U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00244-CKK-2

Case title: USA v. RYALS et al Date Filed: 03/24/2021

Magistrate judge case number: 1:21-mj-00251-ZMF

Assigned to: Judge Colleen Kollar-Kotelly

Defendant (2)

ANTHONY ALFRED GRIFFITH, SR

represented by David Barry Benowitz

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Pending Counts Disposition

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

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly

and Disruptive Conduct in a Restricted Building or Grounds.

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON

CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building. (4)

 $40\!:\!5104$ (e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts Disposition

None

<u>Highest Offense Level (Terminated)</u>

None

Complaints Disposition

COMPLAINT in Violation of $18:1512(c)(2),\,18:1752(a)(1),\,18:1752(a)(2),\,40:5104(e)(2)(D)$ and 40:5104(e)(2)(G)

Plaintiff

USA represented by Kevin Birney
U.S. ATTORNEY'S OFFICE

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Date Filed	#	Docket Text		
02/22/2021	1	SEALED COMPLAINT as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00251-ZMF] (Entered: 02/23/2021)		
02/22/2021	3	MOTION to Seal Case by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00251-ZMF] (Entered: 02/23/2021)		
02/22/2021	4	ORDER granting 3 Motion to Seal Case as to JERRY RYALS (1), ANTHONY ALFRED GRIFFITH, SR (2). Signed by Magistrate Judge Zia M. Faruqui on 02/22/2021. (zstd) [1:21-mj-00251-ZMF] (Entered: 02/23/2021)		
03/04/2021		Case unsealed as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR (bb) [1:21-mj-00251-ZMF] (Entered: 03/08/2021)		
03/04/2021		Arrest of ANTHONY ALFRED GRIFFITH, SR. (ztl) (Entered: 03/28/2021)		
03/04/2021	<u>18</u>	Rule 5(c)(3) Documents Received as to ANTHONY ALFRED GRIFFITH, SR from US District Court for the Eastern District of Oklahoma Case Number 21-mj-34-SPS (bb) (Entered: 03/31/2021)		
03/05/2021	<u>6</u>	Arrest Warrant Returned Executed on 3/4/2021 in Muskogee, Oklahoma. as to ANTHONY ALFRED GRIFFITH, SR. (bb) Modified on 3/14/2021 (bb). Modified on 3/18/2021 (znmw) [1:21-mj-00251-ZMF] (Entered: 03/08/2021)		
03/09/2021	8	NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for ANTHONY ALFRED GRIFFITH, SR (Benowitz, David) [1:21-mj-00251-ZMF] (Entered: 03/09/202		
03/09/2021		ORAL MOTION for Speedy Trial by USA as to ANTHONY ALFRED GRIFFITH, SR. (ztl) (Entered: 03/28/2021)		
03/09/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANTHONY ALFRED GRIFFITH, SR held on 3/9/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to as to ANTHONY ALFRED		

		GRIFFITH, SR. (2); heard and granted. Defense concur. Speedy Trial Excluded from 3/9/2021 to 3/30/2021 in the Interest of Justice (XT). Preliminary Hearing set for 3/30/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:45:14-1:50:41]; Defense Attorney: David Benowitz; US Attorney: Jacob Steiner for Kevin Birney; Pretrial Officer: Da Shanta Valentine-Lewis. (ztl) (Entered: 03/28/2021)			
03/09/2021		MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 30, 2021 is hereby VACATED, as the government has formally charged ANTHONY ALFRED GRIFFITH, SR. (2) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021. (ztl) (Entered: 03/28/2021)			
03/09/2021	<u>15</u>	ORDER Setting Conditions of Release as to ANTHONY ALFRED GRIFFITH, SR (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/9/2021. (ztl) (Enter 03/28/2021)			
03/24/2021	12	INDICTMENT as to JERRY RYALS (1) count(s) 1, 2, 3, 4, 5, ANTHONY ALFRED GRIFFITH, SR. (2) count(s) 2, 3, 4, 5. (zhsj) (Entered: 03/26/2021)			
03/24/2021		Terminate Deadlines and Hearings as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: Preliminary Hearing set for 3/30/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is VACATED. (ztl) (Entered: 03/28/2021)			
03/29/2021		MINUTE ORDER as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: The parties shall appear for an initial status hearing before Judge Colleen Kollar-Kotelly on April 7, 2021 at 2 PM ET via videoconference. Signed by Judge Colleen Kollar-Kotelly on March 29, 2021. (lcckk1) (Entered: 03/29/2021)			
03/29/2021		Set/Reset Hearings as to JERRY RYALS(1), and ANTHONY ALFRED GRIFFITH, SR(2): Arraignment and Status Conference set for 4/7/2021 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 03/29/2021)			
04/05/2021	20	Unopposed MOTION for Protective Order re Discovery by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. (Attachments: # 1 Text of Proposed Order)(Birney, Ket (Entered: 04/05/2021)			
04/05/2021	21	BRADY ORDER. Signed by Judge Colleen Kollar-Kotelly on April 5, 2021. (lcckk1) (Entered: 04/05/2021)			
04/07/2021	24	PROTECTIVE ORDER. Signed by Judge Colleen Kollar-Kotelly on April 7, 2021. (lcckk1) (Entered: 04/07/2021)			
04/07/2021		MINUTE ORDER as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR: The Court held an arraignment and status hearing in this case on April 7, 2021. With consent, Def were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court arraigned each Defendant on the Indictment. The Court then discussed the status of discovery in the case and reminded the government of its disclosure obligations under Brady. See ECF No. 21. Court scheduled another status hearing for JUNE 9, 2021 at 10:00 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely via videoconfer because of the COVID-19 pandemic.			
		During the April 7, 2021 hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of their speedy trial rights until the date of the next status hearing, June 9, 2021. Therefore, the Court finds that a continuance of Defendants' Speedy Trial rights between April 7, 2021 and the date of the next status hearing on June 9, 2021 serves the "ends of justice" and is in the best interests of both the community and the Defendants, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel and Defendants to review the ongoing discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is AUGUST 11, 2021. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance.			
		Signed by Judge Colleen Kollar-Kotelly on April 7, 2021. (lcckk1) (Entered: 04/07/2021)			
04/07/2021		Minute Entry for proceedings held on 4/7/2021 via videoconference before Judge Colleen Kollar-Kotelly: Arraignment/Status Hearing as to JERRY RYALS (1) as to Counts 1,2,3,4,5. P of Not Guilty entered as to Counts 1,2,3,4,5. And, ANTHONY ALFRED GRIFFITH, SR (2) as to Counts 2,3,4,5. Plea of Not Guilty entered as to Counts 2,3,4,5. Defendants Jerry Ryal (1) and Anthony Alfred Griffith, Sr. (2) Speedy Trial (XT) are tolled in the Interest of Justice from 4/7/2021 to 6/9/2021. Status Conference set for 6/9/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Continued on Personal Recognizance: Jerry Ryals (1); Anthony Alfred Griffith, Sr. (2); Court Reporte Lisa Edwards; Defense Attorney: 1-Jay P. Mykytiuk and 2-David B. Benowitz; US Attorney: Kevin Birney. (dot) (Entered: 04/07/2021)			
05/07/2021	25	MOTION for Disclosure of 6e and Sealed Materials by USA as to JERRY RYALS, ANTHONY ALFRED GRIFFITH, SR. (Attachments: #1 Text of Proposed Order)(Birney, Kevin) (Entered: 05/07/2021)			
05/10/2021		MINUTE ORDER: The Court has received the Government's 25 Motion. Therein, the Government indicates that Defendant Anthony Griffith has not yet provided his provided his position on the 25 Motion. By or before May 14, 2021, Mr. Griffith shall file a notice indicating whether he opposes the Government's 25 Motion. Signed by Judge Colleen Kollar-Kotelly on May 10, 2021. (lcckk1) (Entered: 05/10/2021)			
05/10/2021		Set/Reset Deadlines as to ANTHONY ALFRED GRIFFITH, SR: Mr. Griffith (2) shall file a notice indicating whether he opposes the Government's 25 Motion by 5/14/2021 (dot) (Entered: 05/10/2021)			
05/12/2021	<u>26</u>	RESPONSE by ANTHONY ALFRED GRIFFITH, SR re 25 MOTION for Disclosure of 6e and Sealed Materials (Benowitz, David) (Entered: 05/12/2021)			
05/12/2021	<u>27</u>	ORDER. Signed by Judge Colleen Kollar-Kotelly on May 12, 2021. (lcckk1) (Entered: 05/12/2021)			
06/09/2021		MINUTE ORDER: The Court held a status hearing in this case on June 9, 2021. With consent, Defendants were present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court the status of discovery and plea discussions in this matter. The Court scheduled another status hearing for AUGUST 11, 2021 at 10:00 AM ET. Defendants have consented to proceeding with this forthcoming status hearing remotely.			
		During the June 9, 2021 hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of their speedy trial rights until the date of the next status hearing, August 11, 2021. Therefore, the Court finds that a continuance of Defendants' Speedy Trial rights between June 9, 2021 and the date of the next status hearing on August 11, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendants in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel and Defendants to review the ongoing discovery in this case. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is OCTOBER 13, 2021. The Court finds the 90-day deadline to be inapplicable, as each Defendant has been released on personal recognizance.			
		Signed by Judge Colleen Kollar-Kotelly on June 9, 2021. (lcckk1) (Entered: 06/09/2021)			
06/09/2021		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JERRY RYALS(1), ANTHONY ALFRED GRIFFITH, SR (2) held of 6/9/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 6/9/2021 to 8/11/2021. Status Conference set for 8/11/2021 at 10:00 AM via Zoom before Judge Colleen Kollar-Ko Bond Status of Defendants: Jerry Ryals(1) and Anthony Alfred Griffith (2) Continued on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Jay P. Mykytiuk(1) David B. Benowitz (2); US Attorney: Kevin Birney. (dot) (Entered: 06/09/2021)			

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