

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00389-ZMF-1**

Case title: USA v. KELLY

Date Filed: 04/21/2021

Date Terminated: 04/28/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

KENNETH KELLY
TERMINATED: 04/28/2021

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Hava Arin Levenson Mirell**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/21/2021	1	SEALED COMPLAINT as to KENNETH KELLY (1). (Attachments: # 1 Statement of Facts) (bb) (Entered: 04/22/2021)
04/21/2021	3	MOTION to Seal Case by USA as to KENNETH KELLY. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 04/22/2021)
04/21/2021	4	ORDER granting 3 Motion to Seal Case as to KENNETH KELLY (1). Signed by Magistrate Judge Zia M. Faruqui on 4/21/2021. (bb) (Entered: 04/22/2021)
04/23/2021	5	Arrest Warrant Returned Executed on 4/23/2021 in Ocala, FL as to KENNETH KELLY. (bb) (Entered: 04/26/2021)
04/23/2021		Case unsealed as to KENNETH KELLY (bb) (Entered: 04/26/2021)
04/23/2021		Arrest of KENNETH KELLY in Florida. (ztnr) (Entered: 04/27/2021)
04/23/2021	7	Rule 5(c)(3) Documents Received as to KENNETH KELLY from US District Court Middle District of Florida Ocala Division Case Number 5:21-mj-1076-PRL. (bb) (Entered: 05/19/2021)
04/27/2021		MINUTE ORDER. It is hereby ORDERED that Defendant KENNETH KELLY (1), appear for an initial appearance on Wednesday, May 5, 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) (Entered: 04/27/2021)
04/28/2021		Magistrate case closed for defendant KENNETH KELLY, pending deadlines, motions, and excludables. Merged Criminal Number 21-331 (CKK). (zhsj) (Entered: 05/06/2021)

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