

Date↓↑	Description	#
01/15/2021	COMPLAINT as to ANDREW HATLEY (1). [1:21-mj-00078-RMM]	<a href="#">1</a>
	<b>1 Attachment</b> ▼	
01/19/2021	Arrest of ANDREW HATLEY in District of Arizona. (zpt) [1:21-mj-00078-RMM] (Text entry; no document attached.)	
01/19/2021	Arrest of ANDREW HATLEY in US District Court Arizona-Phoenix. (Text entry; no document attached.)	
01/28/2021	ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for ANDREW HATLEY Designation CJA Appointment Modified on 1/29/2021 (zhsj). [1:21-mj-00078-RMM]	<a href="#">5</a>
01/29/2021	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for ANDREW HATLEY Designation CJA Appointment [1:21-mj-00078-RMM]	<a href="#">6</a>
01/29/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to ANDREW HATLEY re 5 Notice of Attorney Appearance - Defendant was entered in error and counsel refile said pleading. Docket Entry 6 is the correct entry. (zhsj) [1:21-mj-00078-RMM] (Text entry; no document attached.)	
02/03/2021	NOTICE of Filing -- Defendant's Discovery Request by ANDREW HATLEY [1:21-mj-00078-RMM]	<a href="#">7</a>
	<b>1 Attachment</b> ▼	
01/28/2021	Arrest Warrant, dated 1/15/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to ANDREW HATLEY (1). (zpt) [1:21-mj-00078-RMM]	<a href="#">8</a>
01/28/2021	JOINT ORAL MOTION for Speedy Trial Waiver by ANDREW HATLEY. (zpt) [1:21-mj-00078-RMM] (Text entry; no document attached.)	
01/28/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANDREW HATLEY (1) held on 1/28/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Joint Oral Motion for Speedy Trial Wavier by ANDREW HATLEY (1) Heard and Granted. Time between 1/28/2021 and 3/29/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Crystal Pilgrim; Defense Attorney: Shelli Peterson for Joseph Conte; US Attorney: Kelly Smith for Kevin Birney; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00078-RMM] (Text entry; no document attached.)	
01/28/2021	MINUTE ORDER as to ANDREW HATLEY (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 1/28/2021. (zpt) [1:21-mj-00078-RMM] (Text entry; no document attached.)	<a href="#">9</a>
01/28/2021	ORDER Setting Conditions of Release as to ANDREW HATLEY (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. [1:21-mj-00078-RMM]	
	<b>1 Attachment</b> ▼	
02/09/2021	INFORMATION as to ANDREW HATLEY (1) count(s) 1, 2, 3, 4. (zltf)	<a href="#">10</a>
02/24/2021	Set/Reset Hearings as to ANDREW HATLEY: Arraignment set for 3/9/2021 at 11:00 AM by Telephonic/VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)	

02/26/2021	Unopposed MOTION for Protective Order by USA as to ANDREW HATLEY.	<a href="#">12</a>
03/01/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANDREW HATLEY. Signed by Judge Thomas F. Hogan on 3/1/2021.	<a href="#">13</a>
03/08/2021	NOTICE OF FILING CONSENT TO APPEAR BY VIDEO by ANDREW HATLEY	<a href="#">14</a>
	<a href="#">1 Attachment</a> ▼	
03/09/2021	Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to ANDREW HATLEY (1) held on 3/9/2021. A plea of not guilty is entered as to Counts 1-4. A jury trial request is made as to all counts. Speedy Trial Time Excluded 3/9/2021 - 6/2/2021(XT). Status Conference set for 6/2/2021 at 10:00 AM by Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance appeared by telephone; Court Reporter: Elizabeth Saint-Loft; Defense Attorney: Joseph Contee; US Attorney: Kevin Birney; (Text entry; no document attached.)	
03/29/2021	MINUTE ORDER as to ANDREW HATLEY (1). The hearing currently scheduled for March 29, 2021 is hereby VACATED, as the government has formally charged ANDREW HATLEY (1) and there are no additional matters necessitating action by a Magistrate Judge. If a hearing has not been scheduled before the assigned District Judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/29/2021. (Text entry; no document attached.)	
06/02/2021	Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to ANDREW HATLEY held on 6/2/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 6/2/2021 - 7/20/2021(XT). Status Conference/Plea set for 7/20/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by phone; Court Reporter: Lisa Moreira; Defense Attorney: Joseph Contee; US Attorney: Kevin Birney; (Text entry; no document attached.)	
01/22/2021	Rule 5(c)(3) Documents Received as to ANDREW HATLEY from US District Court Arizona-Phoenix Case Number 21-8001MJ-001 PHX-JZB	<a href="#">16</a>
06/21/2021	NOTICE of Filing of Discovery Letter by USA as to ANDREW HATLEY	<a href="#">17</a>
07/16/2021	Unopposed MOTION to Convert Hearing to Status Hearing by ANDREW HATLEY.	<a href="#">18</a>
	<a href="#">1 Attachment</a> ▼	
07/16/2021	MINUTE ORDER, granting 18 Motion to Convert Hearing as to ANDREW HATLEY. The Plea Agreement Hearing is CONVERTED at a Status Conference set for 7/20/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 7/16/2021. (Text entry; no document attached.)	
07/20/2021	Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to ANDREW HATLEY held on 7/20/2021. Speedy Trial Excludable (XT) started 7/20/21 - 9/14/21, in the interest of justice. Status Conference set for 9/14/2021 at 2:00 PM via video conference before Judge Thomas F. Hogan. Bond Status of Defendant: Continued on Personal Recognizance Bond; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Joseph Conte; US Attorney: Kevin Birney. (zgd) (Text entry; no document attached.)	
08/02/2021	Unopposed MOTION to Convert Hearing to Plea Hearing by ANDREW HATLEY.	<a href="#">20</a>
	<a href="#">1 Attachment</a> ▼	
08/25/2021	MINUTE ORDER, granting 20 Motion to Convert Hearing as to ANDREW HATLEY. Status Hearing CONVERTED to a Plea Agreement Hearing set for 9/14/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 8/26/2021. (Text entry; no document attached.)	
08/30/2021		<a href="#">21</a>

NOTICE of Filing -- Jury Trial Waiver and Defendant's Email Concurrence by ANDREW HATLEY

1 Attachment ▼

09/14/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to ANDREW HATLEY held on 9/14/2021. Plea of guilty entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 12/9/2021. Sentencing set for 12/16/2021 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Bond Status of Defendant: remains on PR Bond/appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Conte; US Attorney: Kevin Birney. (Text entry; no document attached.)

[23](#)

09/14/2021

PLEA AGREEMENT as to ANDREW HATLEY.

[24](#)

09/14/2021

STATEMENT OF OFFENSE by USA as to ANDREW HATLEY.

[25](#)

09/14/2021

WAIVER of Trial by Jury as to ANDREW HATLEY. Approved by Judge Thomas F. Hogan on 9/14/2021.

[26](#)

10/19/2021

Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to ANDREW HATLEY.

1 Attachment ▼

[27](#)

10/19/2021

ORDER, granting 26 Motion for Disclosure as to ANDREW HATLEY (1). Signed by Judge Thomas F. Hogan on 10/19/2021.

[28](#)

10/22/2021

NOTICE of Status of Discovery by USA as to ANDREW HATLEY

[29](#)

11/05/2021

ENTERED IN ERROR.NOTICE of Status of Discovery by USA as to ANDREW HATLEY Modified on 11/23/2021 (zltf).

[30](#)

11/05/2021

NOTICE of Status of Discovery (corrected) by USA as to ANDREW HATLEY

11/05/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ANDREW HATLEY re 29 Notice (Other) was entered in error and counsel refiled said pleading as Docket Entry 30. (zltf) (Text entry; no document attached.)

[32](#)

12/07/2021

SENTENCING MEMORANDUM by ANDREW HATLEY

[35](#)

12/09/2021

SENTENCING MEMORANDUM by USA as to ANDREW HATLEY

[36](#)

12/09/2021

SUPPLEMENT by USA as to ANDREW HATLEY re 35 Sentencing Memorandum

1 Attachment ▼

12/16/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Sentencing held on 12/16/2021 as to ANDREW HATLEY on Count 4. Defendant sentenced to thirty-six (36) months of Probation. Special Assessment of \$10. Restitution of \$500. Government's oral motion to dismiss Counts 1, 2, and 3; heard and granted. Bond Status of Defendant: placed on Probation; Court Reporter: Lisa Banks; Defense Attorney: Joseph Roll Conte; US Attorney: Kevin Birney; Probation Officer: Robert Walters. (zalh) (Text entry; no document attached.)

[39](#)

12/21/2021

JUDGMENT as to ANDREW HATLEY. Statement of Reasons Not Included. Signed by Judge Thomas F. Hogan on 12/21/2021. (zltf)

[40](#)

12/21/2021

STATEMENT OF REASONS as to ANDREW HATLEY. re 39 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 Thomas F. Hogan on 12/21/2021. (zltf)

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12/23/2021

Probation Jurisdiction Transferred to U.S. District Court for the District of South Carolina as to ANDREW HATLEY Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Thomas F. Hogan on 12/16/2021.

[2 Attachments](#) ▼

12/23/2021

Notice to U.S. District Court for the District of South Carolina of a Transfer of Jurisdiction as to ANDREW HATLEY. Your case number is: 6:21-cr-00684. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 10 Information - Felony, 42 Transfer Out/Probationer, 39 Judgment. (If you require certified copies of any documents, please send a request to DCD\_CMECF\_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zstd) (Text entry; no document attached.)