

#Date ↓ Description

507/18/2023 Arrest Warrant Returned Executed on 7/18/2023 as to STEVEN HANNA. (zhsj)
07/18/2023 Case unsealed Pursuant to Order of 7/14/2023 Upon Execution of Arrest Warrants as to STEVEN HANNA, ROBERT HANNA. (zhsj) (Text entry; no document attached.)
07/18/2023 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.)
07/18/2023 Arrest of STEVEN HANNA (1) in Dayton, Ohio. (Text entry; no document attached.)
607/20/2023 Arrest Warrant Returned Executed on 7/18/2023 in Dayton, Ohio as to ROBERT HANNA. (zhsj)
07/18/2023 Case unsealed Pursuant to Order of 7/14/2023 Upon Execution of Arrest Warrants as to STEVEN HANNA, ROBERT HANNA. (zhsj) (Text entry; no document attached.)
07/18/2023 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.)
07/20/2023 MINUTE ORDER as to STEVEN HANNA (1) & ROBERT HANNA (2): It is hereby ORDERED that Defendant appear for an initial appearance on 7/27/2023 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083. So Ordered by Magistrate Judge Robin M. Meriweather on 7/20/2023. Signed by Magistrate Judge Robin M. Meriweather on 7/20/2023. (znpj) (Text entry; no document attached.)
07/27/2023 ORAL MOTION to Appoint Counsel by STEVEN HANNA (1) and ROBERT HANNA (2). (Text entry; no document attached.)
07/27/2023 ORAL MOTION for Speedy Trial by USA as to STEVEN HANNA (1) and ROBERT HANNA (2). (Text entry; no document attached.)
07/27/2023 ORAL MOTION to Appoint Counsel by STEVEN HANNA (1) and ROBERT HANNA (2). (Text entry; no document attached.)
07/27/2023 ORAL MOTION for Speedy Trial by USA as to STEVEN HANNA (1) and ROBERT HANNA (2). (Text entry; no document attached.)
07/20/2023 Arrest of ROBERT HANNA (2) in Dayton, Ohio. (Text entry; no document attached.)
07/27/2023 Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC First Appearance in the District as to STEVEN HANNA (1) and ROBERT HANNA (2) held on 7/27/2023. Defendants were present by video. Oral Motion to Appoint Counsel as to STEVEN HANNA (1) and ROBERT HANNA (2); heard and granted. FPD, Ubong E. Akpan was appointed for STEVEN HANNA (1). FPD, James Sanchez was appointed for ROBERT HANNA (2). The Court advised the Government of its due process obligations under Rule 5(f). Conditions of release were imposed. Oral Motion by the Government for Speedy Trial Waiver as to STEVEN HANNA (1) and ROBERT HANNA (2); heard and granted. Time between 7/27/2023, and 8/17/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Preliminary Hearing set for 8/17/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 7 [1:38:21-1:48:36], [2:11:47-2:36:28], Defense Attorney: Ubong Akpan (1), James Sanchez (2); U.S. Attorney: Frederick Yette for Courtney Howard; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)
07/27/2023 MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2): 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 Robin M. Meriweather on 7/27/2023. (Text entry; no document attached.)

907/27/2023ORDER Setting Conditions of Release as to STEVEN HANNA (1) Personal Recognizance Bond. Signed by Magistrate Judge Robin M. Meriweather on 7/27/2023.

1 Attachment ▼

07/27/2023Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC First Appearance in the District as to STEVEN HANNA (1) and ROBERT HANNA (2) held on 7/27/2023. Defendants were present by video. Oral Motion to Appoint Counsel as to STEVEN HANNA (1) and ROBERT HANNA (2); heard and granted. FPD, Ubong E. Akpan was appointed for STEVEN HANNA (1). FPD, James Sanchez was appointed for ROBERT HANNA (2). The Court advised the Government of its due process obligations under Rule 5(f). Conditions of release were imposed. Oral Motion by the Government for Speedy Trial Waiver as to STEVEN HANNA (1) and ROBERT HANNA (2); heard and granted. Time between 7/27/2023, and 8/17/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Preliminary Hearing set for 8/17/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 7 [1:38:21-1:48:36], [2:11:47-2:36:28], Defense Attorney: Ubong Akpan (1), James Sanchez (2); U.S. Attorney: Frederick Yette for Courtney Howard; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

07/27/2023MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2): 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 Robin M. Meriweather on 7/27/2023. (Text entry; no document attached.)

07/27/2023ORDER Setting Conditions of Release as to ROBERT HANNA (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 7/27/2023. (Text entry; no document attached.)

1108/09/2023MOTION for Order FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to STEVEN HANNA, ROBERT HANNA.

08/11/2023Magistrate case closed for defendant ROBERT HANNA and STEVEN HANNA, pending deadlines, motions, and excludables. Merged Criminal Number 23-272 (TJK). (zltf) (Text entry; no document attached.)

1208/14/2023MOTION for Protective Order by USA as to STEVEN HANNA, ROBERT HANNA.

2 Attachments ▼

1308/14/2023ORDER granting [12] Motion for Protective Order Governing Discovery as to STEVEN HANNA (1). Signed by Magistrate Judge Moxila A. Upadhyaya on 8/14/2023. (znjb)

08/15/2023MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2), GRANTING the government's unopposed [11] 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 [13], [14] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant 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. So ORDERED, by Chief Judge James E. Boasberg on 8/15/2023. (Text entry; no document attached.)

1408/14/2023ORDER granting [12] Motion for Protective Order Governing Discovery as to ROBERT HANNA (2). Signed by Magistrate Judge Moxila A. Upadhyaya on 8/14/2023. (znjb)

08/15/2023MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2), GRANTING the government's unopposed [11] 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 [13], [14] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant 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. So ORDERED, by Chief Judge James E. Boasberg on 8/15/2023. (Text entry; no document attached.)

1709/05/2023MOTION to Modify Conditions of Release by STEVEN HANNA.

1 Attachment ▼

END OF MAGISTRATE CASE #23-mj-167 // BEGINNING OF NEW CASE #23-cr-272 BELOW

#Date ↓ Description

1908/11/2023INFORMATION as to STEVEN HANNA (1) count(s) 1, 2, 3, 4, ROBERT HANNA (2) count(s) 1, 2, 3, 4. (zltf)

09/14/2023NOTICE OF HEARING as to STEVEN HANNA (1) and ROBERT HANNA (2): VTC Arraignment/Status Conference set for 9/20/2023 at 10:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

09/14/2023MINUTE ORDER: In light of the defendants medical condition and no opposition by the United States, drug and alcohol testing shall not be conducted by urine collection. Instead, such testing shall be done by any other means as determined by PSA, including sweat patch. Signed by Magistrate Judge Zia M. Faruqi on 9/14/2023. (Text entry; no document attached.)

2109/18/2023NOTICE OF ATTORNEY APPEARANCE: James Sanchez appearing for ROBERT HANNA

2209/18/2023ORDER granting [18] Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to STEVEN HANNA (1). Signed by Magistrate Judge Zia M. Faruqi on 9/18/2023.

09/20/2023Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to STEVEN HANNA (1) as to Counts 1, 2, 3, and 4 and as to ROBERT HANNA (2) as to Counts 1, 2, 3, and 4, held on 9/20/2023. BOTH Defendants appeared by video. Plea of NOT GUILTY entered by BOTH Defendants as to ALL Counts. Speedy Trial Excludable (XT) started 9/20/2023 through 11/30/2023, in the interest of justice, as to BOTH Defendants. VTC Status Conference set for 11/30/2023 at 1:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Ubong E. Akpan, 2-James Sanchez; US Attorney: Courtney Howard. (Text entry; no document attached.)

2310/23/2023First MOTION to Modify Conditions of Release by ROBERT HANNA.

10/24/2023MINUTE ORDER as to ROBERT HANNA (2) granting Defendant's [23] Motion to Amend Pretrial Release Conditions. It is hereby ORDERED that Defendant's [23] Motion is GRANTED. It is further ORDERED that Defendant may travel to the Eastern District of Kentucky for work purposes. It is further ORDERED that Defendant shall notify his Pretrial Services Officer in advance of any such travel. Signed by Judge Timothy J. Kelly on 10/24/2023. (lctjk2) (Text entry; no document attached.)

2801/18/2024MOTION convert status conference to plea hearing by USA as to STEVEN HANNA, ROBERT HANNA.

01/19/2024MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2) granting the Government's [28] Motion to Convert Virtual Status Conference to Virtual Change of Plea Hearing. Upon consideration of the Government's [28] Motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference set for January 23, 2024, at 2:00 p.m. is CONVERTED to a change-of-plea hearing, also to be held by videoconference. It is further ORDERED that the parties shall submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov by January 19, 2024: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is

prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendant is not a United States citizen, written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendant to mandatory deportation. Signed by Judge Timothy J. Kelly on 1/19/2024. (lctjk2) (Text entry; no document attached.)

01/19/2024Set/Reset Hearings as to STEVEN HANNA (1) and ROBERT HANNA (2): VTC Plea Agreement Hearing set for 1/23/2024 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

01/19/2024MINUTE ORDER as to STEVEN HANNA (1) and ROBERT HANNA (2) granting the Government's [28] Motion to Convert Virtual Status Conference to Virtual Change of Plea Hearing. Upon consideration of the Government's [28] Motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference set for January 23, 2024, at 2:00 p.m. is CONVERTED to a change-of-plea hearing, also to be held by videoconference. It is further ORDERED that the parties shall submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov by January 19, 2024: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendant is not a United States citizen, written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendant to mandatory deportation. Signed by Judge Timothy J. Kelly on 1/19/2024. (lctjk2) (Text entry; no document attached.)

01/19/2024Set/Reset Hearings as to STEVEN HANNA (1) and ROBERT HANNA (2): VTC Plea Agreement Hearing set for 1/23/2024 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

01/23/2024Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to STEVEN HANNA (1) and ROBERT HANNA (2) held on 1/23/2024. BOTH Defendants appeared by video. Plea of GUILTY entered by BOTH Defendants as to Counts 3 and 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BOTH Defendants. Sentencing Memoranda due by 5/2/2024. Sentencing set for ROBERT HANNA (2) on 5/9/2024 at 9:30 AM in Courtroom 11 before Judge Timothy J. Kelly. VTC Sentencing set for STEVEN HANNA (1) on 5/9/2024 at 10:30 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Ubong E. Akpan, 2-James Sanchez; US Attorney: Courtney Howard. (Text entry; no document attached.)

2901/23/2024PLEA AGREEMENT as to STEVEN HANNA (1).

3001/23/2024STATEMENT OF OFFENSE by USA as to STEVEN HANNA (1).

3101/23/2024WAIVER of Trial by Jury as to STEVEN HANNA (1). Approved by Judge Timothy J. Kelly on 1/23/2024.

3201/23/2024PLEA AGREEMENT as to ROBERT HANNA (2).

3301/23/2024STATEMENT OF OFFENSE by ROBERT HANNA (2).

3401/23/2024WAIVER of Trial by Jury as to ROBERT HANNA (2). Approved by Judge Timothy J. Kelly on 1/23/2024.