

Date↓↑	#
Description	
01/21/2021 COMPLAINT as to ANDREW RYAN BENNETT (1). [1:21-mj-00141-RMM]	<u>1</u>
	1 Attachment ▼
01/27/2021 NOTICE OF ATTORNEY APPEARANCE: Carlos J. Vanegas appearing for ANDREW RYAN BENNETT [1:21-mj-00141-RMM]	<u>4</u>
01/26/2021 ORDER Setting Conditions of Bond : Defendant ANDREW RYAN BENNETT placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/26/2021. (zkk) (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond) (zpt). [1:21-mj-00141-RMM]	<u>5</u>
01/26/2021 Arrest of ANDREW RYAN BENNETT. (zpt) [1:21-mj-00141-RMM] (Text entry; no document attached.)	<u>6</u>
01/26/2021 Arrest Warrant Returned Executed on 1/26/2021 as to ANDREW RYAN BENNETT. (zpt) [1:21-mj-00141-RMM]	
01/26/2021 ORAL MOTION to Appoint Counsel by ANDREW RYAN BENNETT. (zpt) Modified on 1/29/2021 (zpt). [1:21-mj-00141-RMM] (Text entry; no document attached.)	
01/26/2021 JOINT ORAL MOTION for Speedy Trial Waiver by ANDREW RYAN BENNETT. (zpt) [1:21-mj-00141-RMM] (Text entry; no document attached.)	
01/26/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANDREW RYAN BENNETT (1) held on 1/26/2021. Oral Motion to Appoint Counsel by ANDREW RYAN BENNETT (1) Heard and Granted. Joint Oral Motion for Speedy Trial Waiver by ANDREW RYAN BENNETT (1). Time between 1/26/2021 and 3/26/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Government does not seek the Defendant's pretrial detention. Defendant expressed intent to waive right to a Preliminary Hearing. Status Hearing set for 3/26/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 9 [2:51:58:3:08:18]; Defense Attorney: Carlos Vanegas; US Attorney: Kelly Smith; Pretrial Officer: Dashanta ValentineLewis; (zpt) [1:21-mj-00141-RMM] (Text entry; no document attached.)	
01/26/2021 MINUTE ORDER as to ANDREW RYAN BENNETT (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 G. Michael Harvey on 1/26/2021. (zpt) [1:21-mj-00141-RMM] (Text entry; no document attached.)	<u>7</u>
02/23/2021 NOTICE OF ATTORNEY APPEARANCE Seth Adam Meinero appearing for USA. (Meinero, Seth Adam) [1:21-mj-00141-RMM]	<u>8</u>
03/17/2021 NOTICE of Filing Discovery Correspondence by USA as to ANDREW RYAN BENNETT [1:21-mj-00141-RMM]	<u>9</u>
	2 Attachments ▼
03/17/2021 INFORMATION as to ANDREW RYAN BENNETT (1) count(s) 1, 2, 3, 4. (zstd)	
03/19/2021 MINUTE ORDER as to ANDREW RYAN BENNETT (1): 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 James E. Boasberg on 3/19/2021. (Text entry; no document attached.)	
03/19/2021	

MINUTE ORDER as to ANDREW RYAN BENNETT (1): The Court ORDERS a Arraignment/Status Conference is set for 3/26/2021 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by video conference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 3/19/21. (Text entry; no document attached.)

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03/24/2021

MOTION to Continue and to Exclude Time under the Speedy Trial Act by USA as to ANDREW RYAN BENNETT.

[1 Attachment](#) ▼

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03/24/2021

MOTION to Exclude Time by USA as to ANDREW RYAN BENNETT. (See docket entry 11 to view document). (zstd)

03/25/2021

MINUTE ORDER: The hearing before Magistrate Judge Zia M. Faruqi currently scheduled for March 26, 2021 is hereby VACATED, as the government has formally charged ANDREW RYAN BENNETT and there are no additional matters necessitating action by a magistrate judge. Signed by Magistrate Judge Zia M. Faruqi on 3/25/2021. (Text entry; no document attached.)

03/26/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment/Status Conference as to ANDREW RYAN BENNETT (1) held on 3/26/2021. Defendant ARRAIGNED and a plea of NOT GUILTY entered as to counts 1-4. The Court finds that the period from March 26, 2021 through May 27, 2021 inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to ANDREW RYAN BENNETT (1). Status Conference set for 5/27/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND (PR)(appeared via video); Court Reporter: Lisa Griffith; Defense Attorney: Carlos Vanegas; US Attorney: Seth Meiner; Pretrial Officer: John Copes. (znbn) (Text entry; no document attached.)

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03/27/2021

Unopposed MOTION for Protective Order by USA as to ANDREW RYAN BENNETT.

[1 Attachment](#) ▼

[15](#)

03/29/2021

ORDER granting 14 Motion for Protective Order as to ANDREW RYAN BENNETT (1). Signed by Judge James E. Boasberg on 3/29/2021.

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05/20/2021

Unopposed MOTION for Disclosure of Items Protected by Rule 6(e) and Sealed Materials by USA as to ANDREW RYAN BENNETT.

[1 Attachment](#) ▼

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05/20/2021

ORDER granting 16 Motion for Disclosure as to ANDREW RYAN BENNETT (1). Signed by Judge James E. Boasberg on 5/20/2021.

05/27/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to ANDREW RYAN BENNETT held telephonically on 5/27/2021. A further Status Conference is scheduled for 7/22/2021, at 10:00 AM before Judge James E. Boasberg. Oral motion by the government for a continuance of 45 to 60 days and exclusion of time under the Speedy Trial Act under 18 U.S.C. 3161(h)(7), granted with the agreement of the Defendant. The Court found that time under the Speedy Trial Act shall be excluded from 5/27/2021 through 7/22/2021, for the reasons set out in the government's motion and the reasons stated in open court. Bond Status of Defendant: Personal recognizance; Court Reporter: Lisa Griffith; Defense Attorney: Carlos J. Vanegas; US Attorney: Seth A. Meiner. (Text entry; no document attached.)

07/21/2021

NOTICE OF HEARING as to ANDREW RYAN BENNETT (1). Plea Agreement Hearing set for 7/22/2021 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

07/22/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Plea Agreement Hearing as to ANDREW RYAN BENNETT held on 7/22/2021. Defendant sworn and a plea of GUILTY entered and accepted as to count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ANDREW RYAN BENNETT (1).

Sentencing set for 10/1/2021 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Carlos Vanegas; US Attorney: Seth Meinero. (znbn) (Text entry; no document attached.)

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07/22/2021

WAIVER of Trial by Jury as to ANDREW RYAN BENNETT (1). Approved by Judge James E. Boasberg on 7/22/2021. (znbn)

[21](#)

07/22/2021

PLEA AGREEMENT as to ANDREW RYAN BENNETT (1). (znbn)

[22](#)

07/22/2021

STATEMENT OF OFFENSE by USA as to ANDREW RYAN BENNETT (1). (znbn)

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09/21/2021

SENTENCING MEMORANDUM by USA as to ANDREW RYAN BENNETT

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09/30/2021

SENTENCING MEMORANDUM by ANDREW RYAN BENNETT

10/01/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 10/1/2021 as to ANDREW RYAN BENNETT (1). Defendant sentenced to a term of twenty-four (24) months Probation, Special Assessment in the amount of \$10, and Restitution totaling \$500 on count 4. Oral Motion to Dismiss the remaining counts, HEARD and GRANTED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Carlos Vanegas; US Attorney: Seth Meinero; Prob Officer: Aidee Gavito. (znbn) (Text entry; no document attached.)

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10/01/2021

JUDGMENT as to ANDREW RYAN BENNETT. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 10/1/2021. (zstd)

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10/01/2021

STATEMENT OF REASONS as to ANDREW RYAN BENNETT re 29 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 James E. Boasberg on 10/1/2021. (zstd)

10/01/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 10/1/2021 as to ANDREW RYAN BENNETT (1). Defendant sentenced to a term of twenty-four (24) months Probation, Special Assessment in the amount of \$10, and Restitution totaling \$500 on count 4. Oral Motion to Dismiss the remaining counts, HEARD and GRANTED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Carlos Vanegas; US Attorney: Seth Meinero; Prob Officer: Aidee Gavito. (znbn) (Text entry; no document attached.)