

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America
v.

DANEAN KIMBERLY MACANDREW

Case: 1:21-mj-00654
Assigned To : Faruqui, Zia M.
Assign. Date : 11/12/2021
Description: Complaint w/ Arrest Warrant

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) DANEAN KIMBERLY MACANDREW
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)- Entering and Remaining in a Restricted Building or Grounds;
18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds;
40 U.S.C. § 5104(e)(2)(D)- Disorderly Conduct in a Capitol Building;
40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building.

Date: 11/12/2021



[Signature]

Zia M. Faruqui
2021.11.12 15:56:50 -05'00'

Issuing officer's signature

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 11/12/21, and the person was arrested on (date) 12/1/2021
at (city and state) MISSISSAUGA, ONTARIO, CA

Date: 12/1/2021

[Signature]

Arresting officer's signature

SA BRADEN BALLANTYNE
Printed name and title

FILED  
 CLERK, U.S. DISTRICT COURT  
 DEC - 1 2021  
 CENTRAL DISTRICT OF CALIFORNIA  
 BY DTA DEPUTY

UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA  
 PLAINTIFF(S)  
 v.  
 DANEAN MACANDREW  
 DEFENDANT(S).

CASE NUMBER 8:21mj800-DUTY  
1:21-mj-00654

DECLARATION RE  
 OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Complaint  
 in the \_\_\_\_\_ District of Columbia on 11/12/2021  
 at \_\_\_\_\_  a.m. /  p.m. The offense was allegedly committed on or about 1/6/2021  
 in violation of Title 18 U.S.C., Section(s) 1752  
 to wit: \_\_\_\_\_

A warrant for defendant's arrest was issued by: US Magistrate Judge Zia M. Faruqui

Bond of \$ \_\_\_\_\_ was  set /  recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/1/2021  
 Date

*Braden Ballantyne*  
 Signature of Agent

Braden Ballantyne  
 Print Name of Agent

FBI  
 Agency

Special Agent  
 Title

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

Southern Division

vs.

Case Number: 8:21-MJ-00800  
Initial App. Date: 12/01/2021  
Initial App. Time: 2:00 PM

Out of District Affidavit  
Custody

DANEAN MACANDREW

Defendant.

Date Filed: 12/01/2021  
Violation: 18:1752  
CourtSmart/ Reporter: CS 12/1/21

**PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Karen E. Scott**

**CALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE**

PRESENT:

Dorado, Jazmin

Gina Kong

None

*Deputy Clerk*

*Assistant U.S. Attorney*

*Interpreter/Language*

- INITIAL APPEARANCE NOT HELD - CONTINUED
- Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
  - preliminary hearing OR  removal hearing / Rule 20.
- Defendant states true name  is as charged  is \_\_\_\_\_
- Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- Defendant advised of consequences of false statement in financial affidavit.  Financial Affidavit ordered SEALED.
- Attorney: Lillian Chu, DFPD  Appointed  Prev. Appointed  Poss. Contribution (see separate order)
  - Special appearance by: \_\_\_\_\_
- Government's request for detention is:  GRANTED  DENIED  WITHDRAWN  CONTINUED
- Contested detention hearing is held.  Defendant is ordered:  Permanently Detained  Temporarily Detained (see separate order).
- BAIL FIXED AT \$ P.R. (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- Government moves to UNSEAL Complaint/Indictment/Information/Entire Case:  GRANTED  DENIED
- Preliminary Hearing waived.  Class B Misdemeanor  Defendant is advised of maximum penalties
- This case is assigned to Magistrate Judge \_\_\_\_\_ Counsel are directed to contact the clerk for the setting of all further proceedings.
- PO/PSA WARRANT  Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.
- Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM
- PLA set for: \_\_\_\_\_ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana
- Government's motion to dismiss case/defendant \_\_\_\_\_ only:  GRANTED  DENIED
- Defendant's motion to dismiss for lack of probable cause:  GRANTED  DENIED
- Defendant executed Waiver of Rights.  Process received.
- Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of Columbia
  - Bond to transfer, if bail is posted. Defendant to report on or before 12/9/21 at 1pm EST. Zoom info emailed to counsel by AnSA.
  - Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_
  - Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_
- Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ AM / PM
- Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.
- Proceedings will be held in the  Duty Courtroom  Judge's Courtroom \_\_\_\_\_
- Defendant committed to the custody of the U.S. Marshal  Summons: Defendant ordered to report to USM for processing.
- Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- RELEASE ORDER NO: 35601
- Other: \_\_\_\_\_

PSA  USPO  FINANCIAL

CR-10  CR-20

READY  
Deputy Clerk Initials JD  
00 : 11

**UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA**

Case Name: United States of America v. **DANEAN MACANDREW**

Case No. **8:21-mj-00795-DUTY**

Defendant     Material Witness

Violation of Title and Section: **18:1752**

Summons     Out of District     UNDER SEAL     Modified Date: \_\_\_\_\_

*Check only one of the five numbered boxes below (unless one bond is to be replaced by another):*

<p>1. <input checked="" type="checkbox"/> Personal Recognizance (Signature Only)</p> <p>2. <input type="checkbox"/> Unsecured Appearance Bond \$ _____</p> <p>3. <input type="checkbox"/> Appearance Bond \$ _____</p> <p>(a). <input type="checkbox"/> Cash Deposit (Amount or %) (Form CR-7)</p> <p>(b). <input type="checkbox"/> Affidavit of Surety Without Justification (Form CR-4) Signed by: _____ _____ _____ _____ _____</p>	<p>(c). <input type="checkbox"/> Affidavit of Surety With Justification (Form CR-3) Signed by: _____ _____ _____ _____</p> <p><input type="checkbox"/> With Full Deeding of Property: _____ _____ _____</p> <p>4. <input type="checkbox"/> Collateral Bond in the Amount of (Cash or Negotiable Securities): \$ _____</p> <p>5. <input type="checkbox"/> Corporate Surety Bond in the Amount of: \$ _____</p>	<p>Release No. <b>35601</b></p> <p><input type="checkbox"/> Release to Pretrial ONLY</p> <p><input type="checkbox"/> Release to Probation ONLY</p> <p><input type="checkbox"/> Forthwith Release</p> <p><input type="checkbox"/> All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: _____ _____</p> <p><input type="checkbox"/> Third-Party Custody Affidavit (Form CR-31)</p> <p><input checked="" type="checkbox"/> Bail Fixed by Court: <b>KES</b> / JD (Judge / Clerk's Initials)</p>
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**PRECONDITIONS TO RELEASE**

- The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- The Nebbia hearing is set for \_\_\_\_\_ at \_\_\_\_\_  a.m.  p.m.

**ADDITIONAL CONDITIONS OF RELEASE**

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- Submit to:  Pretrial Services Agency (PSA) supervision as directed by PSA;  Probation (USPO) supervision as directed by USPO.  
*(The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.")*
- Surrender all passports and travel documents to Supervising Agency no later than today, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case.
- Travel is restricted to CACD, CASD, Washington DC, and travel path in between, unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.
- Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.
- Maintain or actively seek employment and provide proof to Supervising Agency.  Employment to be approved by Supervising Agency.
- Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: **DM**

Date: **12/1/2021**

Defendant  Material Witness

- Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution,  including but not limited to \_\_\_\_\_;  except \_\_\_\_\_.
- Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: \_\_\_\_\_.
- Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not engage in telemarketing.
- Do not sell, transfer, or give away any asset valued at \$ \_\_\_\_\_ or more without notifying and obtaining permission from the Court, except \_\_\_\_\_.
- Do not engage in tax preparation for others.
- Do not use alcohol.
- Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.
- Do not use or possess illegal drugs or state-authorized marijuana.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- Submit to:  drug and/or  alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
- Participate in residential  drug and/or  alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency.  Release to PSA only  Release to USPO only
- Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
- Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

**Location Monitoring Technology**

Location Monitoring technology at the discretion of the Supervising Agency

or

Defendant's Initials: DM

Date: 12/1/2021

Defendant     Material Witness

- Location Monitoring **with** a bracelet
  - at the discretion of the Supervising Agency **or**
  - Radio Frequency (RF) **or**
  - Global Positioning System (GPS)
  - Release to the Supervising Agency only **or**     Placement of bracelet within 24 hours of release

**or**

- Location Monitoring **without** a bracelet
  - at the discretion of the Supervising Agency **or**
  - Virtual/Biometric **or**
  - Voice Recognition

**Restrictions**

- Location Monitoring only - no residential restrictions
- Curfew - You are restricted to your residence every day:
  - from \_\_\_\_\_ to \_\_\_\_\_
  - as directed by Supervising Agency
- Home Detention - You are restricted to your residence at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency
- Home Incarceration - You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances and obligations, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency
- You are placed in the third-party custody (*Form CR-31*) of \_\_\_\_\_
- Clear outstanding  warrants or  DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_\_ days of release from custody.
- Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency.     In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.
- Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.
- Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Defendant's Initials: Dm    Date: 12/1/2021

Defendant     Material Witness

Do not view or possess child pornography or child erotica.  In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Other conditions:

Do not travel to DC except for court appearances and/or attorney meetings.

Remove firearms from your possession no later than 12/3/21.

\_\_\_\_\_  
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\_\_\_\_\_

**GENERAL CONDITIONS OF RELEASE**

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: *DM*

Date: 12/1/2021

Defendant  Material Witness

**ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS**

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

12/1/2021  
Date

[Signature]  
Signature of Defendant / Material Witness

(949) 290-5431  
Telephone Number

Santa Ana, CA  
City and State (DO NOT INCLUDE ZIP CODE)

Check if interpreter is used: I have interpreted into the \_\_\_\_\_ language this entire form and have been told by the defendant that he or she understands all of it.

\_\_\_\_\_  
Interpreter's Signature

\_\_\_\_\_  
Date

Approved: [Signature]  
United States District Judge / Magistrate Judge

12/1/21  
Date

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: DM Date: 12/1/2021



**UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA**

Case Name: United States of America v. DANEAN MACANDREW

Case No. 8:21-mj-00800-DUTY  
~~8:21-mj-00795-DUTY~~

Defendant     Material Witness

Violation of Title and Section: **18:1752**

Summons     Out of District     UNDER SEAL     Modified Date: \_\_\_\_\_

*Check only one of the five numbered boxes below (unless one bond is to be replaced by another):*

<p>1. <input checked="" type="checkbox"/> Personal Recognizance (<i>Signature Only</i>)</p> <p>2. <input type="checkbox"/> Unsecured Appearance Bond \$ _____</p> <p>3. <input type="checkbox"/> Appearance Bond \$ _____</p> <p>(a). <input type="checkbox"/> Cash Deposit (<i>Amount or %</i>) (<i>Form CR-7</i>) _____</p> <p>(b). <input type="checkbox"/> Affidavit of Surety Without Justification (<i>Form CR-4</i>) Signed by: _____ _____ _____ _____ _____</p>	<p>(c). <input type="checkbox"/> Affidavit of Surety With Justification (<i>Form CR-3</i>) Signed by: _____ _____ _____</p> <p><input type="checkbox"/> With Full Deeding of Property: _____ _____ _____</p> <p>4. <input type="checkbox"/> Collateral Bond in the Amount of (<i>Cash or Negotiable Securities</i>): \$ _____</p> <p>5. <input type="checkbox"/> Corporate Surety Bond in the Amount of: \$ _____</p>	<p>Release No. <u>35601</u></p> <p><input type="checkbox"/> Release to Pretrial ONLY</p> <p><input type="checkbox"/> Release to Probation ONLY</p> <p><input type="checkbox"/> Forthwith Release</p> <p>_____</p> <p><input type="checkbox"/> All Conditions of Bond (<i>Except Clearing-Warrants Condition</i>) Must be Met and Posted by: _____</p> <p><input type="checkbox"/> Third-Party Custody Affidavit (<i>Form CR-31</i>)</p> <p><input checked="" type="checkbox"/> Bail Fixed by Court: <u>KES</u> / <u>JD</u> (<i>Judge / Clerk's Initials</i>)</p>
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**PRECONDITIONS TO RELEASE**

- The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- The Nebbia hearing is set for \_\_\_\_\_ at \_\_\_\_\_  a.m.  p.m.

**ADDITIONAL CONDITIONS OF RELEASE**

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- Submit to:  Pretrial Services Agency (PSA) supervision as directed by PSA;  Probation (USPO) supervision as directed by USPO.  
(*The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency."*)
- Surrender all passports and travel documents to Supervising Agency no later than today, sign a Declaration re Passport and Other Travel Documents (*Form CR-37*), and do not apply for a passport or other travel document during the pendency of this case.
- Travel is restricted to CACD, CASD, Washington DC, and travel path in between, unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.
- Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.
- Maintain or actively seek employment and provide proof to Supervising Agency.  Employment to be approved by Supervising Agency.
- Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: DM    Date: 12/1/2021

Case Name: United States of America v. DANEAN MACANDREW

Defendant  Material Witness

- Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution,  including but not limited to \_\_\_\_\_;  except \_\_\_\_\_.
- Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: \_\_\_\_\_
- Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not engage in telemarketing.
- Do not sell, transfer, or give away any asset valued at \$ \_\_\_\_\_ or more without notifying and obtaining permission from the Court, except \_\_\_\_\_.
- Do not engage in tax preparation for others.
- Do not use alcohol.
- Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.
- Do not use or possess illegal drugs or state-authorized marijuana.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- Submit to:  drug and/or  alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
- Participate in residential  drug and/or  alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency.  Release to PSA only  Release to USPO only
- Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
- Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

**Location Monitoring Technology**

Location Monitoring technology at the discretion of the Supervising Agency

or

Defendant's Initials: DM Date: 12/1/2021

Defendant     Material Witness

- Location Monitoring **with** a bracelet
  - at the discretion of the Supervising Agency **or**
  - Radio Frequency (RF) **or**
  - Global Positioning System (GPS)
  - Release to the Supervising Agency only **or**     Placement of bracelet within 24 hours of release

**or**

- Location Monitoring **without** a bracelet
  - at the discretion of the Supervising Agency **or**
  - Virtual/Biometric **or**
  - Voice Recognition

**Restrictions**

- Location Monitoring only - no residential restrictions
- Curfew - You are restricted to your residence every day:
  - from \_\_\_\_\_ to \_\_\_\_\_
  - as directed by Supervising Agency
- Home Detention - You are restricted to your residence at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency
- Home Incarceration - You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances and obligations, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency

- You are placed in the third-party custody (*Form CR-31*) of \_\_\_\_\_.
- Clear outstanding  warrants or  DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_ days of release from custody.
- Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency.     In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.
- Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.
- Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Defendant's Initials: Dm Date: 12/1/2021

Defendant     Material Witness

Do not view or possess child pornography or child erotica.  In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Other conditions:

Do not travel to DC except for court appearances and/or attorney meetings.

Remove firearms from your possession no later than 12/3/21.

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**GENERAL CONDITIONS OF RELEASE**

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: *DM*

Date: 12/1/2021

Defendant     Material Witness

### ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said **forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.**

12/1/2021  
Date

*[Signature]*  
Signature of Defendant / Material Witness

(949) 290-5431  
Telephone Number

Santa Ana, CA  
City and State (DO NOT INCLUDE ZIP CODE)

Check if interpreter is used: I have interpreted into the \_\_\_\_\_ language this entire form and have been told by the defendant that he or she understands all of it.

\_\_\_\_\_  
Interpreter's Signature

\_\_\_\_\_  
Date

Approved: *Kam E. Swett*  
United States District Judge / Magistrate Judge

12/1/21  
Date

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: DM    Date: 12/1/2021

United States Probation & Pretrial Services

United States District Court  
Central District of California

Kiry K. Gray  
District Court Executive / Clerk of Court

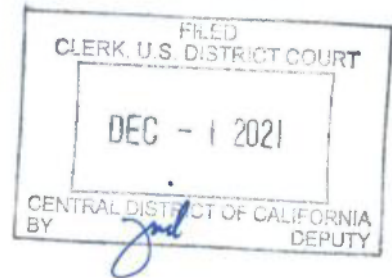


Jeffrey Thomason  
Acting Chief Probation & Pretrial Services Officer

FACTS No: 7810863

Passport Receipt

Defendant Name: MacAndrew, Danean Kimberly  
Name on passport, if different:  
Country of Origin: U.S.A  
Date passport issued: April 21, 1989  
Expiration date of passport: April 20, 1999



Ordered by court in the Central District of California

Docket Number: 0973 8:21-00800M-1

[Signature]  
Melissa Huffaker  
Surrendered By

12/1/2021  
Date

[Signature]  
ALEXANDER CHEN  
Received By

12/1/2021  
Date

Returned To

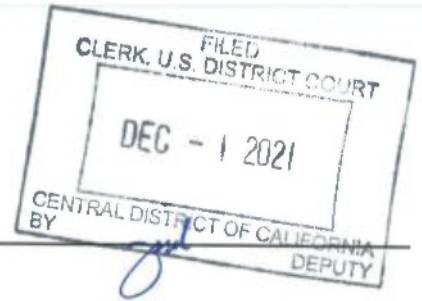
Date

Returned By

Date

Purpose Returned

Address (if mailed)



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

*Danean MacAndrew*

DEFENDANT.

CASE NUMBER:

*21-800-MJ*

DECLARATION RE PASSPORT AND  
OTHER TRAVEL DOCUMENTS

I, *Danean MacAndrew*, declare that  
(Defendant/Material Witness)

- I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.
- I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.
- I am unable to locate <sup>1</sup>my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.
- My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this *1<sup>st</sup>* day of *December*, 20 *21*  
at *Santa Ana*  
(City and State)

*[Signature]*  
Signature of Defendant/Material Witness

If the declarant is not an English speaker, include the following:

I, \_\_\_\_\_, am fluent in written and spoken English and \_\_\_\_\_  
languages. I accurately translated this form from English into \_\_\_\_\_  
to declarant \_\_\_\_\_ on this date.

Date: \_\_\_\_\_

\_\_\_\_\_  
Interpreter

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED  
CLERK, U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
DEP - 1 2021  
BY  
DEPUTY

UNITED STATES OF AMERICA,  
  
v.  
  
DANEAN KIMBERLY MACANDREW  
  
DEFENDANT.

CASE NUMBER:  
8:21-mj-00800-DUTY  
1:21-mj-00654

WAIVER OF RIGHTS  
(OUT OF DISTRICT CASES)

I understand that charges are pending in the \_\_\_\_\_ District of \_\_\_\_\_ Columbia  
alleging violation of 18 U.S.C§1752(a)(1), 18 U.S.C§1752(a)(2) and that I have been arrested in this district and  
(Title and Section / Probation / Supervised Release) 40 U.S.C. §5104(e)(2)(D), 40 U.S.C. §5104(e)(2)(G)

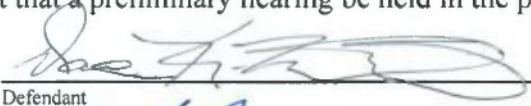
taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:  
(1) have an identity hearing to determine whether I am the person named in the charges;  
(2) arrival of process;

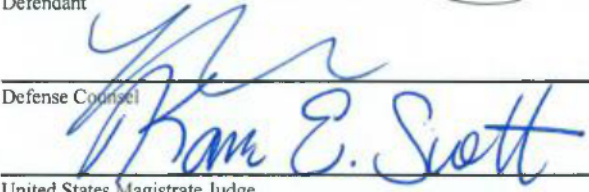
-Check one only-

- EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**
  - (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
  - (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.
- PROBATION OR SUPERVISED RELEASE CASES:**
  - (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- have an identity hearing
- arrival of process
- have a preliminary hearing
- have an identity hearing, and I have been informed that I have no right to a preliminary hearing
- have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

  
\_\_\_\_\_  
Defendant

  
\_\_\_\_\_  
Defense Counsel  
  
United States Magistrate Judge  
**KAREN E. SCOTT**

Date: 12/1/21

I have translated this Waiver to the defendant in the \_\_\_\_\_ language.

Date: \_\_\_\_\_  
Interpreter(if required) \_\_\_\_\_



**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)  
CRIMINAL DOCKET FOR CASE #: 8:21-mj-00800-DUTY All Defendants**

Case title: USA v. MacAndrew

Date Filed: 12/01/2021

Date Terminated: 12/01/2021

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Assigned to: Duty Magistrate Judge

**Defendant (1)**

**Danean MacAndrew**  
*TERMINATED: 12/01/2021*

represented by **Lillian Chu**  
Federal Public Defenders Office  
Santa Ana Division  
411 West Fourth Street Suite 7110  
Santa Ana, CA 92701  
714-338-4500  
Fax: 714-338-4520  
Email: [lillian\\_chu@fd.org](mailto:lillian_chu@fd.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

AUSA - Office of US Attorney

411 W 4th Street Suite 8000

Santa Ana, CA 92701-4599

714-338-3500

Email: USACAC.SACriminal@usdoj.gov

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/01/2021	<a href="#">1</a>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Danean MacAndrew, originating in the District of Columbia. Defendant charged in violation of: 18:1752. Signed by agent Braden Ballantyne, FBI Special Agent. filed by plaintiff USA. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">2</a>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Danean MacAndrew; defendants Year of Birth: 1968; date of arrest: 12/1/2021. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">3</a>	Defendant Danean MacAndrew arrested on warrant issued by the USDC District of Columbia at Washington, D.C.. (Attachments: # <a href="#">1</a> Charging Document)(mat) (Additional attachment(s) added on 12/3/2021: # <a href="#">2</a> Order, # <a href="#">3</a> Statement of Facts) (mat). (Entered: 12/03/2021)
12/01/2021	<a href="#">4</a>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Karen E. Scott as to Defendant Danean MacAndrew. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutors disclosure obligations;see General Order 21-02 (written order). Defendant arraigned and states true name is Attorney: Lillian Chu for Danean MacAndrew, Deputy Federal Public Defender, present. Court orders bail set as: Danean MacAndrew (1) P.R, see bond for details. Court orders defendant held to answer to District of Columbia. Bond to Transfer. Defendant ordered to report on 12/9/21 at 1:00 P.M.. Release Order No. 35601. Court Smart: 12/1/21. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">5</a>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Danean MacAndrew conditions of release: Personal Recognizance approved by Magistrate Judge Karen E. Scott. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">6</a>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Danean MacAndrew. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">7</a>	DECLARATION RE: PASSPORT filed by Defendant Danean MacAndrew, declaring that I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">8</a>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Danean MacAndrew. USA passport was received on 12/1/21. Re: Declaration re Passport (CR-37), <a href="#">7</a> . (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">9</a>	ASSERTION OF FIFTH AND SIXTH AMENDMENT RIGHTS filed by Defendant Danean MacAndrew (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">10</a>	FINANCIAL AFFIDAVIT filed as to Defendant Danean MacAndrew. <b>(Not for Public View)</b> pursuant to the E-Government Act of 2002) (mat) (Entered: 12/03/2021)
12/01/2021	<a href="#">11</a>	WAIVER OF RIGHTS approved by Magistrate Judge Karen E. Scott as to Defendant

	Danean MacAndrew. (mat) (Entered: 12/03/2021)
12/03/2021	Notice to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Defendant Danean MacAndrew. Your case number is: 1:21mj654. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <a href="#">4</a> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40). The Clerk will forward the passport to you If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov. (mat) (Entered: 12/03/2021)