

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00093-ZMF-1**

Case title: USA v. KELLY

Date Filed: 01/16/2021

Assigned to: Magistrate Judge Zia M. Faruqui

**Defendant (1)**

**LEO CHRISTOPHER KELLY**

represented by **Kira Anne West**  
LAW OFFICE OF KIRA WEST  
712 H St, NE  
Unit 509  
Washington, DC 20002  
202-236-2042  
Email: kiraannwest@gmail.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Retained

**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) and (2), 40:5104(e)(2)(A), (C) and (G).

**Disposition**

**Plaintiff**

**USA**

represented by **Kenya Khalelah Davis**  
U.S. ATTORNEY'S OFFICE - DC  
555 Fourth Street, NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/16/2021	<a href="#">1</a>	COMPLAINT as to LEO CHRISTOPHER KELLY (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zhsj) (Entered: 01/18/2021)
01/18/2021		Arrest of LEO CHRISTOPHER KELLY in US District Court for the Northern District of Iowa. (bb) (Entered: 01/27/2021)
01/27/2021	<a href="#">3</a>	Rule 5(c)(3) Documents Received as to LEO CHRISTOPHER KELLY from US District Court for the Northern District of Iowa Case Number 21-mj-7 MAR (bb) (Main Document 3 replaced on 2/4/2021) (bb). (Entered: 01/27/2021)
02/08/2021	<a href="#">5</a>	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for LEO CHRISTOPHER KELLY (West, Kira) (Entered: 02/08/2021)
02/09/2021	<a href="#">10</a>	Arrest Warrant, dated 1/16/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant LEO CHRISTOPHER KELLY. (kk) (bb). (Entered: 03/16/2021)
02/09/2021		JOINT ORAL MOTION by Defendant LEO CHRISTOPHER KELLY and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 3/8/2021. (kk) (Entered: 03/16/2021)
02/09/2021		Minute Entry for Initial Appearance as to LEO CHRISTOPHER KELLY held by video before Magistrate Judge Robin M. Meriweather on 2/9/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Preliminary Hearing waived by the defendant; probable cause not contested. Status Hearing set before Magistrate Judge Zia M. Faruqui on 3/8/2021 at 1:00 pm by telephonic/VTC. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 3/8/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 1:53:14 - 2:10:20. Defense Attorney: Kira Anne West; U.S. Attorney: Kenya Davis; Pretrial Officer: Andre Sidbury. (kk) (Entered: 03/16/2021)
02/16/2021	<a href="#">7</a>	ORDER Setting Conditions of Release as to LEO CHRISTOPHER KELLY (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # <a href="#">1</a> Appearance Bond) (zkk). (Entered: 02/16/2021)
03/05/2021	<a href="#">8</a>	Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY. (Davis, Kenya) (Entered: 03/05/2021)
03/08/2021	<a href="#">9</a>	ORDER granting <a href="#">8</a> Motion to Continue Preliminary Hearing as to LEO CHRISTOPHER KELLY (1). Preliminary Hearing set for 4/8/2021 at 10:30 AM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 3/8/21. (ztl) (Entered: 03/08/2021)
04/05/2021	<a href="#">11</a>	Consent MOTION to Continue Preliminary hearing by USA as to LEO CHRISTOPHER KELLY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Davis, Kenya) (Entered: 04/05/2021)
04/05/2021	<a href="#">12</a>	ORDER Granting <a href="#">11</a> Consent MOTION to Continue Preliminary hearing by USA as to LEO CHRISTOPHER KELLY (1). Time between 4/8/2021 and 5/10/2021 (32 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 5/10/2021 at 10:30 AM in Telephonic/VTC before Magistrate Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 4/5/2021. (zpt) Modified Judge on 5/7/2021 (zpt). (Entered: 04/05/2021)
04/12/2021		RESOLVED...NOTICE of Provisional Government Not Certified Status re <a href="#">11</a> Consent MOTION to Continue Preliminary hearing by USA as to LEO CHRISTOPHER KELLY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Davis, Kenya). Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <a href="https://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information">https://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information</a> .  Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 4/19/2021. (znmw) Modified on 5/13/2021 (znmw). (Entered: 04/12/2021)
05/07/2021	<a href="#">13</a>	Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY. (Davis, Kenya) (Entered: 05/07/2021)

05/10/2021	<a href="#">14</a>	ORDER granting <a href="#">13</a> Motion to Continue Status Hearing as to LEO CHRISTOPHER KELLY (1). Status Hearing continued to 7/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/10/2021. (ztl) (Entered: 05/11/2021)
07/06/2021		ORAL MOTION for Speedy Trial Waiver by USA as to LEO CHRISTOPHER KELLY (1). (zpt) (Entered: 07/07/2021)
07/06/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to LEO CHRISTOPHER KELLY (1) held on 7/6/2021. Oral Motion by the Government for Speedy Trial Waiver as to LEO CHRISTOPHER KELLY (1) Heard and Granted. Time between 7/6/2021 and 8/9/2021 (34 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 8/9/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [2:40:00-2:51:34]; Defense Attorney: Kira West; US Attorney: Kenya Davis; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) (Entered: 07/07/2021)

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