

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00686-RMM-1**

Case title: USA v. HAZARD et al

Date Filed: 12/07/2021

Date Terminated: 04/01/2022

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

DONALD HAZARD
TERMINATED: 04/01/2022

represented by **Ubong E. Akpan**
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LEAD ATTORNEY
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Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:111(a)(1) and (b), 18:231(a)(3), 18:1512(c)(2), 18:1512(k), 18:1752(a)(1) and 1752(b)(1)(B), 18:1752(a)(2) and 1752(b)(1)(B), 18:1752(a)(4) and 1752(b)(1)(B), 40:5104(e)(2)(C), 40:5104(e)(2)(D), 40:5104(e)(2)(F) and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Benet Kearney**
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Date Filed	#	Docket Text
12/07/2021	1	SEALED COMPLAINT as to DONALD HAZARD (1), LUCAS DENNEY (2). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 12/08/2021)
12/07/2021	3	MOTION to Seal Case by USA as to DONALD HAZARD, LUCAS DENNEY. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 12/08/2021)
12/08/2021	4	ORDER granting 3 Motion to Seal Case as to DONALD HAZARD (1), LUCAS DENNEY (2). Signed by Magistrate Judge Robin M. Meriweather on 12/8/2021. (zstd) (Entered: 12/08/2021)
12/13/2021	6	Arrest Warrant, dated 12/7/2021, Returned Executed on 12/13/2021 as to DONALD HAZARD. (bb) (Entered: 12/14/2021)
12/13/2021		Arrest of DONALD HAZARD in Texas. (bb) (Entered: 12/14/2021)
12/13/2021		Case unsealed as to DONALD HAZARD, LUCAS DENNEY (bb) (Entered: 12/14/2021)
12/17/2021	11	Rule 5(c)(3) Documents Received as to DONALD HAZARD from United States District Court Northern District of Texas Case Number 4:21-mj-00823 (zstd) (Entered: 01/21/2022)
01/04/2022		ORAL MOTION to Appoint Counsel by DONALD HAZARD (1). (zpt) (Entered: 01/05/2022)
01/04/2022		ORAL MOTION for Speedy Trial Waiver by USA as to DONALD HAZARD (1). (zpt) (Entered: 01/05/2022)
01/04/2022		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance as to DONALD HAZARD (1) held on 1/4/2022. Oral Motion to Appoint Counsel by DONALD HAZARD (1) Heard and Granted. Court finds that the Defendant has had a Detention and Preliminary hearing in the arresting jurisdiction. Oral Motion by the Government for Speedy Trial Waiver as to DONALD HAZARD (1) Heard and Granted. Status Hearing set for 2/3/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M.

		Meriweather. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [2:24:40-2:36:21]; Defense Attorney: Ubong Akpan; US Attorney: Benet Kearney; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) Modified text on 1/7/2022 (zpt). (Entered: 01/05/2022)
01/04/2022		MINUTE ORDER as to DONALD HAZARD (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 1/4/2022. (zpt) (Entered: 01/07/2022)
01/19/2022	8	Unopposed MOTION for Protective Order by USA as to DONALD HAZARD. (Attachments: # 1 Text of Proposed Order)(Kearney, Benet) Modified text on 1/19/2022 (zstd). (Entered: 01/19/2022)
01/19/2022	9	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DONALD HAZARD. Signed by Magistrate Judge G. Michael Harvey on 1/19/2022. (ztl) (Entered: 01/20/2022)
01/20/2022	10	MOTION for Order Authorizing Disclosure of Items Protected by Rule 6(e) and Sealed Materials by USA as to DONALD HAZARD. (Attachments: # 1 Text of Proposed Order)(Kearney, Benet) Modified event title and text on 1/20/2022 (zstd). (Entered: 01/20/2022)
01/21/2022		MINUTE ORDER (paperless) as to DONALD HAZARD, GRANTING the government's unopposed 10 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on January 21, 2022. (lcbah2) (Entered: 01/21/2022)
01/27/2022	12	NOTICE OF ATTORNEY APPEARANCE Jennifer M Rozzoni appearing for USA. (Rozzoni, Jennifer) (Entered: 01/27/2022)
02/02/2022	14	Unopposed MOTION to Continue <i>February 3, 2022 Status Conference</i> , Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to DONALD HAZARD. (Attachments: # 1 Text of Proposed Order)(Rozzoni, Jennifer) Modified event title and text on 2/3/2022 (zstd). (Entered: 02/02/2022)
02/03/2022	15	ORDER Granting 14 Unopposed MOTION to Continue February 3, 2022 Status Conference, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to DONALD HAZARD (1). Time between 2/3/2022 and 4/5/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued 4/5/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/3/2022. (zpt) (Entered: 02/03/2022)
04/01/2022		Magistrate case closed for defendant DONALD HAZARD, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-117 (JDB). (zhsj) (Entered: 04/07/2022)

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