

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00253-ZMF-1

Case title: USA v. HERNANDEZ

Date Filed: 02/23/2021

Date Terminated: 06/30/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)**ANDREW ALAN HERNANDEZ**
TERMINATED: 06/30/2021

represented by **Sam Moore**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

ComplaintsCOMPLAINT in Violation of 18:1512(c)(2), 18:1752(a)(1), 18:1752(a)(2),
40:5104(e)(2)(D) and 40:5104(e)(2)(G)**Disposition****Plaintiff****USA**

represented by **Diane G. Lucas**
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Date Filed	#	Docket Text
02/23/2021	1	SEALED COMPLAINT as to ANDREW ALAN HERNANDEZ (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 02/23/2021)
02/23/2021	3	MOTION to Seal Case by USA as to ANDREW ALAN HERNANDEZ. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 02/23/2021)
02/23/2021	4	ORDER granting 3 Motion to Seal Case as to ANDREW ALAN HERNANDEZ (1). Signed by Magistrate Judge Zia M. Faruqi on 02/23/2021. (zstd) (Entered: 02/23/2021)
02/25/2021		Case unsealed as to ANDREW ALAN HERNANDEZ (bb) (Entered: 02/26/2021)
02/25/2021		Arrest of ANDREW ALAN HERNANDEZ in US District Court for the Central District of California. (bb) (Entered: 03/30/2021)
02/25/2021	8	Arrest Warrant Returned Executed on 2/25/2021 as to ANDREW ALAN HERNANDEZ. (ztl) (Entered: 04/12/2021)
03/02/2021	5	NOTICE OF ATTORNEY APPEARANCE: Sam Moore appearing for ANDREW ALAN HERNANDEZ (Moore, Sam) (Entered: 03/02/2021)
03/02/2021	6	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) (Entered: 03/30/2021)
03/04/2021		ORAL MOTION for Speedy Trial by USA as to ANDREW ALAN HERNANDEZ. (ztl) (Entered: 04/12/2021)
03/04/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: 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) (Entered: 04/12/2021)
03/04/2021	9	ORDER Setting Conditions of Release as to ANDREW ALAN HERNANDEZ (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/4/2021. # 1 Appearance Bond (ztl). (Entered: 04/12/2021)
04/19/2021	10	Consent MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. (Attachments: # 1 Text of Proposed Order)(Lucas, Diane) (Entered: 04/19/2021)
04/19/2021	11	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. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) (Entered: 04/20/2021)
04/19/2021	12	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW ALAN HERNANDEZ. (See Docket Entry 10 to view document). (bb) (Entered: 04/21/2021)
05/03/2021	13	Unopposed MOTION for Protective Order by USA as to ANDREW ALAN HERNANDEZ. (Attachments: # 1 Exhibit ATTACHMENT A, # 2 Text of Proposed Order)(Lucas, Diane) (Entered: 05/03/2021)
05/03/2021	14	PROTECTIVE ORDER setting forth procedures for handling confidential materials allowing designated materials to be filed under seal as to ANDREW ALAN HERNANDEZ (1). The

05/20/2021	12	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) (Entered: 05/21/2021)
06/23/2021	16	Consent MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to ANDREW ALAN HERNANDEZ. (Attachments: # 1 Text of Proposed Order)(Lucas, Diane) (Entered: 06/23/2021)
06/23/2021	18	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. Faruqi on 6/23/2021. (zpt) (Entered: 06/24/2021)
06/30/2021		Magistrate case closed for defendant ANDREW ALAN HERNANDEZ, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-445 (CKK). (zhsj) (Entered: 06/30/2021)

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