

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Andrew Hatley

)
)
)
)
)
)

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Andrew Hatley

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. 1752(a)(1), Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;
 18 U.S.C. 1752(a)(2), Knowingly, With Intent to Impede Government Business or Official Functions, Engaging in Disorderly Conduct on Capitol Grounds;
 40 U.S.C. 5104(e)(2)(D), Engaging in Disorderly or Disruptive Conduct on the Capitol Buildings or Grounds
 40 U.S.C. 5104(e)(2)(G), Parading, Demonstrating, or Picketing in the Capitol Buildings

Date: 01/15/2021



Robin M. Meriweather

Robin M. Meriweather
2021.01.15 21:18:53
-05'00'

Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 1/18/2021, and the person was arrested on (date) 1/19/2021
at (city and state) Eloy, Arizona.

Date: 1/19/2021

Thomas Phillips

Arresting officer's signature

Thomas Phillips, Special Agent
Printed name and title

AO 91 (Rev. 11/11) Criminal Complaint

DOA
1-19-21

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Andrew Hatley

[Redacted]

Ac. NO: 21-8001MS

Case No. 1:21-mj-00078

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of _____ in the
_____ District of Columbia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. 1752(a)(1)	Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;
18 U.S.C. 1752(a)(2)	Knowingly, With Intent to Impede Government Business or Official Functions, Engaging in Disorderly Conduct on Capitol Grounds
40 U.S.C. 5104(e)(2)(D)	Engaging in Disorderly or Disruptive Conduct on Capitol Buildings or Grounds
40 U.S.C. 5104(e)(2)(G)	Parading, Demonstrating, or Picketing in the Capitol Buildings

This criminal complaint is based on these facts:

See attached statement of facts.

Continued on the attached sheet.

Cassidy Smith

Complainant's signature

Special Agent Cassidy Thompson Smith

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
Telephone (specify reliable electronic means).

Date: 01/15/2021



Robin M. Meriweather

Robin M. Meriweather
2021.01.15 21:18:12 -05'00'

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

SCANNED

STATEMENT OF FACTS

Your affiant, Cassidy Thompson Smith, is a Special Agent with the Federal Bureau of Investigation. Among my duties, I have been tasked with investigating criminal activity in and around the U.S. Capitol grounds that occurred on January 6, 2021. As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of violations of Federal criminal laws. The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification are allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly after 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

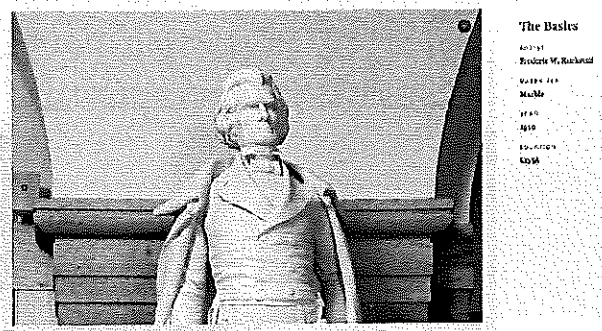
On January 6, 2021, the Federal Bureau of Investigation (FBI) requested the public's assistance in identifying individuals who had unlawfully entered the U.S. Capitol building. A general tip line number was disseminated to assist in this endeavor.

On January 6, 2021, at approximately 4:18 p.m., a tip was received from a witness ("W-1"), who identified one of the subjects who had entered the Capitol. A Special Agent of the FBI contacted W-1, who identified Andrew HATLEY as having entered the U.S. Capitol building. W-1 stated HATLEY had driven from his residence in South Carolina on January 5, 2020, in a red Ford Mustang, early 2000s model, to attend the protests for the election. W-1 has known HATLEY for several years. W-1 provided a picture to the FBI, which HATLEY had taken of himself and another unknown male subject in front of a statue in the U.S. Capitol building. W-1 had obtained the picture from another witness ("W-2"), who advised that it had obtained the photograph from HATLEY himself. That picture is shown here¹:

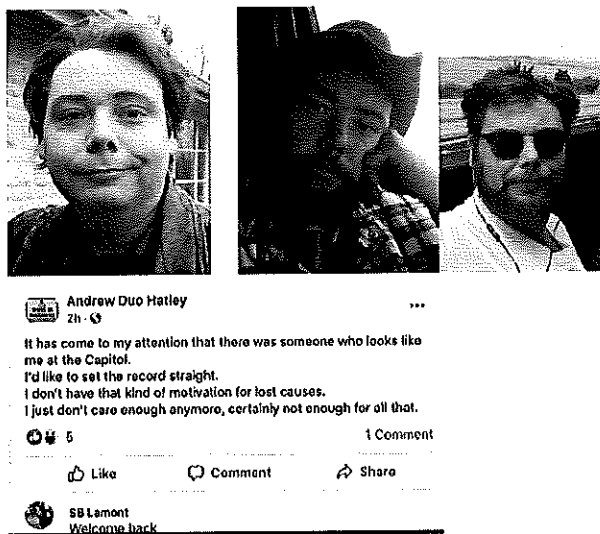


The FBI conducted a search of statues located in the U.S. Capitol building and located the statue of John Caldwell Calhoun, currently located in the crypt of the U.S. Capitol building, which is the same statue in the background of HATLEY's photograph. An image of the statue is produced below.

¹ As described below, W-2 later identified the man on the right side of the picture as being Andrew HATLEY.



An Investigative Analyst with the FBI conducted an open source search of HATLEY and located HATLEY's profile on Facebook. The profile name was identified as "ANDREW DUO HATLEY". A post was seen on HATLEY's account which stated, "It has come to my attention that there was someone who looks like me at the Capitol. I'd like to set the record straight. I don't have that kind of motivation for lost causes. I just don't care enough anymore, certainly not enough for all that." The first comment after the post came from a subject identified as "SB Lamont" who stated "Welcome back". This exchange, and pictures of HATLEY from his Facebook profile, are produced below:



A Special Agent for the FBI compared pictures of HATLEY in his Facebook profile pictures to the picture sent by W-1 and noted that the hat HATLEY is seen wearing in both pictures appears to be the same.

On January 9, 2021, the FBI received confirmation from United States Capitol Police that the subject wearing the hat in the picture in front of the John Calhoun statue, reproduced above, was observed on U.S. Capitol Police surveillance video inside of the crypt at the U.S. Capitol.

W-1 further advised that HATLEY was sharing his geolocation with W-2 via the application "Life360" during HATLEY's entire time in Washington, D.C. and had told W-2 he was going to attend the protests against the certification of the election. Life360 is a cellular phone application that allows individuals to track the location of a cellular telephone if the individual has installed the company's technology on their phone. Individuals can create an account with Life360 that allows the user to share information, such as the location of the user's cellular telephone, with another user that has downloaded the application. W-1 identified HATLEY's cellular telephone number for the FBI.

The FBI contacted legal counsel for Life360 and requested confirmation that the phone number associated with HATLEY, which had been given by W-1, was of record with Life360. Life360 legal counsel confirmed the number provided to them had an active Life360 account.

A search warrant for the account was obtained in the U.S. District Court for the District of Columbia (Case No. 21-SC-63). On January 12, 2021, Life360 sent the FBI data from the account in response to the warrant. Your affiant plotted some of the data into an electronic map of Washington, D.C. The data confirms that HATLEY's cellular telephone was at the U.S. Capitol Building during the events described above on January 6, 2021.

On January 11, 2021, Special Agents of the FBI interviewed W-2. W-2 has a close relationship with HATLEY. W-2 provided agents with three photographs that HATLEY sent W-2, including the photograph of the individual with the hat in front of the Calhoun statue, reproduced above. W-2 identified HATLEY as the man on the right of the picture. W-2 also identified HATLEY as the man on the left of the below photograph wearing a green respirator mask inside the U.S. Capitol in the photograph below:




On January 12, 2021, your affiant contacted HATLEY at the telephone number that was provided by W-1. That number is the same number associated with the Life360 account. HATLEY confirmed that it was his only phone number. When HATLEY was asked about the events at the U.S. Capitol on January 6, 2021, HATLEY advised he was not sure how much he should say without legal counsel because he could be in a great deal of trouble.

Based on the foregoing, your affiant submits that there is probable cause to believe that Andrew HATLEY violated 18 U.S.C. § 1752(a)(1) and (2), which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; or attempts or conspires to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.


Your affiant submits there is also probable cause to believe that Andrew HATLEY violated 40 U.S.C. § 5104(e)(2), which makes it a crime to willfully and knowingly (D) utter loud,

threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.


CASSIDY THOMPSON SMITH
Special Agent
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone, this 15th day of January 2021.



 Robin M. Meriweather
2021.01.15 21:17:47
-05'00'

Robin M. Meriweather
U.S. MAGISTRATE JUDGE

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.
Andrew Hatley

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Andrew Hatley
who is accused of an offense or violation based on the following document filed with the court:

- Indictment, Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

18 U.S.C. 1752(a)(1), Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;
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40 U.S.C. 5104(e)(2)(G), Parading, Demonstrating, or Picketing in the Capitol Buildings



Robin M. Meriweather
2021.01.15 21:18:53
-05'00'

Date: 01/15/2021

Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 1/18/2021, and the person was arrested on (date) 1/19/2021
at (city and state) Eloy, Arizona.

Date: 1/19/2021

Arresting officer's signature

Thomas Phillips, Special Agent
Printed name and title

UNITED STATES DISTRICT COURT

For the District of Arizona

United States of America)

v.)

) Case No. **21-08001MJ-001-PHX-JZB**

Andrew Hatley)

Defendant)

) Charging District: District of Columbia

) Charging District's Case No. 1:21-MJ-00078

ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: District of Columbia 333 Constitution Ave., NW Washington, DC 20001 MAGISTRATE JUDGE: Michael Harvey	Courtroom No.: Video appearance
	Date: January 28, 2021 Time: 1:00 PM

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: January 22, 2021



Judge's signature

John Z. Boyle, United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT
ARIZONA – PHOENIX
January 22, 2021

USA v. Andrew Hatley

Case Number: 21-08001MJ-001-PHX-JZB

ORDER SETTING CONDITIONS OF RELEASE

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
JAN 22 2021	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY <u> </u>	DEPUTY

- PERSONAL RECOGNIZANCE**
- AMOUNT OF BOND:** Click here to enter text.
- UNSECURED**
- SECURED BY:** Click here to enter text.
- SECURITY TO BE POSTED BY:** Click here to enter text.

NEXT APPEARANCE: 1/28/2021 at 1:00 PM before Magistrate Judge Michael Harvey by video or as directed through counsel

- 401 West Washington St., Phoenix, AZ, Courtroom #Click here to enter text., Click here to enter text. Floor

IT IS ORDERED that defendant is subject to the following conditions and shall:

- promise to appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state or local crime.
- cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- IMMEDIATELY advise his/her attorney and Pretrial Services, in writing, PRIOR to any change in residence address, mailing address and telephone number.
- maintain or actively seek employment (combination work/school) and provide proof of such to Pretrial Services.
- not travel outside of Arizona unless PRIOR Court or Pretrial Services permission is granted to do so.
- travel directly to the District of South Carolina, and through all states and counties between the District of South Carolina and the prosecuting district, for Court purposes and lawyer conferences unless PRIOR Court or Pretrial Services permission is granted to do so. Defendant is permitted to travel for work in South Carolina, but must notify Pretrial Services if he needs to travel outside of South Carolina. Defendant is not permitted to travel to the District of Washington, D.C. unless PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s) or potential witness(es).
- shall report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350; 401 W. Washington St., Suite 260, Phoenix, AZ 85003. Defendant to contact Pretrial Services by 6 PM 1/23/2021.
- not drive without a valid driver license.
- execute an agreement to forfeit the bond or designated property upon failing to appear as required: Click here to enter text.
- be released to the third-party custody of: Click here to enter text. and shall reside with the third-party custodian unless Pretrial Services approves the defendant to reside elsewhere.
- consume no alcohol. The defendant shall participate in alcohol treatment, submit to alcohol testing and make copayment toward the cost of such services, as directed by Pretrial Services. The defendant shall not obstruct or attempt to obstruct or tamper, in any fashion, with the efficiency and accuracy of any substance use testing or monitoring.

cc: wsms 1/22/21 3:52pm

January 22, 2021

Page 2 of 4

- not use or possess a narcotic drug or other controlled substance (as defined by 21 U.S.C. § 802) unless prescribed for the defendant by a licensed medical practitioner; this provision does not permit the use or possession of medicinal marijuana even with a physician's written certification. The defendant shall not possess, ingest, or otherwise use a synthetic cannabinoid or synthetic narcotic. The defendant shall participate in drug treatment and submit to drug testing and make copayment toward the cost of such services as directed by Pretrial Services. The defendant shall not obstruct or attempt to obstruct or tamper, in any fashion, with the efficiency and accuracy of any substance use testing or monitoring.
- surrender all travel documents to Pretrial Services by [Click here to enter a date.](#) and shall not obtain a passport or other travel document during the pendency of these proceedings.
- not obtain a passport or other travel documents during the pendency of these proceedings.
- maintain or commence an educational program and provide proof of such to Pretrial Services.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition. Within one day of returning to the District of South Carolina defendant is to turn over all firearms to a third party.
- abide by specified restrictions on personal associations, place of abode or travel.
- maintain weekly contact with his/her attorney by Friday, noon of each week.
- timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of: [Click here to enter text.](#)
- not obtain any new financial accounts without prior notification and approval of Pretrial Services.
- participate in a mental health treatment program and comply with all the treatment requirements including taking all medication prescribed by the mental health care provider and make a copayment toward the cost of such services as directed by Pretrial Services.
- resolve all pending lower court matters and provide proof of such to Pretrial Services.
- participate in a Specialized Treatment Program and comply with all treatment requirements including taking all medications prescribed by a physician/psychiatrist and make a copayment toward the cost of services as directed by Pretrial Services.
- register as a sex offender in compliance with all federal, state, tribal or local laws or as ordered by the court. Failure to comply with registration laws may result in new criminal charges.
- reside at an inpatient substance use treatment facility or a halfway house, as deemed appropriate, and shall follow all program requirements including the directions of staff members. The defendant is required to make a copayment toward the cost of services as directed Pretrial Services. The U.S. Marshals Service is authorized, if requested by the program director or an authorized staff member, to remove the defendant from the program for noncompliance at any time to include evenings, weekends and holidays and place the defendant in temporary custody pending court proceedings. Upon completion, the defendant is allowed to reside at a residence approved by Pretrial Services.
-

USA v. Andrew Hatley

Case Number: 21-08001MJ-001-PHX-JZB

January 22, 2021

Page 4 of 4

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE:	SIGNATURE OF DEFENDANT
-------	------------------------

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S)

Directions to United States Marshal:

- The defendant is ORDERED released after processing.
- The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

The U.S. Marshal is directed to bring the defendant bag and baggage to the Courthouse on Click here to enter a date. for release from the U.S. Marshals Service office at 8:30 a.m.

DATE: January 22, 2021



John Z. Boyle
United States Magistrate Judge

USA, PTS/PROB, USM, DEFT, DEFT ATTY

USA v. Andrew Hatley

Case Number: 21-08001MJ-001-PHX-JZB

January 22, 2021

Page 4 of 4

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DATE: 1-22-2021	SIGNATURE OF DEFENDANT <i>Andrew Hatley</i>
--------------------	--

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

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The U.S. Marshal is directed to bring the defendant bag and baggage to the Courthouse on [Click here to enter a date.](#) for release from the U.S. Marshals Service office at 8:30 a.m.

DATE: January 22, 2021



John Z. Boyle
United States Magistrate Judge

USA, PIS/PROB, USM, DEFT, DEFT ATTY

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

TO: UNITED STATES MARSHAL **ORDER**

RE: 21-08001MJ

THE UNITED STATES MARSHAL IS AUTHORIZED TO RELEASE:

Defendant Andrew Hatley

FROM CUSTODY PURSUANT TO THE COURT'S ORDER MADE IN OPEN COURT
THIS DATE.

 Time Served

 Probation

 Dismissal

 X Other

ADDITIONAL INSTRUCTIONS:

Defendant released with conditions. Defendant is to be released today

DATED this 22nd day of January, 2021.



John Z Boyle
United States Magistrate Judge

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-08001-JZB All Defendants**

Case title: USA v. Hatley

Date Filed: 01/20/2021

Other court case number: 1:21-MJ-00078 District of Columbia

Date Terminated: 01/22/2021

Assigned to: Magistrate Judge John Z Boyle

Defendant (1)

Andrew Hatley

26076-509

TERMINATED: 01/22/2021

represented by **Joseph Anthony Duarte**

Joseph A Duarte Esquire

101 N 1st Ave., Ste. 950

Phoenix, AZ 85003

602-326-5882

Fax: 602-255-0707

Email: papoduarte@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

Rule 5 Complaint - 18:1752(a)(1) -
Knowingly Entering or Remaining in any
Restricted Building or Grounds Without
Lawful Authority; 18:1752(a)(2) -
Knowingly, With Intent to Impede
Government Business or Official Functions,
Engaging in Disorderly Conduct on Capitol
Grounds; 40:5104(e)(2)(D) - Engaging in
Disorderly or Disruptive Conduct on
Capitol Buildings or Grounds; 40:5104(e)

(2)(G) - Parading, Demonstrating, or
Picketing in the Capitol Buildings

Plaintiff

USA

represented by **Sheila Phillips**

US Attorneys Office - Phoenix, AZ
2 Renaissance Square
40 N Central Ave., Ste. 1800
Phoenix, AZ 85004-4408
602-514-7500
Fax: 602-514-7650
Email: sheila.phillips2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/19/2021	1	Arrest of Andrew Hatley on 1/19/2021 (Rule 5 - Warrant from the District of Columbia). (MRH) (Entered: 01/20/2021)
01/20/2021	2	<p>MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Initial Appearance in Rule 5(c)(3) Proceedings as to Andrew Hatley held on 1/20/2021. After consultation with counsel, Defendant has orally consented on the record to proceed via video teleconference (VTC). DEFENDANT SWORN AS TO FINANCIAL STATUS. Appointing Joseph Anthony Duarte for defendant with Appointment Type: CJA. As required by Rule 5(f), the United States is ordered to produce all information required by 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. Hearing requested.</p> <p>Appearances: AUSA M Bridget Minder for the Government, CJA Attorney Joseph Duarte for defendant. Defendant is present, in custody, appearing via VTC from CoreCivic. Status Hearing re: Identity, Detention, and Preliminary Hearings set for 1/22/2021 at 03:00 PM in Courtroom 302, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge John Z Boyle. (Recorded by COURTSMART.) Hearing held 12:37 PM to 12:43 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KGM) (Entered: 01/20/2021)</p>
01/22/2021	5	First MOTION BAG & BAGGAGE HEARING; NOTICE OF TRANSFER HEARING by Andrew Hatley. (Duarte, Joseph) (Entered: 01/22/2021)
01/22/2021	6	<p>MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: This is the time set for a Status Hearing re: Rule 5(c)(3) Identity, Detention, and Preliminary Hearings as to Andrew Hatley held on 1/22/2021. After consultation with counsel, Defendant has orally consented on the record to proceed via video teleconference (VTC). Rule 5(c)(3) Identity Hearing waived. The Court Finds defendant is the person named in the Complaint. Defendant reserves his right to a Preliminary Hearing for the charging district. Detention Hearing submitted. Defendant ordered released on own recognizance with conditions. Order of Removal to issue.</p> <p>Appearances: AUSA M. Bridget Minder for the Government, CJA Attorney Joseph Duarte for defendant. Defendant is present, in custody, appearing via VTC from</p>

		CoreCivic. (Recorded by COURTSMART.) Hearing held 3:03 PM to 3:38 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KGM) (Entered: 01/22/2021)
01/22/2021	7	ORDER OF REMOVAL to District of Columbia as to Andrew Hatley. Signed by Magistrate Judge John Z Boyle on 1/22/2021.(KGM) (Entered: 01/22/2021)
01/22/2021	8	ORDER Setting Conditions of Release as to Andrew Hatley. Signed by Magistrate Judge John Z Boyle on 1/22/2021.(KGM) (Additional attachment(s) added on 1/25/2021: # 1 Def. signed pg 4) (KGM). (Entered: 01/22/2021)
01/22/2021	9	RELEASE ORDER as to Andrew Hatley. Signed by Magistrate Judge John Z Boyle on 1/22/2021.(KGM) (Entered: 01/22/2021)
01/22/2021	10	<p>Notice to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Andrew Hatley. Your case number is: 1:21-MJ-00078. Please use PACER Court Links to access the public docket and documents.</p> <p><i>(If you wish to designate a different email address for future transfers, please send your request to the national list host at InterdistrictTransfer_TXND@txnd.uscourts.gov.)</i></p> <p>(KGM) (Entered: 01/22/2021)</p>

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