

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00128-ZMF-1**

Case title: USA v. KELLY

Date Filed: 01/20/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

CHRISTOPHER M. KELLY

represented by **Edward B. MacMahon, Jr.**
EDWARD B. MACMAHON, JR., PLC
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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 18:1512(c)(2), 18:2, 18:1752(a)(1) and (2) and 40:5104(e)(2)(D) and (G)

Disposition

DISMISSED ON ORAL MOTION BY THE GOVERNMENT.

Plaintiff

USA

represented by **Tejpal Singh Chawla**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/20/2021	1	COMPLAINT as to CHRISTOPHER M. KELLY (1). (Attachments: # 1 Affidavit in Support) (zstd) (Entered: 01/20/2021)
01/20/2021		Arrest of Defendant CHRISTOPHER M. KELLY in the Southern District of New York. (kk) (Entered: 03/16/2021)
01/26/2021	3	NOTICE OF ATTORNEY APPEARANCE: Edward B. MacMahon, Jr appearing for CHRISTOPHER M. KELLY (MacMahon, Edward) (Entered: 01/26/2021)
01/29/2021		MINUTE ORDER as to Defendant CHRISTOPHER M. KELLY : It is hereby ORDERED that Defendant CHRISTOPHER M. KELLY appear for an initial appearance on Tuesday, February 9, 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 1/29/2021. (kk) (Entered: 01/31/2021)
02/09/2021	6	Arrest Warrant, dated 1/20/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant CHRISTOPHER M. KELLY. (kk) (bb). (Entered: 03/16/2021)
02/09/2021		JOINT ORAL MOTION by Defendant CHRISTOPHER M. KELLY and USA to Waive Speedy Trial Time from 2/9/2021 to 4/14/2021. (kk) (Entered: 03/16/2021)
02/09/2021		Minute Entry for Initial Appearance as to CHRISTOPHER M. 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. Status Hearing/Preliminary Hearing set for 4/14/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waived holding his preliminary hearing within the 21 day time window. Joint Oral Motion by Defendant and USA to Waive Speedy Trial Time from 2/9/2021 to 4/14/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 2:11:13 - 2:22:42. Defense Attorney: Edward MacMahon, Jr.; U.S. Attorney: Kelly Smith for Tejpal Chawla; Pretrial Officer: Andre Sidbury. (kk) (Entered: 03/16/2021)
02/12/2021	5	ORDER Setting Conditions of Release as to CHRISTOPHER M. KELLY (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk). (Entered: 02/16/2021)
03/19/2021	7	Unopposed MOTION for Protective Order by USA as to CHRISTOPHER M. KELLY. (Attachments: # 1 Text of Proposed Order Proposed Protective Order)(Chawla, Tejpal) (Entered: 03/19/2021)
03/22/2021	8	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CHRISTOPHER M. KELLY. Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) (Entered: 03/22/2021)
04/13/2021	10	Unopposed MOTION to Continue by USA as to CHRISTOPHER M. KELLY. (Attachments: # 1 Text of Proposed Order)(Chawla, Tejpal) (Entered: 04/13/2021)
04/13/2021	11	ORDER Granting 10 Unopposed MOTION to Continue by USA as to CHRISTOPHER M. KELLY (1). Time between 4/14/2021 and 5/13/2021 (29 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status/Preliminary Hearing set for 5/13/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 4/13/2021. (zpt) (Entered: 04/14/2021)
05/07/2021	12	MOTION to Continue Status Hearing and Preliminary Hearing by CHRISTOPHER M. KELLY. (Attachments: # 1 Text of Proposed Order)(MacMahon, Edward) (Entered: 05/07/2021)

05/10/2021	13	ORDER granting 12 Motion to Continue Status/Preliminary Hearing as to CHRISTOPHER M. KELLY (1). Preliminary/Status Hearing continued to 6/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 5/10/2021. (ztl) (Entered: 05/11/2021)
06/01/2021	14	Unopposed MOTION to Dismiss Case by USA as to CHRISTOPHER M. KELLY. (Attachments: # 1 Text of Proposed Order)(Chawla, Tejpal) (Entered: 06/01/2021)
06/01/2021	15	ORDER granting 14 Motion to Dismiss Complaint as to CHRISTOPHER M. KELLY (1). Signed by Magistrate Judge Zia M. Faruqui on 6/1/2021. (ztl) (Entered: 06/02/2021)

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