CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00565-CJN-1

Case title: USA v. HAYAH

Date Filed: 09/08/2021

Magistrate judge case number: 1:21-mj-00577-GMH

Assigned to: Judge Carl J. Nichols

Defendant (1)

ULIYAHU HAYAH
also known as
ULIYAHU BEN'ARIE HAYAH
also known as
WIYAHA B HAYAH
also known as
ULIYAHU BENARIE HAYAH
also known as
LEMON RAETHEON WILLIAMS
also known as
LE MON WILLIAMS

represented by **Carlos J. Vanegas**
FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	Disposition
18:231(a)(3); CIVIL DISORDER; Civil Disorder (1)	
18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (2)	
18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers (3)	
18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (4)	
18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (5)	
18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds (6)	
40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (7)	
40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or Buildings (8)	
40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (9)	

Highest Offense Level (Opening)

Felony

Terminated Counts	Disposition
None	

Highest Offense Level (Terminated)

None

Complaints	Disposition
COMPLAINT in VIOLATION of 18 U.S.C. § 111(a)(1); 18 U.S.C. § 231(a)(3); 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2); 18 U.S.C. § 1752(a)(4); 40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(F); 40 U.S.C. § 5104(e)(2)(G)	

Plaintiff

USA

represented by **Elizabeth Rogers**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

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TERMINATED: 10/26/2021
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/25/2021	1	SEALED COMPLAINT as to ULIYAHU HAYAH (1). (Attachments: # 1 Statement of Facts) (zltp) [1:21-mj-00577-GMH] (Entered: 08/25/2021)
08/25/2021	3	MOTION to Seal Case by USA as to ULIYAHU HAYAH. (Attachments: # 1 Text of Proposed Order)(zltp) [1:21-mj-00577-GMH] (Entered: 08/25/2021)
08/25/2021	4	ORDER granting 3 Motion to Seal Case as to ULIYAHU HAYAH (1). Signed by Magistrate Judge G. Michael Harvey on 8/25/2021. (zltp) [1:21-mj-00577-GMH] (Entered: 08/25/2021)
08/26/2021	5	Arrest Warrant Returned Executed on 08/26/2021 in Fairfax, VA as to ULIYAHU HAYAH. (zstd) [1:21-mj-00577-GMH] (Entered: 08/27/2021)
08/26/2021		Arrest of ULIYAHU HAYAH in Virginia. (zstd) [1:21-mj-00577-GMH] (Entered: 08/27/2021)
08/26/2021		Case unsealed as to ULIYAHU HAYAH (zstd) [1:21-mj-00577-GMH] (Entered: 08/27/2021)
08/27/2021		ORAL MOTION by Defendant ULIYAHU HAYAH to Appoint Counsel. (kk) [1:21-mj-00577-GMH] (Entered: 09/01/2021)
08/27/2021		ORAL MOTION by USA for Temporary Detention (10-day hold request) of Defendant ULIYAHU HAYAH. (kk) [1:21-mj-00577-GMH] (Entered: 09/01/2021)
08/27/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/27/2021 to 9/1/2021 as to Defendant ULIYAHU HAYAH. (kk) [1:21-mj-00577-GMH] (Entered: 09/01/2021)
08/27/2021		Minute Entry for Initial Appearance as to ULIYAHU HAYAH held by telephone before Magistrate Judge Robin M. Meriweather on 8/27/2021 : The defendant agrees to appear by telephone. Oral Motion by Defendant to Appoint Counsel. The Court finds the defendant eligible for court-appointed counsel and appoints Assistant Federal Public Defender Carlos J. Vanegas to represent ULIYAHU HAYAH. The Court advised the Government of its due process obligations under Rule 5(f). The Government stated that the defendant is on parole in Maryland. Oral Motion by USA for Temporary Detention (10-day hold request) of the defendant, heard and granted. Control/Status Hearing on 10-day hold and Continuation of Initial Appearance set for 9/1/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/27/2021 to 9/1/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 3:16:15 - 3:34:07. Defense Attorney: Carlos Vanegas; DOJ Attorney: Clayton O'Connor; Pretrial Officer: Christine Schuck. (kk) [1:21-mj-00577-GMH] (Entered: 09/01/2021)
09/01/2021		ORAL MOTION for Speedy Trial by USA as to ULIYAHU HAYAH. (ztl) [1:21-mj-00577-GMH] (Entered: 09/02/2021)
09/02/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to ULIYAHU HAYAH held on 9/2/2021. Defendant present by video. Hearing continued for 9 days. Status Hearing set for 9/10/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Oral Motion by the Government for Speedy Trial as to ULIYAHU HAYAH (1); heard and granted. Defense did not object. Speedy Trial Excluded from 9/1/2021 to 9/10/2021 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:33:54-1:40:13]; Defense Attorney: Carlos Vanegas; US Attorney: Clayton O'Conner; Pretrial Officer: John Copes. (ztl) [1:21-mj-00577-GMH] (Entered: 09/02/2021)
09/08/2021	7	INDICTMENT as to ULIYAHU HAYAH (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (zstd) (Entered: 09/09/2021)
09/10/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to ULIYAHU HAYAH held on 9/10/2021. Defendant present by video. Court will reconvene on 9/13/2021 to resolve issues as to warrant in the District of Maryland. Status Hearing set for 9/13/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:42:13-1:49:23]; US Attorney: Carlos Vanegas; Pretrial Officer: Andre Sidbury. (ztl) (Entered: 09/12/2021)
09/13/2021		ORAL MOTION for Release from Custody by ULIYAHU HAYAH (1). (zpt) (Entered: 09/13/2021)
09/13/2021		ORAL MOTION for Speedy Trial Waiver by USA as to ULIYAHU HAYAH (1). (zpt) (Entered: 09/13/2021)
09/13/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Status Hearing/Arraignment as to ULIYAHU HAYAH (1) Count 1,2,3,4,5,6,7,8,9 held on 9/13/2021. Not Guilty Plea entered by ULIYAHU HAYAH (1) as to all counts. Oral Motion for Release from Custody by ULIYAHU HAYAH (1) Heard and Granted. Government does not object to the Defendant's pretrial release. Defendant ordered by the Court to report to the District of Maryland for outstanding warrant. Oral Motion by the Government for Speedy Trial Waiver as to ULIYAHU HAYAH (1) Heard and Granted. Time between 9/13/2021 and 11/16/2021 (64 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Parties advised to contact the Courtroom Deputy of Judge Carl J. Nichols to schedule next court date. Control Status Hearing set for 11/16/2021 02:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Released on Personal Recognizance/Release Order Issued; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:20:34-2:47:14]; Defense Attorney: Carlos Vanegas; US Attorney: Clayton O'Connor; Pretrial Officer: Andre Sidbury; (zpt) (Entered: 09/13/2021)
09/13/2021	9	ORDER Setting Conditions of Release as to ULIYAHU HAYAH (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/13/2021. (Attachment: # 1 Appearance Bond) (ztl) (Entered: 09/14/2021)
09/17/2021	10	STATUS REPORT by ULIYAHU HAYAH (Vanegas, Carlos) (Entered: 09/17/2021)
10/18/2021	11	NOTICE OF ATTORNEY APPEARANCE Elizabeth Rogers appearing for USA. (Rogers, Elizabeth) (Entered: 10/18/2021)
10/22/2021		MINUTE ORDER as to ULIYAHU HAYAH (1). Defendant has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; has been charged by Information; and has been arraigned. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 10/22/2021. (zpt) (Entered: 10/22/2021)
10/25/2021	12	Unopposed MOTION for Protective Order by USA as to ULIYAHU HAYAH. (Attachments: # 1 Text of Proposed Order)(Rogers, Elizabeth) (Entered: 10/25/2021)
10/25/2021	13	MOTION for Disclosure by USA as to ULIYAHU HAYAH. (Attachments: # 1 Text of Proposed Order)(Rogers, Elizabeth) (Entered: 10/25/2021)
10/26/2021	14	STATUS REPORT by USA as to ULIYAHU HAYAH (Rogers, Elizabeth) (Entered: 10/26/2021)
10/26/2021	15	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to ULIYAHU HAYAH (O'Connor, Clayton) (Entered: 10/26/2021)
10/26/2021	16	NOTICE *OF FILING* by USA as to ULIYAHU HAYAH (Attachments: # 1 Exhibit Discovery Status Memorandum July 12, 2021, # 2 Exhibit Discovery Status Memorandum August 23, 2021, # 3 Exhibit Discovery Status Memorandum September 14, 2021)(Rogers, Elizabeth) (Entered: 10/26/2021)
10/27/2021		Set/Reset Hearings as to ULIYAHU HAYAH:Status Conference set for 11/16/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 10/27/2021)
10/28/2021	17	ORDER. Signed by Judge Carl J. Nichols on October 28, 2021. (lccjn2) (Entered: 10/28/2021)
10/28/2021	18	ORDER. Signed by Judge Carl J. Nichols on October 28, 2021. (lccjn2) (Entered: 10/28/2021)
11/05/2021	19	STATUS REPORT by USA as to ULIYAHU HAYAH (Rogers, Elizabeth) (Entered: 11/05/2021)
11/16/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to ULIYAHU HAYAH held on 11/16/2021. Speedy Trial as to ULIYAHU HAYAH is Excluded from 11/16/2021 to 1/13/2022, in the Interest of Justice, XT. Status Conference set for 1/13/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance (in this case); Court Reporter: Lorraine Herman; Defense Attorney: Carlos Vanegas (telephone); US Attorney: Elizabeth Rogers. (zcal) Modified on 11/16/2021 (zcal). (Entered: 11/16/2021)

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