do anything.  
8 She'll follow up with you via email to confirm your ability  
9 to get the rush transcript.

10 MR. DAVID SMITH: Is that your courtroom deputy?

11 THE COURT: She's my boss, my inspiration. But  
12 yes. She's also my courtroom deputy.

13 MR. DAVID SMITH: Great. Okay. Should we call  
14 her or email her?

15 THE COURT: She'll email you, if that's all right,  
16 Mr. Smith.

17 MR. DAVID SMITH: Yes. We'd like to order it as  
18 soon as possible in order to have it available for any  
19 future court proceeding.

20 THE COURT: I see the court reporter furiously  
21 typing away. So I'll know that she will -- they'll be able  
22 to coordinate your getting that, if not today, immediately.

23 MR. DAVID SMITH: Thank you so much.

24 THE COURT: Mr. Nicholas Smith, anything else from  
25 your end?

1           MR. NICHOLAS SMITH: Nothing else. Thank you for  
2 the explanation, your Honor. Thank you.

3           THE COURT: Of course. Yes. Thank you both.  
4 Thank you, everyone.

5           Mr. Griffin, as I said, I know this is obviously  
6 not the result you were hoping to hear. But the legal  
7 process will continue. You'll have your appeal. You'll  
8 have the hearing upcoming. So we'll go forward with this  
9 case and you'll continue, as I said, to be viewed to be  
10 innocent because that is what you are under the eyes of the  
11 law.

12           So thank you all. To the parties, thank you for  
13 your briefing. Have a good evening.

14           MR. DAVID SMITH: Thank you.

15           (Proceedings concluded.)  
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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/12/2021

On 11 January 2021, SAs David Gabriel and Matthew Warren Ray interviewed Matt Struck, phone number 303-875-8926, by telephone. After being advised of the identities of the interviewing Agents and the nature of the interview, Struck provided the following information:

Struck does media work for Cowboys 4 Trump (variant Cowboys For Trump) and traveled to Washington, D.C. with Couy Griffin (Couy) for the 6 January 2021 rally. Struck met Couy at a previous rally in support of Mike Flynn, but Struck actually resides in Colorado. For their trip to Washington D.C., Struck drove down and linked up with Couy in New Mexico. They then traveled to DC by road with the Women for America First group.

The men believed there would be an opportunity for Couy to lead a prayer in DC based on a vision another individual had told them about at a rally. The purpose of the rally was to express dissatisfaction with the 2020 U.S. Presidential Election results. The mood of the crowd was more of calm disappointment than violent anger. Many in the crowd were disappointed in Vice President Mike Pence in particular.

After the rally, the men moved towards the Capitol and saw people "where they shouldn't be," pushing past barriers and up onto the platform/deck out in front of the Capitol. They saw a man up on a wall "speaking the gospel" with a loudspeaker and believed he was saying to "step on the mic," which aligned with Couy's reason for being there. However, the individual was actually saying "step on the bike" encouraging people to use a bike to summit the wall and get closer to the building. Struck and Couy climbed up the wall and onto the patio. There were barriers and fences and scaffolding that many people were climbing over.

Closer to the Capitol was a man on a megaphone telling people to "move forward patriots." The mood still felt like a protest, and they did not feel

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Investigation on 01/11/2021 at Las Cruces, New Mexico, United States (Phone)

File # 9E-AQ-3369565, 176-WF-3366759

Date drafted 01/12/2021

by DAVID S. GABRIEL, Matthew Warren Ray

9E-AQ-3369565

(U) Interview of Cowboys 4 Trump

Continuation of FD-302 of Videographer Matt Struck

, On 01/11/2021 , Page 2 of 3

like the crowd would "terrorize" people. People around them were scaling additional walls, but Couy decided they would not do that. Then, a door opened which gave them access to the top of the stairs and the outside deck of the Capitol via a temporary staircase. Couy got on the wall to face the crowd and had a good vantage point. Someone gave him a bullhorn and he was able to lead a prayer. They were completely unaware of what was going on inside the building, and stayed up on the deck for about 1.5 hours. They left unprompted and smelled pepper spray in the air.

Most of the crowd seemed like normal "Trump rally crowd" but closer into the Capitol were guys with gear and backpacks who looked like they were "ready for something" and were fit like "stunt men" or "veterans." Struck did not see these kinds of people at the initial rally. Struck has footage from the outside of the building, but since he and Couy did not enter, they could not provide any footage of the interior. While on the deck, Struck could hear people yelling "that's Antifa" and encountered a guy who he claimed had stolen a police officer's gas mask. This individual is also on the footage.

Struck looked back at the door and saw a big mob scene pulling police shields out. At one point a two-story ladder materialized in the crowd, and a big gallon-sized tear gas container was also encountered.

Struck and Couy have not encountered any outreach from radicals. Their only real contact has been Annie Cramer (variant Andy Cramer) from March for Trump. They stay away from Proud Boys and militia-types, preferring to support law enforcement.

Struck is not planning to go to DC with Couy and is not attending the Santa Fe rally. Struck is aware of where the line between free speech and threats are, and was concerned that some of Couy's recent comments were borderline inappropriate. Facebook has frozen the Cowboys 4 Trump Facebook account for "spamming." Struck's phone GPS was on for the duration of the trip and can show where they were during the riot. They did not have malicious intent, and might have only committed some "minor trespassing" onto the steps of the Capitol. Struck offered to provide all video footage he had taken.

9E-AQ-3369565

(U) Interview of Cowboys 4 Trump

Continuation of FD-302 of Videographer Matt Struck, On 01/11/2021, Page 3 of 3

[Agent Note: Struck provided a drop box link to this media later on 11 January 2021. This media will be serialized separately. ]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/16/2021

On 16 January 2021, SA David Gabriel and SSRA Ryan Jackson conducted a telephonic interview with Couy Griffin, telephone 505-235-9239. After being advised of the identities of the interviewing agents and the nature of the interview, Griffin provided the following information:

Griffin is currently traveling by road to Washington, D.C., and has left the state of New Mexico. Griffin did not provide a current location. Griffin believes he will return to New Mexico on the 23rd or the 24th of January.

Griffin does not know Facebook user Murray Zuritsky, who made online threats against him. Griffin and Otero County have been inundated with threats, and part of Griffin's reason for traveling is because of the threats made against him. Griffin's home address, 52 Dusty Lane, has been released on the Internet many times. Griffin is the only current resident at this address, so there is no immediate physical danger from threatening parties to anyone at his home while he travels.

Griffin recommended SAs contact Pamela Heltner, the Otero County Manager, for more information on the threats. Griffin has some threat information printed out in his office, and gave agents verbal consent to enter his office with assistance from Heltner to gather this information.

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Investigation on 01/16/2021 at Las Cruces, New Mexico, United States (Phone)

File # 266H-AQ-3369565, 176-WF-3366759-GRIFFIN, 176-WF-3366759 Date drafted 01/16/2021

by DAVID S. GABRIEL

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