

#Date ⬆️ Description

503/11/2022 Arrest Warrant, dated 3/4/2022, Returned Executed on 3/11/2022 as to CHARLES HAND, III. (zstd)
03/11/2022 Arrest of CHARLES HAND, III in Georgia. (zstd) (Text entry; no document attached.)
03/11/2022 Case unsealed as to CHARLES HAND, III (zstd) (Text entry; no document attached.)
03/11/2022 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)
03/22/2022 ORAL MOTION to Appoint Counsel by CHARLES HAND, III (1). (Text entry; no document attached.)
03/22/2022 ORAL MOTION for Speedy Trial by USA as to CHARLES HAND, III (1). (Text entry; no document attached.)
03/22/2022 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC First Appearance in the District as to CHARLES HAND, III (1) held on 3/22/2022. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion to Appoint Counsel by CHARLES HAND III (1), heard and granted. Oral Motion by the Government for Speedy Trial waiver as to CHARLES HAND III (1), heard and granted. Time between 3/22/2022 and 5/19/2022 (58 days) shall be excluded from calculation, in the interest of justice (X-T), under the Speedy Trial Act. Defendant waived his right to have the Preliminary Hearing within 21 days. Preliminary Hearing set for 5/19/2022 at 01:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR GOLD ; FTR Time Frame: Ctrm 4 [1:24:54-1:38:35] [2:03:57-2:35:22]; Defense Attorney: Greg Smith; U.S. Attorney: Frederick Yette for Alison Prout; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)
603/22/2022 ORDER Setting Conditions of Release as to CHARLES HAND III (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/22/2022.

1 Attachment ▼

03/31/2022 Magistrate case closed for defendant CHARLES HAND, III, pending deadlines, motions, and excludables. Merged Criminal Number 22-111 (JEB). (zstd) (Text entry; no document attached.)
03/31/2022 Magistrate case closed for defendant CHARLES HAND, III, pending deadlines, motions, and excludables. Merged Criminal Number 22-111 (JEB). (zstd) (Text entry; no document attached.)
03/31/2022 Magistrate case closed for defendant CHARLES HAND, III, pending deadlines, motions, and excludables. Merged Criminal Number 22-111 (JEB). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-49// BEGINNING OF NEW CASE #22-cr-111 BELOW

#Date ⬆️ Description

803/31/2022 INFORMATION as to CHARLES HAND, III (1) count(s) 1, 2, 3, 4, MANDY ROBINSON-HAND (2) count(s) 1, 2, 3, 4. (zstd)
04/01/2022 MINUTE ORDER as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 4/4/2022 at 11:30 AM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties. So ORDERED, by Judge James E. Boasberg on 4/1/2022. (Text entry; no document attached.)
04/01/2022 MINUTE ORDER as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED, by Judge James E. Boasberg on 4/1/2022. (Text entry; no document attached.)
04/01/2022 MINUTE ORDER as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 4/4/2022 at 11:30 AM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties. So ORDERED, by Judge James E. Boasberg on 4/1/2022. (Text entry; no document attached.)
04/01/2022 MINUTE ORDER as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2). The hearing currently scheduled for 5/19/2022 before Magistrate Robin M. Meriweather is hereby VACATED, as the Defendants: have had initial appearances in this jurisdiction; have had counsel appointed; have been released on conditions; and have been charged by Information. 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 and arraignment,

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 4/1/2022. (Text entry; no document attached.)

04/04/2022Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to CHARLES HAND III (1) and MANDY ROBINSON-HAND (2) held on 4/4/2022 as to counts 1-4. The Court will toll speedy trial between 4/4/2022 and 7/1/2022, in the Interest of Justice (XT). Excludable started as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2). Status Conference set for 7/1/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND as to both defs/appeared via Zoom video (1-2); Court Reporter: Lisa Griffith; Defense Attorney: Gregory Smith (1) and Nathan Silver (2); US Attorney: Alison Prout. (znbn) (Text entry; no document attached.)

1104/13/2022NOTICE of Filing Discovery Status Memoranda by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND

6 Attachments ▼

1205/05/2022MOTION to Modify Conditions of Release by CHARLES HAND, III.

05/06/2022NOTICE OF HEARING as to CHARLES HAND, III (1): Status Conference set for 5/18/2022 at 10:00 AM via Zoom before Judge James E. Boasberg. (Text entry; no document attached.)

1305/08/2022Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND.

1 Attachment ▼

1405/08/2022Unopposed MOTION for Protective Order by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND.

1 Attachment ▼

05/09/2022MINUTE ORDER granting [13] Motion for Disclosure as to CHARLES HAND III (1) and MANDY ROBINSON-HAND (2). So ORDERED, by Judge James E. Boasberg on 5/9/22. (Text entry; no document attached.)

1505/09/2022ORDER granting [14] Motion for Protective Order as to CHARLES HAND III (1) and MANDY ROBINSON-HAND (2). Signed by Judge James E. Boasberg on 5/9/2022.

1605/10/2022RESPONSE by USA as to CHARLES HAND, III re [12] MOTION to Modify Conditions of Release

1705/11/2022REPLY TO OPPOSITION to Motion by CHARLES HAND, III re [12] MOTION to Modify Conditions of Release

05/18/2022Minute Entry for proceedings held Via VTC before Judge James E. Boasberg:Status Conference as to CHARLES HAND, III (01) held on 5/18/2022 In Regards To [12] Motion To Modify Conditions Of Release. The Court Orders That The Defendant Retain The.410 Shotgun Only, Must Relinquish Other Firearms.410 Shotgun Not Be Removed From The Property And Must Be In A Lockbox.410 Shotgun Only To Be Used In Defense Of Animals. Defendant Must Present To Pre-Trial Services That.410 Shotgun Is In Lockbox and Access Of Lockbox Be Withheld From Mrs. Hand. Next Scheduled Hearing Date Remains Set For 7/1/2022 at 2:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA GRIFFITH; Defense Attorney: GREGORY SMITH; US Attorney: ALISON PROUT; Pretrial Officer: ROBERT PASTRANA; (Text entry; no document attached.)

05/18/2022NOTICE OF HEARING as to CHARLES HAND III(1) and MANDY ROBINSON-HAND (2). Status Conference set for 7/1/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

1805/20/2022NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Brady, Brian Daniel added.

1 Attachment ▼

2006/29/2022Unopposed MOTION to Continue Status Hearing by MANDY ROBINSON-HAND.

1 Attachment ▼

06/30/2022MINUTE ORDER granting [20] Motion to Continue as to MANDY ROBINSON-HAND (2): After discussions with all parties, the Court ORDERS that the Status Conference set for 7/1/2022 as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2) is VACATED and RESET for 9/1/2022 at 11:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS Speedy Trial is waived between June 30, 2022 and September 1, 2022, in the Interest of Justice (XT) as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2). So ORDERED, by Judge James E. Boasberg on 6/30/2022. (Text entry; no document attached.)

2108/26/2022Unopposed MOTION to Continue Status Hearing by MANDY ROBINSON-HAND as to CHARLES HAND, III, MANDY ROBINSON-HAND.

1 Attachment ▼

08/29/2022MINUTE ORDER granting [21] Motion to Continue as to MANDY ROBINSON-HAND (2): After discussions with the parties, the Court ORDERS the Status Conference set for 9/1/2022 is VACATED and RESET for 10/14/2022 at 09:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 8/29/2022 and 10/14/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 8/29/2022. (Text entry; no document attached.)

10/14/2022Minute Entry for proceedings held before Judge James E. Boasberg:Plea Agreement Hearing as to CHARLES HAND, III(1) and MANDY ROBINSON-HAND (2) held on 10/14/2022. Defendants sworn and a plea of GUILTY entered and accepted by CHARLES HAND III and MANDY ROBINSON-HAND (2) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to CHARLES HAND, III(1) and MANDY ROBINSON-HAND (2). Sentencing set for 1/13/2023 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Gregory Stuart Smith(1) and Nathan I. Silver, II (2); US Attorney: Brian Brady. (znbn) (Text entry; no document attached.)

08/29/2022MINUTE ORDER granting 21 Motion to Continue as to MANDY ROBINSON-HAND (2): After discussions with the parties, the Court ORDERS the Status Conference set for 9/1/2022 is VACATED and RESET for 10/14/2022 at 09:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 8/29/2022 and 10/14/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 8/29/2022. (Text entry; no document attached.)

2410/14/2022PLEA AGREEMENT as to CHARLES HAND, III (1).

2510/14/2022STATEMENT OF OFFENSE by USA as to CHARLES HAND, III(1).

2610/14/2022PLEA AGREEMENT as to MANDY ROBINSON-HAND (2).

2710/14/2022STATEMENT OF OFFENSE by USA as to MANDY ROBINSON-HAND (1).

10/14/2022Minute Entry for proceedings held before Judge James E. Boasberg:Plea Agreement Hearing as to CHARLES HAND, III(1) and MANDY ROBINSON-HAND (2) held on 10/14/2022. Defendants sworn and a plea of GUILTY entered and accepted by CHARLES HAND III and MANDY ROBINSON-HAND (2) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to CHARLES HAND, III(1) and MANDY ROBINSON-HAND (2). Sentencing set for 1/13/2023 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Gregory Stuart Smith(1) and Nathan I. Silver, II (2); US Attorney: Brian Brady. (znbn) (Text entry; no document attached.)

3012/22/2022OBJECTION TO REPORT AND RECOMMENDATIONS by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND

3112/23/2022OBJECTION TO REPORT AND RECOMMENDATIONS by CHARLES HAND, III

01/05/2023NOTICE OF COURTROOM CHANGE in case as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2): Sentencing set for 1/13/2023 at 11:00 AM via Zoom will now proceed in-person. The hearing will be held in Courtroom 25A before Judge James E. Boasberg. (Text entry; no document attached.)

3601/06/2023SENTENCING MEMORANDUM by USA as to CHARLES HAND, III

1 Attachment ▼

3701/06/2023SENTENCING MEMORANDUM by USA as to MANDY ROBINSON-HAND

1 Attachment ▼

4001/06/2023SENTENCING MEMORANDUM by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND

4101/09/2023SENTENCING MEMORANDUM by CHARLES HAND, III

3 Attachments ▼

4201/11/2023SENTENCING MEMORANDUM by MANDY ROBINSON-HAND

1 Attachment ▼

01/13/2023Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 1/13/2023 as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2). Defendant CHARLES HAND, III (1) sentenced to twenty (20) days incarceration, followed by six (6) months Probation, a \$10 Special Assessment, and Restitution in the amount of \$500 on count 4. Defendant MANDY ROBINSON-HAND (2) sentenced to twenty (20) days incarceration, followed by six (6) months Probation, a \$10 Special Assessment, and Restitution in the amount of \$500 on count 4. Oral motion by the Government to "dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 as to CHARLES HAND, III (1) and MANDY ROBINSON-HAND (2) are DISMISSED. Appeal rights given. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND as to both defendants; Court Reporter: Christine Asif; Defense Attorney: Gregory Smith (1) and Nathan Silver, II (2/Zoom); US Attorney: Brian Brady; Prob Officer: Hana Field. (Text entry; no document attached.)

[45](#)01/17/2023JUDGMENT as to CHARLES HAND, III. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 1/17/2023. (zstd)

[46](#)01/17/2023STATEMENT OF REASONS as to CHARLES HAND, III re [45] 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 James E. Boasberg on 1/17/2023. (zstd)

[47](#)01/17/2023JUDGMENT as to MANDY ROBINSON-HAND. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 1/17/2023. (zstd)

[48](#)01/17/2023STATEMENT OF REASONS as to MANDY ROBINSON-HAND re [47] 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 James E. Boasberg on 1/17/2023. (zstd)

[49](#)01/19/2023NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE During Sentencing by USA as to CHARLES HAND, III, MANDY ROBINSON-HAND