

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00069-APM-1**

Case title: USA v. RILEY

Date Filed: 02/03/2021

Magistrate judge case number: 1:21-mj-00110-RMM

Assigned to: Judge Amit P. Mehta

Defendant (1)**JORGE AARON RILEY**

represented by **Michael E. Lawlor**
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Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(1)

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

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

40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a
Capitol Building
(4)

40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or
Picketing in a Capitol Building
(5)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

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

Disposition**Plaintiff**

USA

represented by **Troy A. Edwards, Jr**
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Date Filed	#	Docket Text
01/18/2021	1	SEALED COMPLAINT as to JORGE A RILEY (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00110-RMM] (Entered: 01/19/2021)
01/18/2021	2	MOTION to Seal Case by USA as to JORGE A RILEY. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00110-RMM] (Entered: 01/19/2021)
01/18/2021	4	ORDER granting 2 Motion to Seal Case as to JORGE A RILEY (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00110-RMM] (Entered: 01/19/2021)
01/19/2021		Case unsealed as to JORGE A RILEY (bb) [1:21-mj-00110-RMM] (Entered: 01/21/2021)
01/19/2021		Arrest of JORGE A. RILEY in District of Columbia live database. (bb) [1:21-mj-00110-RMM] (Entered: 02/04/2021)

02/03/2021	6	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for JORGE A. RILEY (Lawlor, Michael) [1:21-mj-00110-RMM] (Entered: 02/03/2021)
02/03/2021	7	NOTICE of Filing - Discovery Letter by JORGE A. RILEY (Attachments: # 1 Supplement)(Lawlor, Michael) [1:21-mj-00110-RMM] (Entered: 02/03/2021)
02/03/2021	8	NOTICE OF ATTORNEY APPEARANCE: William C. Brennan, Jr appearing for JORGE A. RILEY (Brennan, William) [1:21-mj-00110-RMM] (Entered: 02/03/2021)
02/03/2021	9	NOTICE OF ATTORNEY APPEARANCE Troy Edwards, Jr appearing for USA. (Edwards, Troy) [1:21-mj-00110-RMM] (Entered: 02/03/2021)
02/03/2021	11	INDICTMENT as to JORGE A. RILEY (1) count(s) 1, 2, 3, 4, 5. (bb) (Entered: 02/04/2021)
02/04/2021	10	Rule 5(c)(3) Documents Received as to JORGE A. RILEY from US District Court for the Eastern District of California Case Number 2:21-mj-13- DB (bb) [1:21-mj-00110-RMM] (Entered: 02/04/2021)
02/07/2021		MINUTE ORDER as to JORGE AARON RILEY granting in part and denying in part Defendant's 13 Motion to Seal. The court has considered the so-called Hubbard factors, see <i>Hardaway v. D.C. Hous. Auth.</i> , 843 F.3d 973, 980 (D.C. Cir. 2016), and finds that the sealing of the Defendant's motion in its entirety is not warranted. Court records are presumptively public records, see <i>E.E.O.C. v. Nat'l Child's Ctr., Inc.</i> , 98 F.3d 1406, 1409 (D.C. Cir. 1996), and much of what is contained in the motion does not concern the type of privacy interest that might overcome that presumption. Only Defendant's specific medical issues identified on page 7 warrant sealing under the Hubbard factors. See <i>Hardaway</i> , 843 F.3d at 980-81 (finding that sealing records that disclosed the plaintiff's specific disability was justified under Hubbard). Therefore, by February 10, 2021, Defendant shall file a version of his motion on the public record that redacts the specific medical issues identified on page 7. Signed by Judge Amit P. Mehta on 2/7/2021. (lcapm1) (Entered: 02/07/2021)
02/07/2021		MINUTE ORDER as to JORGE AARON RILEY. The United States shall respond to Defendant's [13-2] Appeal of Order of Detention by February 11, 2021. The response shall include a copy of the detention hearing transcript, if available. Signed by Judge Amit P. Mehta on 2/7/2021. (lcapm1) (Entered: 02/07/2021)
02/11/2021	14	MEMORANDUM in Support of Pretrial Detention by USA as to JORGE AARON RILEY (Attachments: # 1 Exhibit Detention Hearing Transcript)(Edwards, Troy) (Entered: 02/11/2021)
02/16/2021		MINUTE ORDER as to JORGE AARON RILEY. Defendant is reminded of the court's order requiring him to file a redacted version of his Appeal of Order of Detention by February 10, 2021. Defendant shall do so by no later than February 18, 2021. Signed by Judge Amit P. Mehta on 2/16/2021. (lcapm1) (Entered: 02/16/2021)
02/19/2021	15	MOTION Appeal of Order of Detention by JORGE AARON RILEY. (Lawlor, Michael) (Entered: 02/19/2021)
02/22/2021		NOTICE OF HEARING as to JORGE AARON RILEY: Arraignment/Bond Hearing set for 2/24/2021 at 2:00 PM via video conference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 02/22/2021)
02/24/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Initial Appearance, Arraignment, and Bond Hearing as to JORGE AARON RILEY held on 2/24/2021 via video conference. Plea of Not Guilty entered as to Counts 1-5. Defendant's 15 Motion to Appeal Bond was GRANTED, for the reasons stated on the record. Government's Oral Motion for Speedy Trial Waiver was heard and granted. In the interest of justice (XT), the time from 2/25/2021 through and including 4/21/2021 shall be excluded in computing the date for speedy trial in this case. Additionally, the time from 2/25/2021 through and including 3/15/2021 shall also be excluded for the reasons stated in Standing Order 20-93. Status Conference set for 4/21/2021 at 1:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: released on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: Michael Lawlor and William Brennan. US Attorney: Troy Edwards. Pretrial Officer: Christine Schuck. (zjd) (Entered: 02/24/2021)
02/24/2021	16	ORDER Setting Conditions of Release. See attached order for full details. Signed by Judge Amit P. Mehta on 2/24/2021. (Attachments: # 1 Appearance Bond) (zjd) (Entered: 02/24/2021)
03/19/2021	17	TRANSCRIPT OF INTIAL APPEARANCE, ARRAIGNMENT, AND BOND HEARING VIA ZOOM PROCEEDINGS in case as to JORGE AARON RILEY before Judge Amit P. Mehta held on February 24, 2021; Page Numbers: 1-58. Date of Issuance: March 19, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 4/9/2021. Redacted Transcript Deadline set for 4/19/2021. Release of Transcript Restriction set for 6/17/2021.(wz) (Entered: 03/19/2021)
04/21/2021	19	Unopposed MOTION for Protective Order by USA as to JORGE AARON RILEY. (Attachments: # 1 Text of Proposed Order)(Edwards, Troy) (Entered: 04/21/2021)
04/21/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JORGE AARON RILEY held on 4/21/2021 via videoconference. In the interests of justice (XT), and for the reasons stated on the record, the time from 4/22/2021 through and including 6/17/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/17/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance. Court Reporter: William Zaremba. Defense Attorney: William Brennan. US Attorney: Troy Edwards. (zjd) (Entered: 04/21/2021)
04/21/2021	20	ORDER as to JORGE AARON RILEY granting 19 Unopposed Motion for Protective Order. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/21/2021. (lcapm1) (Entered: 04/21/2021)
06/17/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JORGE AARON RILEY held via videoconference on 6/17/2021. In the interests of justice, and for the reasons stated on the record, the time from 6/18/2021 through and including 8/10/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 8/10/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Troy Edwards. (zjd) Modified hearing date on 8/10/2021 (zjd). (Entered: 08/10/2021)
08/10/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JORGE AARON RILEY held via videoconference on 8/10/2021. In the interest of justice, and for the reasons stated on the record, the time from 8/11/2021 through and including 10/19/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 10/19/2021 at 10:30 AM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Troy Edwards. (zjd) (Entered: 08/10/2021)

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