

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00267-GMH-1**

Case title: USA v. GRISWOLD

Date Filed: 02/26/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

ANDREW WILLIAM GRISWOLD

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **Alexis Jane Loeb**
 U.S. ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF CAL
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ATTORNEY TO BE NOTICED
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Date Filed	#	Docket Text
02/26/2021	1	SEALED COMPLAINT as to ANDREW WILLIAM GRISWOLD (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 03/01/2021)
02/26/2021	2	MOTION to Seal Case by USA as to ANDREW WILLIAM GRISWOLD. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 03/01/2021)
02/26/2021	4	ORDER granting 2 Motion to Seal Case as to ANDREW WILLIAM GRISWOLD (1). Signed by Magistrate Judge G. Michael Harvey on 02/26/2021. (zstd) (Entered: 03/01/2021)
03/01/2021	7	Arrest Warrant Quashed in case as to ANDREW WILLIAM GRISWOLD (1) by Magistrate Judge G. Michael Harvey. Revised Arrest Warrant issued. This document is only available to authorized users. (zpt) (Entered: 03/01/2021)
03/05/2021	8	Arrest Warrant Returned Executed on 3/5/2021 in Pensacola, Florida as to ANDREW WILLIAM GRISWOLD. (bb) (Entered: 03/09/2021)
03/05/2021		Case unsealed as to ANDREW WILLIAM GRISWOLD (bb) (Entered: 03/09/2021)
03/05/2021		Arrest of ANDREW WILLIAM GRISWOLD. (ztl) (Entered: 04/12/2021)
03/05/2021		Arrest of ANDREW WILLIAM GRISWOLD in US District Court Northern District of Florida. (bb) (Entered: 04/22/2021)
03/09/2021	9	STIPULATION Regarding Return of Digital Devices by USA (Loeb, Alexis) (Entered: 03/09/2021)
03/10/2021		ORAL MOTION for Speedy Trial by USA as to ANDREW WILLIAM GRISWOLD. (ztl) (Entered: 04/12/2021)
03/10/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ANDREW WILLIAM GRISWOLD held on 3/10/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant waived his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to ANDREW WILLIAM GRISWOLD (1); heard and granted. Speedy Trial Excluded from 3/10/2021 to 4/21/2021 in the Interest of Justice (XT). Status Hearing set for 4/21/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:18:49; [SEALED 2:22:18-2:25:33]; 2:25:33-2:34:40]; Defense Attorney: Chris Klotz; US Attorney: Jacob Steiner for Alexis Loeb; Pretrial Officer: John Copes. (ztl) (Entered: 04/12/2021)
03/12/2021	17	ORDER Setting Conditions of Release as to ANDREW WILLIAM GRISWOLD (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/12/2021. (ztl) (Entered: 04/20/2021)
03/29/2021	11	Unopposed MOTION for Protective Order by USA as to ANDREW WILLIAM GRISWOLD. (Attachments: # 1 Text of Proposed Order Protective Order)(Loeb, Alexis) (Entered: 03/29/2021)
03/30/2021	12	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANDREW WILLIAM GRISWOLD. Signed by Magistrate Judge Zia M. Faruqi on 3/30/2021. (ztl) (Entered: 04/01/2021)
03/31/2021	14	ORDER Setting Conditions of Release as to ANDREW WILLIAM GRISWOLD (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/10/2021. (ztl) (Entered: 04/12/2021)
04/05/2021	13	NOTICE of Discovery Correspondence by USA as to ANDREW WILLIAM GRISWOLD (Attachments: # 1 Exhibit Preliminary Discovery Letter)(Loeb, Alexis) (Entered: 04/05/2021)
04/14/2021	18	Rule 5(c)(3) Documents Received as to ANDREW WILLIAM GRISWOLD from US District Court Northern District of Florida Case Number 3:21-mj-85- MAF (bb) (Entered: 04/22/2021)
04/19/2021	15	Unopposed MOTION to Continue and Exclude Time by USA as to ANDREW WILLIAM GRISWOLD. (Attachments: # 1 Text of Proposed Order to Continue and Exclude Time)(Loeb, Alexis) (Entered: 04/19/2021)
04/19/2021	16	ORDER Granting 15 Unopposed MOTION to Continue and Exclude Time by USA as to ANDREW WILLIAM GRISWOLD (1). Time between 4/19/2021 and 6/21/2021 (64 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/21/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) (Entered: 04/19/2021)

04/19/2021	19	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW WILLIAM GRISWOLD. (See docket entry 15 to view document.) (zltf) (Entered: 05/06/2021)
06/09/2021	20	NOTICE of Discovery Correspondence by USA as to ANDREW WILLIAM GRISWOLD (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 06/09/2021)
06/21/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Status Hearing as to ANDREW WILLIAM GRISWOLD held on 6/21/2021. Defendant present by video. Speedy Trial Excluded from 6/21/2021 to 8/19/2021 in the Interest of Justice (XT). Status Hearing set for 8/19/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:13:41-1:20:40]; Defense Attorney: Chris Klotz; US Attorney: Alexis Loeb; Pretrial Officer: Andre Sidbury. (ztl) (Entered: 06/21/2021)
06/29/2021		MINUTE ORDER as to Defendant ANDREW WILLIAM GRISWOLD : Upon review of the Pretrial Services Agency Status Report 21 , it is hereby ORDERED that Defendant provide proof of employment to the Pretrial Services Agency by no later than July 6, 2021. It is FURTHER ORDERED that the Pretrial Services Agency advise the Court thereafter if Defendant failed to comply with this Order; So Ordered by Magistrate Judge Zia M. Faruqi on June 29, 2021. (kk) (Entered: 06/30/2021)
07/01/2021	22	NOTICE of Discovery Correspondence by USA as to ANDREW WILLIAM GRISWOLD (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 07/01/2021)

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