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Date↓↑

Description

01/25/2021	SEALED COMPLAINT as to KENNETH GRAYSON (1). [1:21-mj-00163-ZMF]	<u>1</u>
	1 Attachment ▼	
01/25/2021	MOTION to Seal Case by USA as to KENNETH GRAYSON. [1:21-mj-00163-ZMF]	<u>3</u>
	1 Attachment ▼	
01/25/2021	ORDER granting 3 Motion to Seal Case as to KENNETH GRAYSON (1). Signed by Magistrate Judge Zia M. Faruqui on 1/25/2021. (zstd) [1:21-mj-00163-ZMF]	<u>4</u>
01/26/2021	Case unsealed as to KENNETH GRAYSON (bb) [1:21-mj-00163-ZMF] (Text entry; no document attached.)	
02/10/2021	ORDER Setting Conditions of Release as to KENNETH GRAYSON (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl)[1:21-mj-00163-ZMF] (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)	<u>6</u>
03/09/2021	NOTICE OF ATTORNEY APPEARANCE Frances Elizabeth Blake appearing for USA. [1:21-mj-00163-ZMF]	<u>7</u>
03/09/2021	ORAL MOTION for Speedy Trial by USA as to KENNETH GRAYSON. (Text entry; no document attached.)	
03/09/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to KENNETH GRAYSON held on 3/9/2021. Defendant present by video. Due process order given to the Government. Oral Motion by the Government for Speedy Trial as to KENNETH GRAYSON (1); heard and granted. Speedy Trial Excluded from 3/9/2021 to 3/25/2021 in the Interest of Justice (XT). Status Hearing set for 3/25/2021 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: [1:39:57-1:45:02];Defense Attorney: David Bos; US Attorney: Francis Blake; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)	
01/26/2021	Arrest of Defendant KENNETH GRAYSON in the Western District of Pennsylvania. (kk) (bb). [1:21-mj-00163-ZMF]	<u>9</u>

03/17/2021

INDICTMENT as to KENNETH GRAYSON (1) count(s) 1, 2, 3, 4, 5. (zhsj)

03/17/2021

MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 25, 2021 is hereby VACATED, as the government has formally charged KENNETH GRAYSON 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 3/17/2021. (Text entry; no document attached.)

03/18/2021

Set/Reset Hearings as to KENNETH GRAYSON: Arraignment set for 4/16/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/16/2021

Minute Entry: Arraignment as to KENNETH GRAYSON (1) held on 04/16/2021 before Judge Tanya S. Chutkan on Counts 1,2,3,4 and 5: Plea of NOT GUILTY entered as to KENNETH GRAYSON as to all counts. Defendant's release conditions modified to allow travel to the State of Ohio and West Virginia. Status Conference set for 6/7/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 04/16/2021 and 06/07/2021 shall be excluded from the speedy trial calculation. Defendant remains released. Court Reporter: Bryan Wayne; Defense Attorney: David Bos; US Attorney: Frances Blake. (Text entry; no document attached.)

06/01/2021

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 6/11/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

02/01/2021

Arrest Warrant, dated 1/25/2021, returned executed in the U.S. District Court for the District of Columbia on 2/1/2021 as to Defendant KENNETH GRAYSON. (kk)[1:21-mj-00163-ZMF]

02/01/2021

ORAL MOTION by Defendant KENNETH GRAYSON to Appoint Counsel. (kk) [1:21-mj-00163-ZMF] (Text entry; no document attached.)

02/01/2021

JOINT ORAL MOTION by Defendant KENNETH GRAYSON and USA to Exclude Time from 2/1/2021 to 3/9/2021 Pursuant to the Speedy Trial Act. (kk) [1:21-mj-00163-ZMF] (Text entry; no document attached.)

02/01/2021

Minute Entry for Initial Appearance as to KENNETH GRAYSON held by video before Magistrate Judge Robin M. Meriweather on 2/1/2021 : The defendant agrees to appear by video for this hearing. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender David Walker Bos appointed to represent KENNETH GRAYSON. Status Hearing set for 3/9/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqui by Telephonic/VTC. Joint Oral Motion by Defendant and USA to Exclude Time from 2/1/2021 to 3/9/2021 Pursuant to the Speedy Trial Act, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. The defendant is to resolve his outstanding warrant in West Virginia within 72 hours by close of business 2/4/2021. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frame: 1:31:49 - 2:15:01. Defense Attorneys: David Bos and Stanley Greenfield (defense counsel from Western District of Pennsylvania); U.S. Attorney:

Kelly Smith standing in for Mary Dohrmann; Pretrial Officer: Christine Schuck. (kk) [1:21-mj-00163-ZMF] (Text entry; no document attached.)

[14](#)

06/02/2021

MOTION for Protective Order by USA as to KENNETH GRAYSON.

**2 Attachments** ▼

[15](#)

06/02/2021

NOTICE of Discovery Correspondence by USA as to KENNETH GRAYSON

**1 Attachment** ▼

[17](#)

06/10/2021

NOTICE of Discovery Correspondence by USA as to KENNETH GRAYSON

**1 Attachment** ▼

06/11/2021

Minute Entry: Status Hearing as to KENNETH GRAYSON (1) held on 06/11/2021 before Judge Tanya S. Chutkan: The parties discussed discovery and protective order. Status Conference set for 08/11/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 06/11/2021 and 08/11/2021 shall be excluded from the speedy trial calculation. Defendant remains release. Court Reporter: Bryan Wayne; Defense Attorney: David Bos; US Attorney: Frances Blake. (tb) Modified on 7/20/2021 (Text entry; no document attached.)

[18](#)

07/13/2021

Unopposed MOTION to Travel by KENNETH GRAYSON.

**1 Attachment** ▼

[19](#)

07/14/2021

Unopposed MOTION for Protective Order by USA as to KENNETH GRAYSON.

**2 Attachments** ▼

[20](#)

07/16/2021

ORDER: Granting 18 Motion to Travel as to KENNETH GRAYSON (1). See Order for details. Signed by Judge Tanya S. Chutkan on 07/15/2021.

[21](#)

07/16/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to KENNETH GRAYSON. Signed by Judge Tanya S. Chutkan on 07/16/2021.

07/16/2021

MINUTE ORDER: Having granted the Governments 19 Unopposed Motion for Protective Order, and having now issued a corresponding protective order governing this case, the court hereby DENIES the Governments prior opposed 14 Motion for Protective Order as moot. SO ORDERED by Judge Tanya S. Chutkan on 07/16/2021. (Text entry; no document attached.)

07/22/2021

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 8/18/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

08/18/2021

Minute Entry: Status Conference as to KENNETH GRAYSON held on 8/18/2021 before Judge Tanya S. Chutkan: The parties discussed discovery. Status Conference set for 10/20/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 8/18/2021 and 10/20/2021 shall be excluded from the speedy trial calculation. Defendant remains on release (PR Bond); Court Reporter: Bryan Wayne; Defense Attorney: David Bos; US Attorney: Frances Blake. (Text entry; no document attached.)

[23](#)

09/09/2021

Unopposed MOTION to Travel To Attend Funeral by KENNETH GRAYSON.

1 Attachment ▼

09/10/2021

MINUTE ORDER: Upon consideration of Defendant's 23 Unopposed Motion for Permission to Travel, it is hereby ORDERED that the Defendant may travel to Sewickley, Pennsylvania, from 10:00 a.m. until 4:00 p.m. on September 11, 2021. SO ORDERED by Judge Tanya S. Chutkan on 09/10/2021. (Text entry; no document attached.)

[24](#)

09/30/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added.

[25](#)

10/08/2021

NOTICE OF FILING DISCOVERY STATUS by USA as to KENNETH GRAYSON

4 Attachments ▼

[26](#)

10/18/2021

Unopposed MOTION for Disclosure TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to KENNETH GRAYSON.

1 Attachment ▼

10/20/2021

Minute Entry for video proceedings held before Judge Tanya S. Chutkan: Status Conference as to KENNETH GRAYSON held on 10/20/2021. Oral ruling GRANTING 26 Motion for Disclosure as to KENNETH GRAYSON. Oral motion from defendant for continuance until January 2022; Heard and Granted. Speedy Trial Act Excludable (XT) started 10/20/2021 until 01/10/2022. Status Conference set for 1/10/2022 at 12:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Janice Dickman Defense Attorney: David Bos; US Attorney: Maria Fedor. (zacr) (Text entry; no document attached.)

[28](#)

10/25/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to KENNETH GRAYSON

[29](#)

11/05/2021

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to KENNETH GRAYSON

01/10/2022

Minute Entry: Status Conference as to KENNETH GRAYSON held on 1/10/2022 held before Judge Tanya S. Chutkan: Parties discussed disposition. Copy of executed plea documents due in chambers by 2/16/2022. Plea Agreement Hearing set for 2/23/2022 at 01:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 01/10/2022 and 02/23/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: David Bos; US Attorney: Maria Fedor. (Text entry; no document attached.)

[31](#)

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to KENNETH GRAYSON

02/17/2022

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 3/14/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[32](#)

03/08/2022

Unopposed MOTION to Continue Status Hearing by KENNETH GRAYSON.

1 Attachment ▼

03/10/2022

MINUTE ORDER: The parties [32] Joint Motion to Continue the Status Hearing is GRANTED and the status conference set for 3/14 is hereby VACATED. The courtroom deputy shall contact the parties to schedule a date for a new status hearing after 4/4. It is further ORDERED that in the interests of justice and for good cause shown, the time between 3/14 and whatever new date is scheduled for the status conference shall be excluded under the Speedy Trial Act. SO ORDERED by Judge Tanya S. Chutkan on 03/08/2022. (Text entry; no document attached.)

03/11/2022

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 4/6/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/06/2022

Minute Entry: Status Conference as to KENNETH GRAYSON held on 4/6/2022 before Judge Tanya S. Chutkan: Parties discussed posture of case and disposition. Plea Agreement Hearing set for 6/1/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 04/06/2022 and 06/01/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Sara Wick; Defense Attorney: David Bos; US Attorney: Maria Fedor. (Text entry; no document attached.)

04/06/2022

Minute Entry: Status Conference as to KENNETH GRAYSON held on 4/6/2022 before Judge Tanya S. Chutkan: Parties discussed posture of case and disposition. Plea Agreement Hearing set for 6/1/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 04/06/2022 and 06/01/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Sara Wick; Defense Attorney: David Bos; US Attorney: Maria Fedor. (Text entry; no document attached.)

[34](#)

05/25/2022

Unopposed MOTION to Continue Status Hearing by KENNETH GRAYSON.

1 Attachment ▼

[35](#)

05/25/2022

Unopposed MOTION to Travel by KENNETH GRAYSON.

1 Attachment ▼

05/26/2022

MINUTE ORDER: GRANTING [35] Motion to Travel and [34] Motion to Continue. Grayson is permitted to travel directly to and directly from Elk Park, North Carolina from May 27, 2022 until May 29, 2022. In addition, the status conference set for June 1 is hereby VACATED. The parties are instructed to contact the courtroom deputy to schedule a new hearing after July 11, 2022. SO ORDERED by Judge Tanya S. Chutkan on 05/26/2022. (Text entry; no document attached.)

05/31/2022

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 7/19/2022 at 01:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

05/31/2022

Set/Reset Hearings as to KENNETH GRAYSON: Status Conference reset for 7/19/2022 at 01:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[36](#)

06/16/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Smock, Edward added.

[37](#)

07/06/2022

Unopposed MOTION to Continue July 19, 2022 Status Hearing by KENNETH GRAYSON.

1 Attachment ▼

07/12/2022

MINUTE ORDER: Upon consideration of Defendants unopposed [37] Motion to Continue, the status hearing set for July 19, 2022 is hereby VACATED. The courtroom deputy will contact the parties to schedule a new hearing date approximately 60 days hence. The parties should be prepared to either set a disposition date or a trial date at the courts next status conference. SO ORDERED by Judge Tanya S. Chutkan on 07/11/2022. (Text entry; no document attached.)

07/26/2022

MINUTE ORDER: A status hearing is hereby set for September 12, 2022 at 12:30 PM via videoconference. A courtroom deputy will contact the parties with login instructions. It is further ORDERED that in the interests of justice and for good cause shown, the time between April 6 and September 12 shall be excluded under the Speedy Trial Act. SO ORDERED by Judge Tanya S. Chutkan on 07/26/2022. (Text entry; no document attached.)

07/26/2022

MINUTE ORDER: A status hearing is hereby set for September 12, 2022 at 12:30 PM via videoconference. A courtroom deputy will contact the parties with login instructions. It is further ORDERED that in the interests of justice and for good cause shown, the time between April 6 and September 12 shall be excluded under the Speedy Trial Act. SO ORDERED by Judge Tanya S. Chutkan on 07/26/2022. (Text entry; no document attached.)

[38](#)

09/01/2022

Unopposed MOTION to Travel by KENNETH GRAYSON.

1 Attachment ▼

09/09/2022

Set/Reset Hearings as to KENNETH GRAYSON: Plea Agreement Hearing set for 11/20/2022 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

09/09/2022

Set/Reset Hearings as to KENNETH GRAYSON: Plea Agreement Hearing set for 9/20/2022 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

09/09/2022

MINUTE ORDER: Defendant's [38] Motion to Travel is hereby GRANTED. Defendant may travel to St. Petersburg, Florida between September 16, 2022 and October 2, 2022 for the sole purpose of visiting his sister. Defendant must travel accompanied by his parents, and his home detention condition shall be suspended between those dates only, with all other conditions of release to remain in effect. SO ORDERED by Judge Tanya S. Chutkan on 09/08/2022. (Text entry; no document attached.)

[40](#)

09/12/2022

SUPERSEDING INFORMATION as to KENNETH GRAYSON (1) count(s) 1s.

09/20/2022

Minute Entry: Arraignment/Plea Agreement held on 9/20/2022 before Judge Tanya S. Chutkan on Count 1s: Plea of GUILTY entered by KENNETH GRAYSON (1) as to Count 1s. Sentencing memoranda due by 12/22/2022. Sentencing set for 12/19/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to KENNETH GRAYSON. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Edward Smock; US Attorney: Maria Fedor. (Text entry; no document attached.)

[42](#)

09/20/2022

WAIVER of Trial by Jury as to KENNETH GRAYSON. Signed by Judge Tanya S. Chutkan on 09/20/22.

[43](#)

09/20/2022

WAIVER OF INDICTMENT by KENNETH GRAYSON. Signed by Judge Tanya S. Chutkan on 09/20/22.

[44](#)

09/20/2022

STATEMENT OF OFFENSE by USA and KENNETH GRAYSON as to KENNETH GRAYSON.

[45](#)

09/20/2022

PLEA AGREEMENT as to KENNETH GRAYSON.

09/20/2022

Minute Entry: Arraignment/Plea Agreement held on 9/20/2022 before Judge Tanya S. Chutkan on Count 1s: Plea of GUILTY entered by KENNETH GRAYSON (1) as to Count 1s. Sentencing memoranda due by 12/22/2022. Sentencing set for 12/19/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to KENNETH GRAYSON. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Edward Smock; US Attorney: Maria Fedor. (Text entry; no document attached.)

10/28/2022

Set/Reset Deadlines as to KENNETH GRAYSON: Sentencing memoranda due by 12/12/2022. (Text entry; no document attached.)

[51](#)

12/12/2022

SENTENCING MEMORANDUM by USA as to KENNETH GRAYSON

[52](#)

12/12/2022

NOTICE of Filing of Videos Pursuant to Local Criminal Rule 49 by USA as to KENNETH GRAYSON re [51] Sentencing Memorandum

[53](#)

12/13/2022

SENTENCING MEMORANDUM by KENNETH GRAYSON

**2 Attachments ▼**

[54](#)

12/13/2022

NOTICE of Filing of Video Exhibits Pursuant to Local Rule 49 by KENNETH GRAYSON re [53] Sentencing Memorandum

12/19/2022

Minute Entry: Sentencing held on 12/19/2022 as to KENNETH GRAYSON (1) before Judge Tanya S. Chutkan on Count 1s: Defendant sentence to TWO (2) months of incarceration; TWENTY-FOUR (24) months of Supervised Release; Special Assessment of \$100.00 and Restitution in the amount of \$2,000.00. Oral motion by government to dismiss all counts of the original Information; heard and GRANTED. The Court hereby modifies the defendant conditions of release: The defendant shall call Pretrial Services once a week and the defendant is no longer subject electronic monitoring. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Edward Smock; US Attorney: Maria Fedor; Probation: Ami Landon. (Text entry; no document attached.)

12/29/2022

JUDGMENT as to KENNETH GRAYSON. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 12/29/2022. (zhsj)

12/29/2022

STATEMENT OF REASONS as to KENNETH GRAYSON re 56 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Tanya S. Chutkan on 12/29/2022. (zhsj)