

Date↓	Description	#
02/23/2021	SEALED COMPLAINT as to ANDREW ALAN HERNANDEZ (1). [1:21-mj-00253-ZMF]	<a href="#">1</a>
	<b>1 Attachment</b> ▼	
02/23/2021	MOTION to Seal Case by USA as to ANDREW ALAN HERNANDEZ. [1:21-mj-00253-ZMF]	<a href="#">3</a>
	<b>1 Attachment</b> ▼	
02/23/2021	ORDER granting 3 Motion to Seal Case as to ANDREW ALAN HERNANDEZ (1). Signed by Magistrate Judge Zia M. Faruqui on 02/23/2021. (zstd) [1:21-mj-00253-ZMF]	<a href="#">4</a>
02/25/2021	Case unsealed as to ANDREW ALAN HERNANDEZ (bb) [1:21-mj-00253-ZMF] (Text entry; no document attached.)	
02/25/2021	Arrest of ANDREW ALAN HERNANDEZ in US District Court for the Central District of California. (bb) [1:21-mj-00253-ZMF] (Text entry; no document attached.)	
03/02/2021	NOTICE OF ATTORNEY APPEARANCE: Sam Moore appearing for ANDREW ALAN HERNANDEZ [1:21-mj-00253-ZMF]	<a href="#">5</a>
03/02/2021	Rule 5(c)(3) Documents Received as to ANDREW ALAN HERNANDEZ from US District Court for the Central District of California Case Number 5:21-mj-125- DUTY (bb) [1:21-mj-00253-ZMF]	<a href="#">6</a>
03/04/2021	ORAL MOTION for Speedy Trial by USA as to ANDREW ALAN HERNANDEZ. (ztl) [1:21-mj-00253-ZMF] (Text entry; no document attached.)	
03/04/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANDREW ALAN HERNANDEZ held on 3/4/2021. Due Process Order given to the Government. Defendant present by video. Defendant waives his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to ANDREW ALAN HERNANDEZ (1); heard and granted. Speedy Trial excluded from 3/4/2021 to 4/29/2021 in the Interest of Justice (XT). Status Hearing set for 4/29/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:54:31-2:01:52]; Defense Attorney: Sam Moore; US Attorney: Diane Lucas; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00253-ZMF] (Text entry; no document attached.)	
02/25/2021	Arrest Warrant Returned Executed on 2/25/2021 as to ANDREW ALAN HERNANDEZ. (ztl) [1:21-mj-00253-ZMF]	<a href="#">8</a>
03/04/2021	ORDER Setting Conditions of Release as to ANDREW ALAN HERNANDEZ (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. # 1 Appearance Bond (ztl). [1:21-mj-00253-ZMF]	<a href="#">9</a>
04/19/2021	Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. [1:21-mj-00253-ZMF]	<a href="#">10</a>
	<b>1 Attachment</b> ▼	
04/19/2021	ORDER Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ (1). Time between 4/29/2021 and 6/25/2021 (57 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/25/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) [1:21-mj-00253-ZMF]	<a href="#">11</a>
04/19/2021		<a href="#">12</a>

MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. (See Docket Entry 10 to view document). (bb) [1:21-mj-00253-ZMF]

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05/03/2021

Unopposed MOTION for Protective Order by USA as to ANDREW ALAN HERNANDEZ. [1:21-mj-00253-ZMF]

[2 Attachments](#) ▼

05/20/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANDREW ALAN HERNANDEZ (1). The parties' attention is directed to the edits that the Court has made to paragraph 4(d) of the Proposed Order. Signed by Magistrate Judge Robin M. Meriweather on 5/20/2021. (zpt) [1:21-mj-00253-ZMF]

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06/23/2021

Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. [1:21-mj-00253-ZMF]

[1 Attachment](#) ▼

06/23/2021

ORDER Granting 16 Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ (1). Time between 6/25/2021 and 7/7/2021 (12 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 7/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 6/23/2021. (zpt) [1:21-mj-00253-ZMF]

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06/30/2021

INDICTMENT as to ANDREW ALAN HERNANDEZ (1) count(s) 1, 2, 3, 4, 5, 6. (zhsj)

07/06/2021

MINUTE ORDER as to ANDREW ALAN HERNANDEZ. The Court ORDERS that a status hearing shall be held in this matter on JULY 7, 2021 at 2:30pm by videoconference. Counsel will be provided with instructions for accessing the videoconference in advance of the hearing. Signed by Judge Colleen Kollar-Kotelly on 7/6/21. (lcckk3) (Text entry; no document attached.)

[19](#)

07/06/2021

ORDER pursuant to the Due Process Protections Act confirming the disclosure obligation of the government under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 7/6/21. (lcckk3)

07/07/2021

MINUTE ORDER: The Court held an arraignment and status hearing in this case on July 7, 2021. With consent, Defendant and his counsel, along with counsel for the government appeared via videoconference. During the status hearing, the Court arraigned Defendant on his 19 Indictment. The Court also discussed with the parties the status of discovery in this case. The parties agreed to return for another status hearing on SEPTEMBER 30, 2021 at 1:30 PM, to occur via videoconference with Defendant's consent. During the July 7, 2021 status hearing, the Court discussed Defendant's Speedy Trial rights. Defendant consented to a continuation of those rights between July 7, 2021 and the date of the next status hearing, September 30, 2021. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through September 30, 2021, serves the "ends of justice" and outweighs the interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will provide Defendant with time to review the voluminous discovery in this case and consider potential plea negotiations. Taking into account this continuance, the 70-day deadline is DECEMBER 9, 2021. The Court finds that the 90-day deadline is inapplicable, given that Defendant is not presently detained pending trial. Signed by Judge Colleen Kollar-Kotelly on July 7, 2021. (lcckk1) (Text entry; no document attached.)

[21](#)

07/07/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to ANDREW ALAN HERNANDEZ (1) as Counts 1,2,3,4,5,6 held on 7/7/2021. Plea of Not Guilty entered as to Counts 1,2,3,4,5,6. Speedy Trial (XT) is tolled in the Interest of Justice from 7/7/2021 to 9/30/2021. Status Conference set for 9/30/2021 at 1:30 PM via Zoom before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Farheena Siddiqui (standing in for Sam Moore); US Attorney: Diane G. Lucas. (Text entry; no document attached.)

07/07/2021

Terminate Deadlines and Hearings as to ANDREW ALAN HERNANDEZ (1): Status Hearing set for 7/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G Michael Harvey is hereby VACATED. (Text entry; no document attached.)

09/21/2021	STATUS REPORT Regarding Discovery by USA as to ANDREW ALAN HERNANDEZ	<a href="#">23</a>
09/22/2021	NOTICE of Filing by USA as to ANDREW ALAN HERNANDEZ	<a href="#">24</a>
	<b>2 Attachments</b> ▼	
09/22/2021	Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ.	<a href="#">25</a>
	<b>1 Attachment</b> ▼	
09/23/2021	ORDER granting 25 Motion to Continue and to Exclude Time under the Speedy Trial Act as to ANDREW ALAN HERNANDEZ (1). The status hearing scheduled for September 30, 2021 is CONTINUED until NOVEMBER 22, 2021 at 1:30 p.m. Signed by Judge Colleen Kollar-Kotelly on 9/23/21. (lcckk3)	<a href="#">26</a>
09/23/2021	Set/Reset Hearings as to ANDREW ALAN HERNANDEZ: Status Conference set for 11/22/2021 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)	<a href="#">27</a>
09/22/2021	MOTION to Exclude Time From the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. (See Docket Entry 25 to View Document). (zhsj)	<a href="#">28</a>
10/21/2021	STATUS REPORT Regarding Discovery by USA as to ANDREW ALAN HERNANDEZ	<a href="#">29</a>
10/26/2021	Consent MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ANDREW ALAN HERNANDEZ.	<a href="#">30</a>
	<b>1 Attachment</b> ▼	
10/26/2021	ORDER granting 29 Motion for Order to Disclose Items Protected by Fed. R. Crim. P. 6(e) and sealed materials as to ANDREW ALAN HERNANDEZ (1). Signed by Judge Colleen Kollar-Kotelly on 10/26/21. (lcckk3)	<a href="#">31</a>
11/16/2021	STATUS REPORT of Discovery as of November 5, 2021 by USA as to ANDREW ALAN HERNANDEZ	<a href="#">32</a>
11/18/2021	Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ.	<a href="#">33</a>
	<b>1 Attachment</b> ▼	
11/18/2021	ORDER granting 32 Motion to Continue and to Exclude Time under the Speedy Trial Act as to ANDREW ALAN HERNANDEZ. The status hearing scheduled for November 22, 2021 is CONTINUED until JANUARY 24, 2022 at 11:30 a.m. Signed by Judge Colleen Kollar-Kotelly on 11/18/21. (lcckk3)	<a href="#">34</a>
01/19/2022	Joint MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ.	<a href="#">35</a>
	<b>1 Attachment</b> ▼	
01/19/2022	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. (See Docket Entry 34 to View Document) (zhsj)	<a href="#">36</a>
01/19/2022		<a href="#">36</a>

ORDER as to ANDREW ALAN HERNANDEZ (1) granting 34 Motion to Continue; 35 Motion to Exclude Time under the Speedy Trial Act. The status hearing scheduled for January 24, 2022 is CONTINUED until MARCH 25, 2022 at 10:00 a.m. by Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 1/19/22. (lcckk3)

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02/11/2022

STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to ANDREW ALAN HERNANDEZ

[38](#)

03/23/2022

MOTION for Waiver of Speedy Trial by ANDREW ALAN HERNANDEZ.

03/23/2022

Set/Reset Hearings as to ANDREW ALAN HERNANDEZ: Status Conference set for 5/17/2022 at 10:00 AM via Zoom teleconference before Judge Colleen Kollar-Kotelly. (zacr) (Text entry; no document attached.)

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03/23/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ.

[1 Attachment](#) ▼

03/23/2022

MINUTE ORDER as to ANDREW ALAN HERNANDEZ (1). The Court is in receipt of the parties' [39] Joint Motion to Continue the Status Hearing and Defendant's [38] Speedy Trial Waiver. The parties request that the Court continue the status hearing currently scheduled for March 25, 2022 for a period of approximately 60 days to allow additional time to proceed with the voluminous discovery in this case and to discuss potential pretrial resolution. The Court GRANTS the [39] Joint Motion to Continue and ORDERS that the status hearing scheduled for March 25, 2022 is CONTINUED until MAY 17, 2022 at 10:00 a.m. by Zoom videoconference. The parties request that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv). Defendant consents to the Government's motion and filed a [38] Speedy Trial Waiver indicating his consent to the exclusion of time between March 25, 2022 and the date of the continued status hearing. The Court finds that a continuance of Defendant's Speedy Trial rights between March 25, 2022 and next status hearing on May 17, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022) and because the continuance will allow Defendant additional time to obtain and review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is July 26, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/23/22. (lcckk3) (Text entry; no document attached.)

03/23/2022

MINUTE ORDER as to ANDREW ALAN HERNANDEZ (1). The Court is in receipt of the parties' 39 Joint Motion to Continue the Status Hearing and Defendant's 38 Speedy Trial Waiver. The parties request that the Court continue the status hearing currently scheduled for March 25, 2022 for a period of approximately 60 days to allow additional time to proceed with the voluminous discovery in this case and to discuss potential pretrial resolution. The Court GRANTS the 39 Joint Motion to Continue and ORDERS that the status hearing scheduled for March 25, 2022 is CONTINUED until MAY 17, 2022 at 10:00 a.m. by Zoom videoconference. The parties request that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv). Defendant consents to the Government's motion and filed a 38 Speedy Trial Waiver indicating his consent to the exclusion of time between March 25, 2022 and the date of the continued status hearing. The Court finds that a continuance of Defendant's Speedy Trial rights between March 25, 2022 and next status hearing on May 17, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022) and because the continuance will allow Defendant additional time to obtain and review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is July 26, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/23/22. (lcckk3) (Text entry; no document attached.)

03/23/2022

Set/Reset Hearings as to ANDREW ALAN HERNANDEZ: Status Conference set for 5/17/2022 at 10:00 AM via Zoom teleconference before Judge Colleen Kollar-Kotelly. (zacr) (Text entry; no document attached.)