

APPEAL,CAP,CAT B,CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00184-DLF-1**

Case title: USA v. RAMEY

Magistrate judge case number: 1:22-mj-00083-GMH

Date Filed: 05/25/2022

Assigned to: Judge Dabney L. Friedrich

Defendant (1)

BARRY BENNET RAMEY

represented by **Farheena Siddiqui**
LAW OFFICE OF SAMUEL C. MOORE
526 King Street
Suite 506
Alexandria, VA 22314
703-535-7809
Email: fsiddiqui@scmoorelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Samuel C. Moore
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ATTORNEY TO BE NOTICED

Pending Counts

18:231(a)(3); CIVIL DISORDER; Civil
Disorder.
(1)

18:111(a)(1) and (b);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding, Certain Officers
Using a Dangerous Weapon.

Disposition

Defendant is sentenced to sixty (60) months
of incarceration to run concurrently,
thirty-six (36) months of supervised release
to run concurrently, \$100 special assessment
and restitution of \$2000

Defendant is sentenced to sixty (60) months
of incarceration to run concurrently,
thirty-six (36) months of supervised release
to run concurrently, \$100 special assessment
and restitution of \$2000

(2-3)

18:1752(a)(1) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Entering and Remaining In
a Restricted Building or Grounds with a
Deadly or Dangerous Weapon.

(4)

18:1752(a)(2) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Disorderly and Disruptive
Conduct in a Restricted Building or
Grounds with a Deadly or Dangerous
Weapon.

(5)

18:1752(a)(4) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Engaging in Physical
Violence in a Restricted Building or
Grounds with a Deadly or Dangerous
Weapon.

(6)

40:5104(e)(2)(F); VIOLENT ENTRY
AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Act of Physical
Violence in the Capitol Grounds or
Buildings.

(7)

Defendant is sentenced to twelve (12)
months of incarceration to run concurrently,
twelve (12) months of supervised release to
run concurrently, \$25 special assessment and
restitution of \$2000

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run concurrently, \$25 special assessment and
restitution of \$2000

Defendant is sentenced to twelve (12)
months of incarceration to run concurrently,
twelve (12) months of supervised release to
run concurrently, \$25 special assessment and
restitution of \$2000

Defendant is sentenced to six (6) months of
incarceration to run concurrently, twelve
(12) months of supervised release to run
concurrently, \$10 special assessment and
restitution of \$2000

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18
U.S.C. §§ 1752(a)(1), (2), (4), and
(b)(1)(A); 40 U.S.C. § 5104(e)(2)(F); 18
U.S.C. §§ 111(a)(1) and 111(b); 18 U.S.C.
231(a)(3)

Disposition

Plaintiff

USA

represented by **Brian Daniel Brady**
 DOJ-CRM
 1301 New York Avenue NW
 Washington DC, DC 20005
 202-834-1916
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LEAD ATTORNEY
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Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/20/2022	<u>1</u>	SEALED COMPLAINT as to BARRY BENNET RAMEY (1). (Attachments: # <u>1</u> Statement of Facts) (zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
04/20/2022	<u>3</u>	MOTION to Seal Case by USA as to BARRY BENNET RAMEY. (Attachments: # <u>1</u> Text of Proposed Order)(zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
04/20/2022	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to BARRY BENNET RAMEY (1). Signed by Magistrate Judge G. Michael Harvey on 4/20/2022. (zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
04/21/2022	<u>5</u>	Arrest Warrant, dated 4/20/22, Returned Executed on 4/21/2022 as to BARRY BENNET RAMEY. (zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
04/21/2022		Arrest of BARRY BENNET RAMEY in Florida. (zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
04/21/2022		Case unsealed as to BARRY BENNET RAMEY (zltpt) [1:22-mj-00083-GMH] (Entered: 04/21/2022)
05/25/2022	<u>6</u>	INDICTMENT as to BARRY BENNET RAMEY (1) count(s) 1, 2-3, 4, 5, 6, 7. (zhjsj) (Entered: 05/26/2022)
05/30/2022		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on May 30, 2022. (lcldf1) (Entered: 05/30/2022)
06/06/2022	<u>8</u>	

		NOTICE OF ATTORNEY APPEARANCE: Farheena Siddiqui appearing for BARRY BENNET RAMEY (Siddiqui, Farheena) (Entered: 06/06/2022)
06/08/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Initial Appearance/Arrestment set for 6/14/2022 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) (Entered: 06/08/2022)
06/10/2022		Set/Reset Hearings as to BARRY BENNET RAMEY: Initial Appearance/Arrestment RESCHEDULED TO 6/13/2022 at 1:00 PM in Courtroom 4 – In Person before Magistrate Judge Zia M. Faruqui. (zcll) (Entered: 06/13/2022)
06/13/2022	<u>10</u>	Unopposed MOTION for Protective Order by USA as to BARRY BENNET RAMEY. (Attachments: # <u>1</u> Text of Proposed Order)(Fifield, Kathryn) (Entered: 06/13/2022)
06/13/2022	<u>11</u>	Unopposed MOTION for Order <i>TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS</i> by USA as to BARRY BENNET RAMEY. (Attachments: # <u>1</u> Text of Proposed Order)(Fifield, Kathryn) (Entered: 06/13/2022)
06/13/2022	<u>12</u>	NOTICE OF FILING DISCOVERY STATUS MEMORANDA by USA as to BARRY BENNET RAMEY (Fifield, Kathryn) (Entered: 06/13/2022)
06/13/2022		ORAL MOTION for Speedy Trial by USA as to BARRY BENNET RAMEY (1). (bb) (Entered: 06/15/2022)
06/13/2022		Arrest of BARRY BENNET RAMEY (1) (bb) (Entered: 06/15/2022)
06/13/2022	<u>13</u>	Arrest Warrant, dated 4/20/2022, Returned Executed on 6/13/2022 in Washington, D.C. as to BARRY BENNET RAMEY (1). (bb) (Entered: 06/15/2022)
06/13/2022		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: In-Person First Appearance in the District/ Arrestment on Counts 1–7 as to BARRY BENNET RAMEY (1) held on 6/13/2022. Plea of Not Guilty entered as to all counts. Defendant was present in the courtroom. Defendant had retained counsel. Detention Hearing was held in the Southern District of Florida and the Defendant was ruled detained pretrial. Oral Motion by the Government for Speedy Trial Waiver as to BARRY BENNET RAMEY (1); Heard and Granted. Time between 6/13/2022 and 6/15/2022 (2 days) shall be excluded from calculation of time in the interest of Justice (XT) under the Speedy Trial Act. Status Hearing set for 6/15/2022 at 2:00 PM by Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Defendant Committed/ Commitment Issued; Court Reporter: FTR Gold; FTR Time Frame: CTRM 4 [2:02:20–2:22:41]; Defense Attorney: Farheena Siddiqui; U.S. Attorney: Frederick Yette for Kathryn E. Fifield; Pretrial Officer: John Copes. (bb) (Entered: 06/15/2022)
06/13/2022		MINUTE ORDER as to BARRY BENNET RAMEY (1): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 6/13/2022. (bb) (Entered: 06/15/2022)
06/14/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Arrestment and Status Conference set for 6/15/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 06/14/2022)
06/15/2022		

		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on June 15, 2022. (lcldf1) (Entered: 06/15/2022)
06/15/2022		Minute Entry for Status and Arraignment as to BARRY BENNET RAMEY as to Counts 1,2-3,4,5,6,7 held on 6/15/2022 before Judge Dabney L. Friedrich. NOT GUILTY Plea entered by BARRY BENNET RAMEY as to all counts. Motions due by 6/29/2022. Responses due by 7/13/2022. Status Conference set for 8/15/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield. (zjch,) (Entered: 06/15/2022)
06/16/2022		MINUTE ORDER. Consistent with the discussion during yesterday's hearing, a status conference is scheduled for 2:00pm on August 15, 2022. In addition, the defendant shall file any motion for release from pretrial detention on or before June 29, 2022; the government shall file any opposition to that motion on or before July 13, 2022; and the defendant shall file any reply in support of his motion on or before July 20, 2022. Finally, the parties shall file any pretrial motions on or before August 19, 2022. So Ordered by Judge Dabney L. Friedrich on June 16, 2022. (lcldf1) (Entered: 06/16/2022)
06/16/2022		Set/Reset Hearings as to BARRY BENNET RAMEY: Status Conference set for 8/15/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 06/17/2022)
06/16/2022		Set/Reset Deadlines as to BARRY BENNET RAMEY: Replies due by 7/20/2022. (zjch,) (Entered: 06/17/2022)
06/16/2022		Set/Reset Deadlines as to BARRY BENNET RAMEY: Pretrial Motions due by 8/19/2022. (zjch,) (Entered: 06/17/2022)
06/20/2022	<u>14</u>	ORDER granting the government's <u>10</u> Unopposed Motion for Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on June 20, 2022. (lcldf1) (Entered: 06/20/2022)
06/20/2022	<u>15</u>	ORDER granting the government's <u>11</u> Unopposed Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e). See text for details. Signed by Judge Dabney L. Friedrich on June 20, 2022. (lcldf1) (Entered: 06/20/2022)
06/29/2022	<u>16</u>	First MOTION to Revoke <i>Detention Order</i> by BARRY BENNET RAMEY. (Attachments: # <u>1</u> Exhibit Letters in Support)(Siddiqui, Farheena) (Entered: 06/29/2022)
07/13/2022	<u>17</u>	RESPONSE by USA as to BARRY BENNET RAMEY re <u>16</u> First MOTION to Revoke <i>Detention Order</i> <i>GOVERNMENTS OPPOSITION TO DEFENDANTS MOTION TO REVOKE DETENTION ORDER AND FOR PRETRIAL RELEASE</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Fifield, Kathryn) (Entered: 07/13/2022)
07/15/2022		MINUTE ORDER. According to the records that the Court was able to obtain, it appears that the defendant was arrested on April 21, 2022; that he appeared before a

		Magistrate Judge in the Southern District of Florida on April 27, 2022; that he was indicted on May 25, 2022; that he first appeared before a Magistrate Judge in this District on June 13, 2022; and that Magistrate Judge Faruqui extended time under the Speedy Trial Act between June 13, 2022 and June 15, 2022. The parties are hereby ORDERED to file a joint status report, on or before July 22, 2022, that addresses, first, whether the above timeline is accurate and, second, whether the Magistrate Judge in the Southern District of Florida excluded any time under the Speedy Trial Act. So Ordered by Judge Dabney L. Friedrich on July 15, 2022. (lclfl1) (Entered: 07/15/2022)
07/15/2022		Set/Reset Deadlines as to BARRY BENNET RAMEY: Status Report due by 7/22/2022 (zjch,) (Entered: 07/18/2022)
07/19/2022	<u>18</u>	Joint STATUS REPORT <i>Regarding Speedy Trial</i> by USA as to BARRY BENNET RAMEY (Fifield, Kathryn) (Entered: 07/19/2022)
07/20/2022	<u>19</u>	REPLY TO OPPOSITION to Motion by BARRY BENNET RAMEY re <u>16</u> First MOTION to Revoke <i>Detention Order</i> (Siddiqui, Farheena) (Entered: 07/20/2022)
07/27/2022	<u>20</u>	MOTION for Leave to File <i>SUR-REPLY</i> by USA as to BARRY BENNET RAMEY. (Attachments: # <u>1</u> Exhibit)(Fifield, Kathryn) (Entered: 07/27/2022)
07/29/2022		MINUTE ORDER granting the government's <u>20</u> Motion for Leave to File Sur-reply. The defendant shall file any response to the government's sur-reply by August 5, 2022. So Ordered by Judge Dabney L. Friedrich on July 29, 2022. (lclfl1) (Entered: 07/29/2022)
08/15/2022		Minute Entry for Motion Hearing as to BARRY BENNET RAMEY held on 8/15/2022 re <u>16</u> First MOTION to Revoke <i>Detention Order</i> filed by BARRY BENNET RAMEY before Judge Dabney L. Friedrich. Motion Hearing set for 8/16/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield; Witness: Desiree Rowland (zjch,) (Entered: 08/15/2022)
08/15/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Motion Hearing set for 8/16/2022 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 08/15/2022)
08/16/2022	<u>21</u>	SUPPLEMENT by BARRY BENNET RAMEY re <u>16</u> First MOTION to Revoke <i>Detention Order</i> (Siddiqui, Farheena) (Entered: 08/16/2022)
08/16/2022	<u>22</u>	SUPPLEMENTAL MEMORANDUM in Support of Pretrial Detention <i>Supplemental filing</i> by USA as to BARRY BENNET RAMEY (Fifield, Kathryn) Modified TEXT on 8/19/2022 (zhsj). (Entered: 08/16/2022)
08/16/2022		Minute Entry for Motion Hearing as to BARRY BENNET RAMEY held on 8/16/2022 re <u>16</u> First MOTION to Revoke <i>Detention Order</i> filed by BARRY BENNET RAMEY before Judge Dabney L. Friedrich. Court denies <u>16</u> Motion to Revoke as to BARRY BENNET RAMEY (1). Responses due by 9/2/2022. Replies due by 9/9/2022. Motion Hearing set for 9/26/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. Jury Trial set for 10/31/2022 at 9:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield. (zjch,) (Entered: 08/16/2022)
08/16/2022		MINUTE ORDER. For the reasons stated in the August 16, 2022 hearing, it is ORDERED that the defendant's <u>16</u> Motion to Revoke Detention Order is DENIED. A

		pretrial motions hearing is set for 2:00pm on September 26, 2022. The parties shall file any pretrial motions on or before August 19, 2022; oppositions shall be filed on or before September 2, 2022; and any replies shall be filed on or before September 9, 2022. So Ordered by Judge Dabney L. Friedrich on August 16, 2022. (lcldlf1) (Entered: 08/16/2022)
08/16/2022		Set/Reset Deadlines as to BARRY BENNET RAMEY: Motions due by 8/19/2022. (zjch,) (Entered: 08/17/2022)
08/18/2022	<u>23</u>	MOTION in Limine by USA as to BARRY BENNET RAMEY. (Brady, Brian) (Entered: 08/18/2022)
08/18/2022	<u>24</u>	MOTION in Limine by USA as to BARRY BENNET RAMEY. (Brady, Brian) (Entered: 08/18/2022)
08/18/2022	<u>25</u>	MOTION in Limine by USA as to BARRY BENNET RAMEY. (Brady, Brian) (Entered: 08/18/2022)
08/18/2022	<u>26</u>	NOTICE OF ATTORNEY APPEARANCE Brian Daniel Brady appearing for USA. (Attachments: # <u>1</u> Certificate of Service)(Brady, Brian) (Entered: 08/18/2022)
09/02/2022	<u>27</u>	RESPONSE by BARRY BENNET RAMEY re <u>25</u> MOTION in Limine , <u>24</u> MOTION in Limine , <u>23</u> MOTION in Limine (Siddiqui, Farheena) (Entered: 09/02/2022)
09/26/2022		<p>MINUTE ORDER as to BARRY BENNET RAMEY. For the reasons stated in the September 26, 2022 hearing, the government's <u>23</u> and <u>25</u> Motions in Limine are GRANTED, and the government's <u>24</u> Motion in Limine is DENIED without prejudice. A pretrial conference is set for 2:00pm on October 14, 2022. The parties shall file any objections to the Court's forthcoming proposed jury instructions and voir dire questions on or before October 13, 2022. In addition, the parties are directed to file their exhibit and witness lists on or before October 19, 2022, and any objections to those exhibits shall be filed on or before October 21, 2022. A second pretrial conference to address objections and any remaining legal issues is set for 2:00pm on October 24, 2022.</p> <p>In addition, the parties are directed to file on or before September 27, 2022 their positions as to whether the Court should exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), until trial. So Ordered by Judge Dabney L. Friedrich on September 26, 2022. (lcldlf1) (Entered: 09/26/2022)</p>
09/26/2022		Minute Entry for proceedings held before Judge Dabney L. Friedrich:Motion Hearing as to BARRY BENNET RAMEY held on 9/26/2022 re <u>25</u> MOTION in Limine filed by USA, <u>24</u> MOTION in Limine filed by USA, <u>23</u> MOTION in Limine filed by USA. Exhibit List due by 10/19/2022. Objections to exhibit list due by 10/21/2022. Responses due by 10/13/2022. Witness List due by 10/19/2022. Pretrial Conference set for 10/14/2022 at 02:00 PM via video before Judge Dabney L. Friedrich. Pretrial Conference set for 10/24/2022 at 2:00 PM in Courtroom 14– In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield. (zjch,) (Entered: 09/27/2022)
10/04/2022	<u>28</u>	Proposed Substantive Jury Instructions as to BARRY BENNET RAMEY. The parties shall file any objections and a list of requested standard jury instructions on or before noon on October 14, 2022. So Ordered by Judge Dabney L. Friedrich on October 4, 2022. (lcldlf1) (Entered: 10/04/2022)

10/04/2022	<u>29</u>	Proposed Voir Dire as to BARRY BENNET RAMEY. The parties shall file any objections on or before noon on October 14, 2022. So Ordered by Judge Dabney L. Friedrich on October 4, 2022. (lcldf1) (Entered: 10/04/2022)
10/04/2022		Set/Reset Deadlines as to BARRY BENNET RAMEY: Requested standard Jury Instructions due by 10/14/2022. (zjch,) (Entered: 10/05/2022)
10/05/2022	<u>30</u>	Consent MOTION to Continue <i>Trial Date</i> by BARRY BENNET RAMEY. (Siddiqui, Farheena) (Entered: 10/05/2022)
10/05/2022	<u>31</u>	PRETRIAL ORDER. See text for details. Signed by Judge Dabney L. Friedrich on October 5, 2022. (lcldf1) (Entered: 10/05/2022)
10/06/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Status Conference set for 10/12/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 10/06/2022)
10/12/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Status Conference set for 10/12/2022 at 2:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 10/12/2022)
10/12/2022		Minute Entry for Status Conference as to BARRY BENNET RAMEY held on 10/12/2022 before Judge Dabney L. Friedrich: Speedy Trial Excludable (XT) started 10/12/2022 through 1/18/2023 in the interest of justice as to BARRY BENNET RAMEY. Status Conference set for 1/18/2023 at 2:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield. (zjch,) (Entered: 10/12/2022)
10/12/2022		Terminate Deadlines and Hearings as to BARRY BENNET RAMEY: (zjch,) (Entered: 10/12/2022)
10/12/2022		Terminate Deadlines and Hearings as to BARRY BENNET RAMEY: (zjch,) (Entered: 10/12/2022)
10/12/2022		MINUTE ORDER as to BARRY BENNET RAMEY. For the reasons stated in today's hearing, the pretrial conference scheduled for October 14, 2022, the pretrial conference scheduled for October 24, 2022, and the trial scheduled for October 31, 2022 are VACATED. A status conference is scheduled for 2:00pm on January 18, 2023 by videoconference. In addition, for the reasons discussed during today's conference—namely, the need for the defense to review voluminous discovery, continue plea negotiations, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from October 12, 2022 through January 18, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on October 12, 2022. (lcldf1) (Entered: 10/12/2022)
11/09/2022	<u>32</u>	MOTION for Hearing <i>To Set Trial Date</i> by BARRY BENNET RAMEY. (Attachments: # <u>1</u> Proposed Order)(Siddiqui, Farheena) (Entered: 11/09/2022)
11/11/2022		MINUTE ORDER granting the defendant's <u>32</u> Motion for Hearing to Set Trial Date. A status hearing is set for 11:00am on November 17, 2022 by videoconference. So Ordered by Judge Dabney L. Friedrich on November 11, 2022. (lcldf1) (Entered: 11/11/2022)

11/14/2022		Set/Reset Hearings as to BARRY BENNET RAMEY: Status Hearing set for 11/17/2022, at 11:00 AM via videoconference before Judge Dabney L. Friedrich. (ztg) (Entered: 11/14/2022)
11/17/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY Status Conference set for 11/23/2022 at 2:00 PM ZOOM Video before Judge Dabney L. Friedrich. (zjch,) (Entered: 11/17/2022)
11/23/2022		NOTICE OF HEARING as to BARRY BENNET RAMEY. Status Conference set for 11/28/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 11/23/2022)
11/28/2022		Minute Entry for Status Conference as to BARRY BENNET RAMEY held on 11/28/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/28/2022 through 2/21/2023 in the interest of justice as to BARRY BENNET RAMEY. Motions due by 12/30/2022. Responses due by 1/13/2023. Replies due by 1/20/2023. Jury Trial set for 2/21/2023 at 9:30 AM in Courtroom 14– In Person before Judge Dabney L. Friedrich. Pretrial Conference set for 1/30/2023 at 2:00 PM in Courtroom 14– In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield and Brian Brady. (zjch,) (Entered: 11/28/2022)
11/28/2022		MINUTE ORDER. Consistent with the discussion during today's hearing, a pretrial conference is scheduled for 2:00pm on January 30, 2023 in Courtroom 14, and the trial is set for 9:00am on February 21, 2023 in Courtroom 14. The government shall file any motions on or before December 30, 2022; the defendant shall file any responses on or before January 13, 2023; and the government shall file any replies on or before January 20, 2023. In addition, for the reasons discussed during the hearing—namely, the need for the defense to file any necessary pretrial motions and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from November 28, 2022 through February 21, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 28, 2022. (lclfl1) (Entered: 11/28/2022)
11/28/2022		Set/Reset Hearings as to BARRY BENNET RAMEY: Jury Trial set for 2/21/2023 at 9:30 AM in Courtroom 14– In Person before Judge Dabney L. Friedrich. (zjch,) (Entered: 11/29/2022)
12/05/2022		Terminate Deadlines and Hearings as to BARRY BENNET RAMEY: (zjch,) (Entered: 12/05/2022)
12/20/2022	<u>33</u>	First MOTION to Change Venue by BARRY BENNET RAMEY. (Attachments: # <u>1</u> Exhibit Proposed Order)(Siddiqui, Farheena) (Entered: 12/20/2022)
01/03/2023	<u>34</u>	RESPONSE by USA as to BARRY BENNET RAMEY re <u>33</u> First MOTION to Change Venue (Fifield, Kathryn) (Entered: 01/03/2023)
01/23/2023		MINUTE ORDER. To facilitate preliminary discussions during the January 30, 2023 pretrial conference, the parties are ORDERED to file, on or before January 27, 2023, any objections to the Court's <u>28</u> Proposed Jury Instructions and <u>29</u> Proposed Voir Dire. The Court will decide at the pretrial conference whether there is a need for further briefing on any of the identified objections. So Ordered by Judge Dabney L. Friedrich

		on January 23, 2023. (lcldlf1) (Entered: 01/23/2023)
01/27/2023	<u>35</u>	RESPONSE TO ORDER OF THE COURT by USA as to BARRY BENNET RAMEY re Order,, Set Deadlines, <i>Court's Proposed Jury Instructions and Voir Dire</i> (Attachments: # <u>1</u> Exhibit Government's Proposed Instruction 2)(Fifield, Kathryn) (Entered: 01/27/2023)
01/30/2023		NOTICE OF HEARING as to BARRY BENNET RAMEY. Pretrial Conference set for 1/30/2023 at 2:00 PM via ZOOM before Judge Dabney L. Friedrich. (zjch,) (Entered: 01/30/2023)
01/30/2023		Minute Entry for Pretrial Conference as to BARRY BENNET RAMEY held on 1/30/2023 before Judge Dabney L. Friedrich. Court denies defendant's <u>33</u> Motion for Change of Venue as to BARRY BENNET RAMEY. Pretrial Conference set for 2/13/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick Defense Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield. (zjch,) (Entered: 01/30/2023)
01/30/2023		MINUTE ORDER. For the reasons stated during today's hearing, the defendant's <u>33</u> Motion for Change of Venue is DENIED without prejudice. A second pretrial conference is set for February 13, 2023 at 11:00am via videoconference. So Ordered by Judge Dabney L. Friedrich on January 30, 2023. (lcldlf1) (Entered: 01/30/2023)
01/30/2023	<u>36</u>	PRETRIAL ORDER. See text for details. Signed by Judge Dabney L. Friedrich on January 30, 2023. (lcldlf1) (Entered: 01/30/2023)
02/07/2023	<u>37</u>	SUPPLEMENT by USA as to BARRY BENNET RAMEY to <u>35</u> GOV's Response to the Court's Jury Instructions. (Brady, Brian) Modified on 2/7/2023 (zhshj). (Entered: 02/07/2023)
02/13/2023		Minute Entry for Pretrial Conference as to BARRY BENNET RAMEY held on 2/13/2023 before Judge Dabney L. Friedrich. The Court denies the defendant's oral motion to continue the jury trial without prejudice. Bond Status of Defendant: Remains Committed – Presence waived; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield and Brian Brady. (zjch,) (Entered: 02/13/2023)
02/13/2023		MINUTE ORDER. Consistent with the discussion at today's pretrial conference, on or before February 15, 2023, the defendant shall file any objections to the jury instructions (including any opposition to the government's <u>35</u> , <u>37</u> proposed change as to counts two and three), and the government shall file any reply on or before February 17, 2023. In addition, on or before February 15, 2023, both parties shall file any objections to the admissibility of exhibits. Finally, on or before February 15, 2023, the government shall provide the Court with two sets of binders containing its exhibit list and copies of its pre-marked exhibits. So Ordered by Judge Dabney L. Friedrich on February 13, 2023. (lcldlf1) (Entered: 02/13/2023)
02/14/2023	<u>38</u>	PRETRIAL MEMORANDUM <i>Objections to Government's Exhibit List</i> by BARRY BENNET RAMEY (Siddiqui, Farheena) (Entered: 02/14/2023)
02/15/2023	<u>39</u>	Consent MOTION for Waiver <i>of Jury</i> by BARRY BENNET RAMEY. (Siddiqui, Farheena) (Entered: 02/15/2023)
02/15/2023	<u>40</u>	Consent MOTION for Waiver <i>of Jury</i> by BARRY BENNET RAMEY. (Attachments: # <u>1</u> Text of Proposed Order Endorsed Jury Waiver)(Siddiqui, Farheena) (Entered: 02/15/2023)

		02/15/2023)
02/16/2023		Minute Entry for Status Conference as to BARRY BENNET RAMEY held on 2/16/2023 before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed – Presence waived; Court Reporter: Elizabeth St. Loth; Defense Attorney: Farheena Siddiqui; US Attorney: Kathryn Fifield and Brian Brady; (zjch,) (Entered: 02/16/2023)
02/21/2023	<u>41</u>	TRIAL BRIEF by USA as to BARRY BENNET RAMEY (Fifield, Kathryn) (Entered: 02/21/2023)
02/21/2023		Minute Entry for Bench Trial as to BARRY BENNET RAMEY held on 2/21/2023 before Judge Dabney L. Friedrich. Brief due by 2/27/2023. Responses due by 3/1/2023. Bench Trial set for 3/3/2023 at 2:30 PM in Courtroom 14– In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remain Committed; Court Reporter: Sara Wick and Sherrie Grubbs; Defense Attorney: Farheena Saddiqui; US Attorney: Brian Brady and Kathryn Fifield. Witnesses: Capt. Carnesha Mendoza, Special Agent Ryan Nougaret, Officer Bryant Williams and Officer David Wriggleman. (zjch,) (Entered: 02/22/2023)
02/22/2023		MINUTE ORDER. Pursuant to the conversation during yesterday's bench trial, the parties shall file post-trial briefs on or before February 27, 2023 and responses of no more than 5 pages on or before March 1, 2023. The bench trial shall resume on March 3, 2023 at 2:30pm in Courtroom 14. So Ordered by Judge Dabney L. Friedrich on February 22, 2023. (lclfl1) (Entered: 02/22/2023)
02/27/2023	<u>42</u>	EXHIBIT LIST by BARRY BENNET RAMEY (zjch,) (Entered: 02/27/2023)
02/27/2023	<u>43</u>	MOTION for Acquittal <i>via Post Trial Briefing</i> by BARRY BENNET RAMEY. (Moore, Samuel) (Entered: 02/27/2023)
02/27/2023	<u>44</u>	ENTERED IN ERROR.....TRIAL BRIEF by USA as to BARRY BENNET RAMEY. (Attachments: # <u>1</u> Exhibit Trial Transcript – Morning Session, # <u>2</u> Exhibit Trial Transcript – Afternoon Session)(Fifield, Kathryn) Modified on 2/28/2023 (zhsj). (Entered: 02/27/2023)
02/28/2023		NOTICE OF ERROR as to BARRY BENNET RAMEY regarding <u>44</u> Trial Brief. The following error(s) need correction: Attorney will refile Trial Brief over. Other– Please refile. (zhsj) (Entered: 02/28/2023)
02/28/2023	<u>45</u>	TRIAL BRIEF by USA as to BARRY BENNET RAMEY (Attachments: # <u>1</u> Exhibit Trial Transcript – Morning Session, # <u>2</u> Exhibit Trial Transcript – Afternoon Session)(Fifield, Kathryn) (Entered: 02/28/2023)
03/01/2023	<u>47</u>	Memorandum in Opposition by USA as to BARRY BENNET RAMEY re <u>43</u> Motion for Acquittal <i>and Government's Response to Defendant's Trial Briefing</i> (Fifield, Kathryn) (Entered: 03/01/2023)
03/01/2023	<u>48</u>	SUPPLEMENT by BARRY BENNET RAMEY re <u>47</u> Opposition to Government's Post Trial Brief. (Siddiqui, Farheena) Modified on 3/2/2023 (zhsj). (Entered: 03/01/2023)
03/03/2023		Minute Entry for Bench Trial as to BARRY BENNET RAMEY held on 3/3/2023 before Judge Dabney L. Friedrich. Defendant found guilty on all charges except for 18 U.S.C. § 111(b) and 18 U.S.C. § 1752(b)(1)(A). Sentencing to be scheduled. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense

		Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield. (zjch,) (Entered: 03/06/2023)
03/06/2023	<u>49</u>	COURT VERDICT as to BARRY BENNET RAMEY. See text for details. Signed by Judge Dabney L. Friedrich on March 6, 2023. (lcdlfl) (Entered: 03/06/2023)
03/10/2023		REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BARRY BENNET RAMEY. (zjch,) (Entered: 03/10/2023)
03/10/2023		Set/Reset Deadlines/Hearings as to BARRY BENNET RAMEY: Responses to Sentencing due by 5/29/2023. Sentencing Memorandum due by 5/25/2023. Sentencing set for 6/1/2023 at 10:00 AM in Courtroom 14– In Person before Judge Dabney L. Friedrich. (zjch,) (Entered: 03/10/2023)
05/11/2023	<u>52</u>	RESPONSE by BARRY BENNET RAMEY to <i>Draft PSR</i> (Attachments: # <u>1</u> Memorandum in Support Objections to PSR)(Siddiqui, Farheena) (Entered: 05/11/2023)
05/12/2023	<u>53</u>	<p>TRANSCRIPT OF MOTION HEARING, VOLUME II, in case as to BARRY BENNET RAMEY before Judge Dabney L. Friedrich held on 08/16/2022. Page Numbers: 1–22. Date of Issuance: 05/12/2023. Court Reporter: Sara Wick, telephone number 202–354–3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.(Wick, Sara) (Entered: 05/12/2023)</p>
05/12/2023	<u>54</u>	<p>TRANSCRIPT OF BENCH TRIAL, VOLUME I, MORNING SESSION, in case as to BARRY BENNET RAMEY before Judge Dabney L. Friedrich held on 02/21/2023. Page Numbers: 1–109. Date of Issuance: 05/12/2023. Court Reporter: Sara Wick, telephone number 202–354–3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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</p>

		<p>includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.(Wick, Sara) (Entered: 05/12/2023)</p>
05/12/2023	<u>55</u>	<p>TRANSCRIPT OF BENCH TRIAL, VOLUME I, AFTERNOON SESSION, in case as to BARRY BENNET RAMEY before Judge Dabney L. Friedrich held on 02/21/2023. Page Numbers: 110–211. Date of Issuance: 05/12/2023. Court Reporter: Sherri Grubbs, telephone number 405–609–5203. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.(Wick, Sara) (Entered: 05/12/2023)</p>
05/12/2023	<u>56</u>	<p>TRANSCRIPT OF BENCH TRIAL, VOLUME II, in case as to BARRY BENNET RAMEY before Judge Dabney L. Friedrich held on 03/03/2023. Page Numbers: 212–337. Date of Issuance: 05/12/2023. Court Reporter: Sara Wick, telephone number 202–354–3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.(Wick, Sara) (Entered: 05/12/2023)</p>
05/25/2023	<u>59</u>	<p>SENTENCING MEMORANDUM by BARRY BENNET RAMEY (Attachments: # <u>1</u> Letter in Support, # <u>2</u> Letter in Support, # <u>3</u> Letter in Support, # <u>4</u> Letter in Support, # <u>5</u> Letter in Support, # <u>6</u> Letter in Support, # <u>7</u> Letter in Support, # <u>8</u> Letter in Support, # <u>9</u> Letter in Support, # <u>10</u> Letter in Support, # <u>11</u> Letter in Support, # <u>12</u> Letter in Support, # <u>13</u> Letter in Support, # <u>14</u> Letter in Support, # <u>15</u> Letter in Support, # <u>16</u> Transcript of March 3 Hearing)(Siddiqui, Farheena) (Entered: 05/25/2023)</p>

05/25/2023	<u>60</u>	SENTENCING MEMORANDUM by USA as to BARRY BENNET RAMEY (Attachments: # <u>1</u> Exhibit Trial Tr. PM session (Redacted), # <u>2</u> Exhibit Trial Tr. Court Verdicts, Findings of Fact, Conclusions of Law, # <u>3</u> Exhibit S. Ex. 5 – Expert Testimony in US v. Worrell)(Fifield, Kathryn) (Entered: 05/25/2023)
05/26/2023	<u>61</u>	Unopposed MOTION to Continue <i>Sentencing Hearing</i> by USA as to BARRY BENNET RAMEY. (Fifield, Kathryn) (Entered: 05/26/2023)
05/31/2023		Set/Reset Deadlines/Hearings as to BARRY BENNET RAMEY: Responses to Sentencing due by 7/3/2023. Sentencing Memorandum due by 6/29/2023. Sentencing set for 7/6/2023 at 11:00 AM in Courtroom 14– In Person before Judge Dabney L. Friedrich. (zjch,) (Entered: 05/31/2023)
05/31/2023		MINUTE ORDER granting the government's <u>61</u> Unopposed Motion to Continue Sentencing. The sentencing hearing scheduled for June 1, 2023 is CONTINUED until July 6, 2023 at 11:00am in Courtroom 14. So Ordered by Judge Dabney L. Friedrich on May 31, 2023. (lcdlfl) (Entered: 05/31/2023)
06/06/2023	<u>62</u>	NOTICE of <i>Supplemental Authority</i> by USA as to BARRY BENNET RAMEY (Attachments: # <u>1</u> Supplement US v. Schwartz et al Sentencing Transcript)(Fifield, Kathryn) (Entered: 06/06/2023)
07/03/2023	<u>63</u>	SENTENCING MEMORANDUM by USA as to BARRY BENNET RAMEY (Attachments: # <u>1</u> Appendix A – "Bodily Injury" Case Citations, # <u>2</u> Appendix B – Defendant's Statements Relevant to Acceptance of Responsibility)(Fifield, Kathryn) (Entered: 07/03/2023)
07/03/2023	<u>64</u>	REPLY by BARRY BENNET RAMEY to <u>63</u> <i>Government's Sentencing Memorandum</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Siddiqui, Farheena) Modified on 7/5/2023 (zhsj). (Entered: 07/03/2023)
07/05/2023	<u>65</u>	NOTICE of Change of Address by Farheena Siddiqui (Siddiqui, Farheena) (Entered: 07/05/2023)
07/06/2023		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Sentencing set for 7/7/2023 at 9:30 AM in Courtroom 14– In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield; Prob Officer: Jessica Reichler. (zjch,) (Entered: 07/06/2023)
07/07/2023		Minute Entry for Sentencing held on 7/7/2023 as to BARRY BENNET RAMEY on all Counts before Judge Dabney L. Friedrich. Defendant is sentenced to sixty (60) months of incarceration to run concurrently, thirty–six (36) months of supervised release to run concurrently, \$385 special assessment and restitution of \$2000. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Brian Brady and Kathryn Fifield; Prob Officer: Jessica Reichler. (zjch,) (Entered: 07/07/2023)
07/07/2023	<u>66</u>	JUDGMENT as to BARRY BENNET RAMEY. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 7/7/2023. (zhsj) (Entered: 07/12/2023)
07/07/2023	<u>67</u>	STATEMENT OF REASONS as to BARRY BENNET RAMEY re <u>66</u> 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 Dabney L. Friedrich on 7/7/2023. (zhsj) (Main Document 67 replaced on 7/13/2023) (zjch,). (Main Document 67 replaced on 7/13/2023) (zjch,). (Entered: 07/12/2023)

07/19/2023	<u>68</u>	ENTERED IN ERROR.....NOTICE <i>Of Appeal</i> by BARRY BENNET RAMEY (Siddiqui, Farheena) Modified on 7/19/2023 (ztnr). (Entered: 07/19/2023)
07/19/2023	<u>69</u>	MOTION to Withdraw as Attorney by Farheena Siddiqui., MOTION to Appoint Counsel by BARRY BENNET RAMEY. (Attachments: # <u>1</u> Text of Proposed Order)(Siddiqui, Farheena) (Entered: 07/19/2023)
07/19/2023		NOTICE OF ERROR as to BARRY BENNET RAMEY regarding <u>68</u> Notice (Other). The following error(s) need correction: Incorrect event. Please refile using the event: Notice of Appeal– Final Judgment. (ztnr) (Entered: 07/19/2023)
07/19/2023	<u>70</u>	NOTICE OF APPEAL – Final Judgment by BARRY BENNET RAMEY Filing fee \$ 505, receipt number ADCDC-10216508. Fee Status: Fee Paid. Parties have been notified. (Siddiqui, Farheena) (Entered: 07/19/2023)

United States District Court for the District of Columbia

UNITED STATES OF AMERICA

vs.

Barry Bennett Ramey

Criminal No. 1:22-cr-184-DL

NOTICE OF APPEAL

Name and address of appellant:

Barry Bennett Ramey
Correctional Treatment Facility,
District of Columbia
1001 D Street SE

Name and address of appellant's attorney:

Farheena Siddiqui
526 King Street, Suite 506
Alexandria, VA 22314

Offense: 18 U.S.C. 231(a)(3); 18 U.S.C. 111(a)(1); 18 U.S.C. 1752(a)(1)

Concise statement of judgment or order, giving date, and any sentence:

Final Judgment of Criminal Case, July 7, 2023, 60 months
on Counts 1,2,3, 12 months on counts 4,5,6, and 6 months on
count 7 with all terms of imprisonment to run together

Name and institution where now confined, if not on bail: Correctional Treatment

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

07/19/23

DATE

APPELLANT

ATTORNEY FOR APPELLANT

GOVT. APPEAL, NO FEE ☐

CJA, NO FEE ☐

PAID USDC FEE ☒

PAID USCA FEE ☐

Does counsel wish to appear on appeal?

YES ☐

NO ☒

Has counsel ordered transcripts?

YES ☐

NO ☒

Is this appeal pursuant to the 1984 Sentencing Reform Act?

YES ☐

NO ☒

UNITED STATES DISTRICT COURT

District of Columbia



UNITED STATES OF AMERICA

v.

BARRY BENNET RAMEY

JUDGMENT IN A CRIMINAL CASE

Case Number: CR 22-184

USM Number: 97293-509

Farheena Siddiqui

Defendant's Attorney

THE DEFENDANT:

☐ pleaded guilty to count(s)☐ pleaded nolo contendere to count(s)
which was accepted by the court.☒ was found guilty on count(s) Counts one (1) through seven (7) of the indictment filed May 25, 2022.
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:231(a)(3);	Civil Disorder.	1/6/2021	1
18:111(a)(1)	Assaulting, Resisting, or Impeding, Certain Officers	1/6/2021	2-3
18:1752(a)(1)	Entering and Remaining In a Restricted Building or Grounds	1/6/2021	4

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty ~~on count(s)~~ of 18 USC § 111(b) in counts 2-3 and § 1752(b)(1)(A) in counts 4-6☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/7/2023

Date of Imposition of Judgment

Signature of Judge

Dabney L. Friedrich, U. S. District Court Judge

Name and Title of Judge

7/7/2023

Date

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1752(a)(2)	Disorderly and Disruptive Conduct in a Restricted Buildin	1/6/2021	5
18:1752(a)(4)	Engaging in Physical Violence in a Restricted Building or Grounds	1/6/2021	6
40:5104(e)(2)(F);	Act of Physical Violence in the Capitol Grounds or Buildings.	1/6/2021	7

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
Sixty (60) months as to counts 1,2,3
Twelve (12) months as to counts 4,5,6
Six (6) months as to count 7
All counts to run concurrently.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends that the defendant be housed at FCI Miami. The Court also recommends that the defendant participate in the RDAP program.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Thirty-six (36) months as to counts 1, 2, 3
Twelve (12) months as to counts 4, 5, 6, 7
All counts to run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184**STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184

SPECIAL CONDITIONS OF SUPERVISION

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

Substance Abuse Testing - You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.

Substance Abuse Treatment -You must participate in an inpatient and/or outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Re-entry Progress Hearing - Within sixty days of release from incarceration or placement on supervision, you will appear before the Court for a re-entry progress hearing. Prior to the hearing, the probation officer will submit a report summarizing your status and compliance with release conditions. If you are supervised by a district outside of the Washington DC metropolitan area, the United States Probation Office in that district will submit a progress report to the court within 60 days of the commencement of supervision; upon receipt of the progress report, the Court will determine if your appearance is required.

Mental Health Evaluation (to include Anger Management) and Recommended Treatment-You must undergo a mental health evaluation, and participate in a mental health treatment program if recommended by the provider. While in the program, you must follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Restitution Obligation – You must pay the balance of any restitution owed at a rate of no less than \$50 each month.

The Court shall transfer supervision, but not jurisdiction, to the Southern District of Florida.

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 385.00	\$ 2,000.00	\$	\$	\$

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Architect of the Capitol		\$2,000.00	
Office of the Chief Financial Officer			
Ford House Office Building,			
Room H2-205B			
Washington, DC 20515			

TOTALS	\$	<u>0.00</u>	\$	<u>2,000.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: BARRY BENNET RAMEY
CASE NUMBER: CR 22-184**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 385.00 due immediately, balance due
- ☐ not later than _____, or
- ☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full. The Court waives any interest and penalties that may accrue on unpaid balances.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number
Defendant and Co-Defendant Names
(including defendant number)

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.