

#

Date↑

Description

08/12/2021	SEALED COMPLAINT as to KELLEY O'BRIEN (1).	<u>1</u>
		1 Attachment ▼
08/12/2021	MOTION to Seal Case by USA as to KELLEY O'BRIEN.	<u>3</u>
		1 Attachment ▼
08/12/2021	ORDER granting 3 Motion to Seal Case as to KELLEY O'BRIEN (1). Signed by Magistrate Judge G. Michael Harvey on 8/12/2021. (zltf)	<u>4</u>
08/30/2021	NOTICE OF ATTORNEY APPEARANCE: Greg Hunter appearing for KELLEY O'BRIEN (zltf)	<u>5</u>
08/18/2021	Arrest Warrant Returned Executed on 8/18/2021 in Allentown, PA as to KELLEY O'BRIEN.	<u>6</u>
08/18/2021	Arrest of KELLEY O'BRIEN in Pennsylvania. (Text entry; no document attached.)	
08/18/2021	Case unsealed as to KELLEY O'BRIEN (Text entry; no document attached.)	
08/20/2021	MINUTE ORDER as to Defendant KELLEY O'BRIEN : It is hereby ORDERED that Defendant KELLEY O'BRIEN appear for an initial appearance on Tuesday, August 24, 2021 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 8/20/2021. (Text entry; no document attached.)	
08/24/2021		

Set/Reset Hearings as to Defendant KELLEY O'BRIEN : Initial Appearance reset from 1:00 PM on 8/24/2021 to 1:00 PM on 8/27/2021 by telephonic/VTC before Magistrate Judge Robin M. Meriweather. (Text entry; no document attached.)

[7](#)

08/27/2021

ORDER Setting Conditions of Bond : Defendant KELLEY O'BRIEN placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 8/27/2021. (Attachment: # 1 Appearance Bond)

[9](#)

10/07/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added. Substituting for attorney Adam Alexander

[10](#)

10/13/2021

Unopposed MOTION for Disclosure ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to KELLEY O'BRIEN.

[1 Attachment](#) ▼

[11](#)

10/13/2021

Unopposed MOTION for Protective Order by USA as to KELLEY O'BRIEN.

[2 Attachments](#) ▼

[12](#)

10/14/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to KELLEY O'BRIEN. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021.

10/19/2021

Magistrate case closed for defendant KELLY O'BRIEN, pending deadlines, motions, and excludables. Merged Criminal Number 21-633 (RCL). (Text entry; no document attached.)

10/19/2021

Magistrate case closed for defendant KELLY O'BRIEN, pending deadlines, motions, and excludables. Merged Criminal Number 21-633 (RCL). (Text entry; no document attached.)

10/19/2021

Magistrate case closed for defendant KELLY O'BRIEN, pending deadlines, motions, and excludables. Merged Criminal Number 21-633 (RCL). (Text entry; no document attached.)

[13](#)

08/24/2021

Rule 5(c)(3) Documents Received as to KELLY O'BRIEN from United States District Court for the Eastern District of Pennsylvania (Allentown) Case Number 5:21-mj-01292-1 (zltf)

08/27/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/27/2021 until 10/29/2021 as to Defendant KELLEY O'BRIEN. (Text entry; no document attached.)

08/27/2021

Minute Entry for Initial Appearance as to KELLEY O'BRIEN held by video before Magistrate Judge Robin M. Meriweather on 8/27/2021 : The defendant agrees to appear by video. The Court advised the Government of its due process obligations under Rule 5(f). The defendant waives her preliminary hearing. Status Hearing set for 10/29/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/27/2021 until 10/29/2021, with no objection by the defendant, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:19:44 - 1:38:07. Defense Attorney: Greg Hunter; U.S. Attorney: Kelly Smith for Adam Alexander; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-561 // BEGINNING OF NEW CASE #21-cr-633 BELOW

#

Date↓↑

Description

[13](#)

10/19/2021

INFORMATION as to KELLY O'BRIEN (1) count(s) 1, 2, 3, 4.

10/21/2021

MINUTE ORDER: The hearing currently scheduled for October 29, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction, retained counsel, and been released on conditions. 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. SO ORDERED by Magistrate Judge G. Michael Harvey on 10/21/2021. (Text entry; no document attached.)

[15](#)

10/21/2021

NOTICE OF FILING DISCOVERY STATUS by USA as to KELLY O'BRIEN

[4 Attachments](#) ▼

10/21/2021

MINUTE ORDER: Defendant's Arraignment set for 10/27/2021 at 11:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/21/2021. (lcrc13) (Text entry; no document attached.)

[16](#)

10/25/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to KELLY O'BRIEN

10/27/2021

Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to KELLY O'BRIEN on 10/27/2021. Defendant arraigned on Counts 1-4 of the Information, enters a Plea of Not Guilty as to all Counts and waives the formal reading. Status Conference set for 12/20/2021 at 1:00 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 10/27/2021 through 12/20/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Greg Hunter; US Attorney: Maria Y. Fedor. (Text entry; no document attached.)

[18](#)

11/05/2021

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to KELLY O'BRIEN

[19](#)

08/24/2021

Rule 5(c)(3) Documents Received as to KELLY O'BRIEN from U.S. District Court for the Eastern District of Pennsylvania (Allentown) Case Number 5:21-mj-01292-1 (zltf)

12/20/2021

MINUTE ORDER as to KELLY O'BRIEN: The status conference set for 12/20/2021 is hereby VACATED. Signed by Judge Royce C. Lamberth on 12/20/2021. (lcrcl3) (Text entry; no document attached.)

12/23/2021

Set/Reset Hearings as to KELLY O'BRIEN (1): Plea Agreement Hearing set for 1/5/2022 at 10:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)

01/05/2022

Minute Entry for video Plea Agreement Hearing held before Judge Royce C. Lamberth as to KELLY O'BRIEN on 1/5/2022. Defendant entered a Plea of Guilty as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 4/8/2022 at 1:30 PM by VTC before Judge Royce C. Lamberth. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Greg Hunter; US Attorney: Maria Fedor. (zgdf) (Text entry; no document attached.)

[23](#)

01/05/2022

PLEA AGREEMENT as to KELLY O'BRIEN (1), "Let this be filed". Signed by Judge Royce C. Lamberth on 1/5/221. (zgdf)

[24](#)

01/05/2022

STATEMENT OF OFFENSE by USA as to KELLY O'BRIEN (1), "Let this be filed". Signed by Judge Royce C. Lamberth on 1/5/221. (zgdf)

[25](#)

01/13/2022

WAIVER of Trial by Jury as to KELLY O'BRIEN. Approved by Judge Royce C. Lamberth on 1/13/22.

[26](#)

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to KELLY O'BRIEN

03/25/2022

MINUTE ORDER as to KELLY O'BRIEN: Sentencing reset for 4/6/2022 at 01:30 PM in VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 3/25/2022. (lcrcl3) (Text entry; no document attached.)

[30](#)

03/29/2022

SENTENCING MEMORANDUM by USA as to KELLY O'BRIEN

1 Attachment ▼

[31](#)

03/29/2022

NOTICE OF FILING OF VIDEO EXHIBITS PURSUANT TO LCrR 49 by USA as to KELLY O'BRIEN

[32](#)

04/05/2022

RESPONSE by KELLY O'BRIEN to the Government's Sentencing Memorandum

2 Attachments ▼

04/06/2022

Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Sentencing held on 4/6/2022 as to KELLY O'BRIEN (1). Defendant sentenced to ninety (90) days incarceration, twelve (12) months Supervised Release, a Fine in the amount of \$1000, \$500 Restitution, and a \$25 Special Assessment on count 1. Oral motion by the Government to "dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 2-4 are DISMISSED. Appeal rights given. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND/appeared via Zoom; Court Reporter: Sara Wick; Defense Attorney: Greg Hunter; US Attorney: Maria Fedor; Prob Officer: Robert Walters. (Text entry; no document attached.)

[36](#)

04/13/2022

JUDGMENT as to KELLY O'BRIEN. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 4/13/2022. (zstd)

[37](#)

04/13/2022

STATEMENT OF REASONS as to KELLY O'BRIEN re 36 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 Royce C. Lamberth on 4/13/2022. (zstd)

[39](#)

03/16/2023

ORDER re: 38 Probation Petition as to KELLY O'BRIEN (1). No hearing necessary as all conditions satisfied. Signed by Judge Royce C. Lamberth on 3/16/2023.