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Description

01/21/2021	SEALED COMPLAINT as to ZACHARY HAYES MARTIN (1). [1:21-mj-00150-ZMF *SEALED*]	<a href="#">1</a>
		1 Attachment ▼
01/21/2021	MOTION to Seal Case by USA as to ZACHARY HAYES MARTIN. [1:21-mj-00150-ZMF *SEALED*]	<a href="#">3</a>
		1 Attachment ▼
01/21/2021	ORDER granting 3 Motion to Seal Case as to ZACHARY HAYES MARTIN (1). Signed by Magistrate Judge Zia M. Faruqui on 1/21/2021. (zstd) [1:21-mj-00150-ZMF *SEALED*]	<a href="#">4</a>
01/28/2021	Arrest of Defendant ZACHARY HAYES MARTIN (1) in the Western District of Missouri. (Text entry; no document attached.)	
02/10/2021	SEALED COMPLAINT as to KARI DAWN KELLEY (1).	<a href="#">5</a>
		1 Attachment ▼
02/10/2021	SEALED COMPLAINT as to STEPHEN BRIAN QUICK (1).	<a href="#">6</a>
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02/10/2021	SEALED COMPLAINT as to MICHAEL AARON QUICK (1).	<a href="#">7</a>
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02/10/2021	MOTION to Seal Case by USA as to KARI DAWN KELLEY.	<a href="#">11</a>
		1 Attachment ▼
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02/10/2021

MOTION to Seal Case by USA as to STEPHEN BRIAN QUICK.

1 Attachment ▼

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02/10/2021

MOTION to Seal Case by USA as to MICHAEL AARON QUICK.

1 Attachment ▼

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02/10/2021

ORDER granting 3 Motion to Seal Case as to KARI DAWN KELLEY (1). Signed by Magistrate Judge Zia M. Faruqui on 02/10/2021. (zstd)[1:21-mj-00219-ZMF \*SEALED\*] Modified on 3/11/2021

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02/10/2021

ORDER granting 3 Motion to Seal Case as to STEPHEN BRIAN QUICK (1). Signed by Magistrate Judge Zia M. Faruqui on 02/10/2021. (zstd)[1:21-mj-00221-ZMF \*SEALED\*] Modified on 3/11/2021

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02/10/2021

ORDER granting 3 Motion to Seal Case as to MICHAEL AARON QUICK (1). Signed by Magistrate Judge Zia M. Faruqui on 02/10/2021. (zstd)[1:21-mj-00220-ZMF \*SEALED\*] Modified on 3/11/2021

02/12/2021

Case unsealed as to MICHAEL AARON QUICK, STEPHEN BRIAN QUICK (Text entry; no document attached.)

02/12/2021

Arrest of Defendant MICHAEL AARON QUICK (2) in the Western District of Missouri. (Text entry; no document attached.)

02/12/2021

Arrest of Defendant STEPHEN BRIAN QUICK (3) in the Western District of Missouri. (Text entry; no document attached.)

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02/13/2021

ORDER Setting Conditions of Release as to ZACHARY HAYES MARTIN (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/13/2021. (ztl)[1:21-mj-00150-ZMF \*SEALED\*] Modified on 3/11/2021 (bb). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

02/18/2021

Arrest of Defendant KARI DAWN KELLY (4) in Alabama. (Text entry; no document attached.)

[18](#)

02/19/2021

ORDER Setting Conditions of Release as to STEPHEN BRIAN QUICK (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt)[1:21-mj-00221-ZMF \*SEALED\*] Modified on 3/11/2021 (bb). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

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02/19/2021

ORDER Setting Conditions of Release as to MICHAEL AARON QUICK (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt)[1:21-mj-00220-ZMF \*SEALED\*] Modified on 3/11/2021 (bb). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

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02/26/2021

ORDER Setting Conditions of Release : Defendant KARI DAWN KELLEY placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk)[1:21-mj-00219-ZMF \*SEALED\*] Modified on 3/11/2021 (bb). (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)

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03/10/2021

INFORMATION as to ZACHARY HAYES MARTIN (1) count(s) 1, 2, 3, 4, MICHAEL AARON QUICK (2) count(s) 1, 2, 3, 4, STEPHEN BRIAN QUICK (3) count(s) 1, 2, 3, 4, KARI DAWN KELLEY (4) count(s) 1, 2, 3, 4. (bb) Modified on 3/11/2021

03/17/2021

NOTICE OF HEARING as to KARI DAWN KELLY. Arraignment and Status Conference set for 3/18/2021 at 3:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

03/17/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 17, 2021. (lcldf1) (Text entry; no document attached.)

03/18/2021

MINUTE ORDER as to KARI DAWN KELLY. With the consent of the parties, and for the reasons stated in today's hearing, namely, the need for the defense to review forthcoming discovery and for the public health and safety reasons set forth in the Chief Judge's Standing Order 21-10, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 18, 2021 through May 27, 2021 in computing the date for a speedy trial in this case. The Court will hold a video status conference on May 27, 2021 at 3:00 PM. So Ordered by Judge Dabney L. Friedrich on March 18, 2021. (lcldf1) (Text entry; no document attached.)

03/18/2021

Minute Entry for Status and Arraignment as to KARI DAWN KELLY (4) on Counts 1,2,3,4 held on 3/18/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/18/2021 through 5/27/2021 in the interest of justice as to KARI DAWN KELLY (4). Not Guilty Plea entered as to KARI DAWN KELLY (4) on all counts. Court hears and grants The government's oral motion to unseal case CR 21-201. Status Conference set for 5/27/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Carlos Vanegas; US Attorney: Brenda J. Johnson; Pretrial Officer: Da'Shanta Valentine-Lewis. (zjch) (Text entry; no document attached.)

03/18/2021

Case unsealed Dabney L. Friedrich as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY. (zhsj) (Text entry; no document attached.)

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01/28/2021

Arrest Warrant Returned Executed on 1/28/2021 Springfield, MO as to ZACHARY HAYES MARTIN.

01/28/2021

Case unsealed as to ZACHARY HAYES MARTIN (Text entry; no document attached.)

01/28/2021

Arrest of ZACHARY HAYES MARTIN in US District Court Western District of Missouri Southern Division. (Text entry; no document attached.)

01/29/2021

MINUTE ORDER as to Defendant ZACHARY HAYES MARTIN : It is hereby ORDERED that Defendant ZACHARY HAYES MARTIN appear for an initial appearance on Thursday, February 4, 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. (zkk) [1:21-mj-00150-ZMF \*SEALED\*] (Text entry; no document attached.)

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02/19/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/19/2021 as to Defendant MICHAEL AARON QUICK (2). (bb) Modified on 3/25/2021

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02/19/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/19/2021 as to Defendant STEPHEN BRIAN QUICK (3). (bb) Modified on 3/25/2021

02/19/2021

JOINT ORAL MOTION by USA and Defendant MICHAEL AARON QUICK (2) to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 4/2/2021. (Text entry; no document attached.)

02/19/2021

Minute Entry for Initial Appearance as to MICHAEL AARON QUICK (2) held by video before Magistrate Judge Robin M. Meriweather on 2/19/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Waiver of preliminary hearing by the defendant; probable cause not contested. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/2/2021 at 1:00 pm by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 4/2/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: Bryan Wayne. Defense Attorney: Taylon Sumners (will be moving for pro hac vice admission); U.S. Attorney: Kelly Smith for Brenda Johnson; Pretrial Officer: John Copes. (Text entry; no document attached.)

02/19/2021

JOINT ORAL MOTION by USA and Defendant STEPHEN BRIAN QUICK (3) to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 4/2/2021. (Text entry; no document attached.)

02/19/2021

Minute Entry for Initial Appearance as to STEPHEN BRIAN QUICK (3) held by video before Magistrate Judge Robin M. Meriweather on 2/19/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. A conflict of interest waiver has been signed by the defendant regarding his representation and that of Defendant MICHAEL AARON QUICK (2) by attorney Taylon Sumners. The defendant waives his right to have a preliminary hearing; probable cause not contested. Status Hearing set for 4/2/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 4/2/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: Bryan Wayne. Defense Attorney: Taylon Sumners (will be seeking pro hac vice admission); U.S. Attorney: Kelly Smith for Brenda Johnson; Pretrial Officer: John Copes. (Text entry; no document attached.)

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03/23/2021

NOTICE OF ATTORNEY APPEARANCE: Charles Burnham appearing for ZACHARY HAYES MARTIN as pro hac counsel

[30](#)

03/23/2021

MOTION for Leave to Appear Pro Hac Vice Joseph Passanise, Dee Wampler, Taylor Sumners Filing fee \$ 100, receipt number ADCDC-8321181. Fee Status: Fee Paid. by ZACHARY HAYES MARTIN.

[3 Attachments](#) ▼

03/24/2021

NOTICE OF HEARING as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3. Arraignment and Status Conference set for 3/25/2021 at 9:30 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

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03/24/2021

NOTICE OF ATTORNEY APPEARANCE: Charles Burnham appearing for MICHAEL AARON QUICK as pro hac counsel

[32](#)

03/24/2021

MOTION for Leave to Appear Pro Hac Vice Joseph Passanise, Dee Wampler, Taylor Sumners Filing fee \$ 100, receipt number ADCDC-8326522. Fee Status: Fee Paid. by MICHAEL AARON QUICK.

[3 Attachments](#) ▼

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03/24/2021

NOTICE OF ATTORNEY APPEARANCE: Charles Burnham appearing for STEPHEN BRIAN QUICK as pro hac counsel

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03/24/2021

MOTION for Leave to Appear Pro Hac Vice Joseph Passanise, Dee Wampler, Taylon Sumners Filing fee \$ 100, receipt number ADCDC-8326629. Fee Status: Fee Paid. by STEPHEN BRIAN QUICK.

3 Attachments ▼

03/24/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/24/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/24/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/24/2021

MINUTE ORDER as to ZACHARY HAYES MARTIN granting the defendant's 30 Motion for Admission Pro Hac Vice of attorneys Dee Wampler, Joseph Passanise, and Taylon Sumners. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/24/2021

MINUTE ORDER as to MICHAEL AARON QUICK granting the defendant's 32 Motion for Admission Pro Hac Vice of attorneys Dee Wampler, Joseph Passanise, and Taylon Sumners. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/24/2021

MINUTE ORDER as to STEPHEN BRIAN QUICK granting the defendant's 34 Motion for Admission Pro Hac Vice of attorneys Dee Wampler, Joseph Passanise, and Taylon Sumners. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. So Ordered by Judge Dabney L. Friedrich on March 24, 2021. (lcldf1) (Text entry; no document attached.)

03/25/2021

Minute Entry for Status and Arraignment as to ZACHARY HAYES MARTIN (1) on Counts 1,2,3,4, MICHAEL AARON QUICK (2) on Counts 1,2,3,4 and STEPHEN BRIAN QUICK (3) Counts on 1,2,3,4 held on 3/25/2021 held before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/25/2021 through 5/27/2021 in the interest of justice as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3). Not Guilty Plea entered by ZACHARY HAYES MARTIN (1) on Counts 1,2,3,4, MICHAEL AARON QUICK (2) on Counts 1,2,3,4 and STEPHEN BRIAN QUICK (3) on Counts 1,2,3,4. Status Conference set for 5/27/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: All defendants on personal Recognizance; Court

Reporter: Sara Wick; Defense Attorney: Dee Wampler; US Attorney: Brenda Johnson; Pretrial Officer: Christine Schuck. (zjch) Modified plea text to reflect "Not Guilty plea entered"on 3/25/2021 (zjch.). (Text entry; no document attached.)

03/25/2021

MINUTE ORDER as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, and STEPHEN BRIAN QUICK. For the reasons stated in today's hearing, namely, the need for the defense to review forthcoming discovery, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 25, 2021 through May 27, 2021 in computing the date for a speedy trial in this case. The Court will hold a video status conference on May 27, 2021 at 3:00 PM EST. So Ordered by Judge Dabney L. Friedrich on March 25, 2021. (lcldf1) (Text entry; no document attached.)

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01/29/2021

Rule 5(c)(3) Documents Received as to ZACHARY HAYES MARTIN from US District Court Western District of Missouri Southern Division Case Number 21-mj-2006 DPR

02/04/2021

MINUTE ORDER: The initial appearance previously scheduled to take place by video conference on February 4, 2021 is rescheduled for February 8, 2021 at 1:00 p.m. before Magistrate Judge Meriweather. 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; counsel for Defendant is directed to 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. Signed by Magistrate Judge Robin M. Meriweather on 2/4/2021. (ztl) [1:21-mj-00150-ZMF \*SEALED\*] (Text entry; no document attached.)

02/08/2021

ENTERED IN ERROR AS A DUPLICATE. Arrest Warrant, dated 1/21/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant ZACHARY HAYES MARTIN (1). (See Docket Entry 26 to view document). (kk) Modified on 5/12/2021 (znmw). (Text entry; no document attached.)

02/08/2021

JOINT ORAL MOTION by Defendant ZACHARY HAYES MARTIN (1) and USA to Waive Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021. (Text entry; no document attached.)

02/08/2021

Minute Entry for Initial Appearance as to ZACHARY HAYES MARTIN (1) held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The Court will permit Ms. Wampler and Mr. Passanise to appear as counsel for the defendant for this hearing as they will be seeking admission pro hac vice. The defendant waives his right to have a preliminary hearing; probable cause not contested. Status Hearing set for 4/2/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021, 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: 1:57:24 - 2:10:04 and 3:48:34 - 4:01:06. Defense Attorneys: Dee Wampler and Joseph Passanise (will seek admission pro hac vice); U.S. Attorney: Kelly Smith for Brenda Johnson; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

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03/30/2021

Unopposed MOTION for Protective Order by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY.

1 Attachment ▼

[37](#)

03/30/2021

ORDER granting the government's 36 Unopposed Motion for Protective Order as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, and KARI DAWN KELLEY. See text for details. Signed by Judge Dabney L. Friedrich on March 30, 2021. (lcldf1)

04/02/2021

Terminate Deadlines and Hearings as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3): VTC Status Hearing set for 4/2/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

05/27/2021

Minute Entry for Status Conference as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4 held on 5/27/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/27/2021 through 7/29/2021 in the interest of justice as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4. Status Conference set for 7/29/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: All defendants on personal Recognizance; Court Reporter: Tim Miller; Defense Attorney: Dee Wampler - 1,2,3; Carlos Vanegas - 4; US Attorney: Brenda Johnson. (zjch) (Text entry; no document attached.)

05/27/2021

MINUTE ORDER as to KARI DAWN KELLY, ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, and STEPHEN BRIAN QUICK. Consistent with the discussion during today's status conference, and for the reasons stated--namely the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from May 27, 2021 to July 29, 2021 shall be excluded in computing the date for a speedy trial in this case. A status conference is scheduled for July 29, 2021 via videoconference. So Ordered by Judge Dabney L. Friedrich on May 27, 2021. (lcldf1) (Text entry; no document attached.)

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02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant KARI DAWN KELLY (4).

02/26/2021

ORAL MOTION by Defendant KARI DAWN KELLY (4) to Appoint Counsel. (Text entry; no document attached.)

02/26/2021

JOINT ORAL MOTION by Defendant KARI DAWN KELLY (4) and USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021. (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to KARI DAWN KELLY (4) held by telephone before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by telephone. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Carlos J. Vanegas appointed to represent KARI DAWN KELLY. Preliminary Hearing set for 3/19/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant



consents to holding the preliminary hearing beyond 21 days. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021, 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 Frames: 2:57:51 - 3:07:33 and 4:35:48 - 4:51:43. Defense Attorney: Carlos Vanegas; U.S. Attorney: Jacob Steiner for Brenda Johnson; Pretrial Officer: Andre Sidbury. (kk) Modified on 4/1/2021 (Text entry; no document attached.)

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05/27/2021

CONFLICT OF INTEREST WAIVER by ZACHARY HAYES MARTIN -1 (zjch)

[47](#)

05/27/2021

CONFLICT OF INTEREST WAIVER by MICHAEL AARON QUICK - 2 (zjch)

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05/27/2021

CONFLICT OF INTEREST WAIVER by STEPHEN BRIAN QUICK - 3 (zjch)

[49](#)

07/13/2021

MEMORANDUM Regarding Status of Discovery by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY. Modified Text on 7/14/2021 (zhsj).

07/29/2021

MINUTE ORDER as to KARI DAWN KELLY, ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, and STEPHEN BRIAN QUICK. A status hearing or plea hearing is scheduled for September 24, 2021, at 2:00 p.m. by videoconference. In addition, for the reasons stated in today's hearing--namely, the need for the defense to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 29, 2021 through September 24, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 29, 2021. (lclfl1) (Text entry; no document attached.)

07/29/2021

Minute Entry for Status Conference as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4 held on 7/29/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/29/2021 through 9/24/2021 in the interest of justice as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4. Status Conference set for 9/24/2021 at 2:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: All defendants on personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dee Wampler - 1,2,3; Carlos Vanegas - 4; US Attorney: Brenda Johnson. (zjch) (Text entry; no document attached.)

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09/15/2021

MEMORANDUM Regarding Status Discovery as of 9/14/2021 by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY. Modified Text on 9/16/2021 (zhsj).

09/24/2021

Minute Entry for Status Conference as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4 held on 9/24/2021 held before Judge Dabney L. Friedrich. Oral Order of

the Court as to KARI DAWN KELLY - 4 concurring with the request of Pretrial Services to modify conditions of release. Ms. Kelly shall abide by the following additional conditions: (1) She is not to use or unlawfully possess a narcotic drug or other controlled substances unless prescribed by a medical practitioner; (2) She is not to use alcohol at all; (3) She is to attend Narcotics Anonymous and provide PSA documentation of attendance. Speedy Trial Excludable (XT) started 9/24/2021 through 11/4/2021 in the interest of justice as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4. Plea Agreement Hearing set for 11/4/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. The parties shall submit plea paperwork to chambers by 10/29/2021. Bond Status of Defendant: All defendants on personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Joseph Passanise - 1,2,3; Carlos Vanegas - 4; US Attorney: Brenda Johnson. (Text entry; no document attached.)

09/24/2021

MINUTE ORDER. Consistent with the discussion during today's status conference, a plea hearing is scheduled for November 4, 2021 at 1:00 p.m. EST via videoconference. In addition, for the reasons discussed at today's status conference--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from September 24, 2021 through November 4, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 24, 2021. (lcldf1) (Text entry; no document attached.)

[58](#)

10/21/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY.

1 Attachment ▼

[59](#)

10/22/2021

NOTICE Regarding Status of Discovery by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY

[60](#)

10/25/2021

ORDER granting 58 Motion for Order to Disclose Items Protected By Federal Rule of Criminal Procedure 6(e) as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, and KARI DAWN KELLY. See text for details. So Ordered by Judge Dabney L. Friedrich on October 25, 2021. (lcldf1)

[61](#)

10/29/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph S. Passanise appearing for ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK

[62](#)

10/29/2021

MOTION to Continue Plea Hearing by STEPHEN BRIAN QUICK as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK.

[64](#)

11/03/2021

MOTION to toll speedy trial clock by STEPHEN BRIAN QUICK as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK. Modified on 11/3/2021 (zhsj).

11/03/2021

MINUTE ORDER granting the defendants' 62 Motion to Continue Plea Hearing and 64 Motion to Toll Speedy Trial Clock. Accordingly, the parties shall file a joint status report on or before November 10, 2021 that proposes a new date and time for the defendants' plea hearing. In addition, for the reasons discussed in the defendants' motions--namely, the need for the defense to review newly-submitted discovery and deal with the death of one defense attorney, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from November 4, 2021 through December 20, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 3, 2021. (lcldf1) (Text entry; no document attached.)

11/04/2021

NOTICE OF HEARING as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI DAWN KELLY (4). Plea Agreement Hearing set for 12/13/2021 at 11:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[65](#)

11/05/2021

NOTICE Regarding Status of Discovery by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY

[66](#)

11/19/2021

AMENDED Information by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI DAWN KELLY re 23 Information - Felony (zltf)

11/29/2021

NOTICE OF HEARING as to ZACHARY HAYES MARTIN - 1, MICHAEL AARON QUICK - 2, STEPHEN BRIAN QUICK - 3, KARI DAWN KELLY - 4 Plea Agreement Hearing set for 12/6/2021 at 12:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/03/2021

NOTICE OF HEARING as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4). Plea Agreement Hearing set for 12/13/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/13/2021

NOTICE OF HEARING as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4). Plea Agreement Hearing set for 12/23/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/23/2021

Minute Entry for Plea Agreement Hearing as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4) held on 12/23/2021 before Judge Dabney L. Friedrich. Guilty Plea entered by ZACHARY HAYES MARTIN (1) as to Count 4 and MICHAEL AARON QUICK (2) as to Count 4 and STEPHEN BRIAN QUICK (3) as to Count 4 and KARI KELLEY (4) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4). Sentencing Memorandum due by 3/10/2022. Sentencing set for

3/17/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: All defendants on personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Joseph Passanise - 1,2,3; Carlos Vanegas - 4; US Attorney: Brenda Johnson. (zjch,) (Text entry; no document attached.)

[75](#)

12/23/2021

PLEA AGREEMENT as to ZACHARY HAYES MARTIN (1) (zjch,)

[76](#)

12/23/2021

PLEA AGREEMENT as to MICHAEL AARON QUICK (2) (zjch,)

[77](#)

12/23/2021

PLEA AGREEMENT as to STEPHEN BRIAN QUICK (3) (zjch,)

[78](#)

12/28/2021

PLEA AGREEMENT as to KARI KELLEY (4) (zjch,)

[79](#)

12/23/2021

STATEMENT OF OFFENSE by USA, ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3) as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3) (zjch,)

[80](#)

12/23/2021

STATEMENT OF OFFENSE by USA, KARI KELLEY (4) as to KARI KELLEY (4) (zjch,)

[81](#)

12/30/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for KARI KELLEY

[86](#)

02/11/2022

NOTICE Regarding Status of Discovery by USA as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI KELLEY

[87](#)

02/23/2022

MOTION for Extension of Time to File Objections to Presentence Investigation Report by MICHAEL AARON QUICK as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK.

03/01/2022

MINUTE ORDER granting the defendants' 87 Motion for Extension of Time. Accordingly, the defendants shall file any objections to the Presentence Investigation Report on or before March 5, 2022. So Ordered by Judge Dabney L. Friedrich on March 1, 2022. (lcldf1) (Text entry; no document attached.)

03/01/2022

Set/Reset Deadlines as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4). Responses due by 3/5/2022 (zjch,) (Text entry; no document attached.)

03/01/2022

Set/Reset Deadlines as to ZACHARY HAYES MARTIN (1), MICHAEL AARON QUICK (2), STEPHEN BRIAN QUICK (3), KARI KELLEY (4). Responses due by 3/5/2022 (zjch,) (Text entry; no document attached.)

03/01/2022

MINUTE ORDER granting the defendants' [87] Motion for Extension of Time. Accordingly, the defendants shall file any objections to the Presentence Investigation Report on or before March 5, 2022. So Ordered by Judge Dabney L. Friedrich on March 1, 2022. (lcldf1) (Text entry; no document attached.)

[94](#)

03/09/2022

SENTENCING MEMORANDUM by USA as to ZACHARY HAYES MARTIN

1 Attachment ▼

[95](#)

03/09/2022

SENTENCING MEMORANDUM by USA as to MICHAEL AARON QUICK

1 Attachment ▼

[96](#)

03/09/2022

SENTENCING MEMORANDUM by USA as to STEPHEN BRIAN QUICK

1 Attachment ▼

[97](#)

03/09/2022

SENTENCING MEMORANDUM by USA as to KARI KELLEY

1 Attachment ▼

[100](#)

03/10/2022

MOTION for Leave to File Sentencing Memorandum One Day Late by MICHAEL AARON QUICK as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI KELLEY.

[101](#)

03/10/2022

SENTENCING MEMORANDUM by KARI KELLEY

2 Attachments ▼

03/11/2022

MINUTE ORDER granting the defendants' [100] Motion for Leave to File. So Ordered by Judge Dabney L. Friedrich on March 11, 2022. (lcldf1) (Text entry; no document attached.)

03/11/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to STEPHEN BRIAN QUICK re [105] Sentencing Memorandum was entered in error and counsel was instructed to refile said pleading. (zhsj) (Text entry; no document attached.)

03/11/2022

NOTICE OF CORRECTED DOCKET ENTRY as to ZACHARY HAYES MARTIN re [103] Sentencing Memorandum was entered in error and counsel was instructed to refile said pleading. Incorrect Format Pursuant to Local Rule 49(f)(4). (zhsj) (Text entry; no document attached.)

03/11/2022

MINUTE ORDER granting the defendants' 100 Motion for Leave to File. So Ordered by Judge Dabney L. Friedrich on March 11, 2022. (lcldf1) (Text entry; no document attached.)

[102](#)

03/11/2022

SENTENCING MEMORANDUM by ZACHARY HAYES MARTIN

[103](#)

03/11/2022

SENTENCING MEMORANDUM by ZACHARY HAYES MARTIN

[104](#)

03/11/2022

SENTENCING MEMORANDUM by STEPHEN BRIAN QUICK

[105](#)

03/11/2022

SENTENCING MEMORANDUM by STEPHEN BRIAN QUICK

[106](#)

03/11/2022

SENTENCING MEMORANDUM by MICHAEL AARON QUICK

[107](#)

03/11/2022

SENTENCING MEMORANDUM by MICHAEL AARON QUICK

[109](#)

03/15/2022

SUPPLEMENT by USA as to ZACHARY HAYES MARTIN LEGAL AUTHORITY IN AID OF SENTENCING

1 Attachment ▼

[110](#)

03/15/2022

SUPPLEMENT by USA as to KARI KELLEY LEGAL AUTHORITY IN AID OF SENTENCING

[1 Attachment](#) ▼

03/17/2022

Minute Entry for Sentencing held on 3/17/2022 as to KARI KELLEY (4) on Count 4 before Judge Dabney L. Friedrich. Defendant sentenced to 3 years of probation, \$500 restitution and \$10 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Maria Jacob; US Attorney: Jack Korba; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

03/17/2022

Minute Entry for Sentencing held on 3/17/2022 as to MICHAEL AARON QUICK (2) as to Count 4 before Judge Dabney L. Friedrich. Defendant is sentenced to two (2) years of probation, \$500 restitution, \$1,000 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Joseph Passanise; US Attorney: Jack Korba; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

03/17/2022

Minute Entry for Sentencing held on 3/17/2022 as to STEPHEN BRIAN QUICK (3) as to Count 4 before Judge Dabney L. Friedrich: Defendant is sentenced to two (2) years of probation, \$500 restitution, \$1,000 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Joseph Passanise; US Attorney: Jack Korba; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

03/17/2022

Minute Entry for Sentencing held on 3/17/2022 as to ZACHARY HAYES MARTIN (1) as to Count 4 before Judge Dabney L. Friedrich. Defendant is sentenced to three (3) years of probation, \$500 restitution, \$1,000 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Joseph Passanise; US Attorney: Jack Korba; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

[121](#)

03/21/2022

JUDGMENT as to ZACHARY HAYES MARTIN. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/19/2022. (zhsj)

[122](#)

03/21/2022

JUDGMENT as to MICHAEL AARON QUICK. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/19/2022. (zhsj)

[123](#)

03/21/2022

JUDGMENT as to STEPHEN BRIAN QUICK. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/19/2021.(zhsj)

[124](#)

03/21/2022

JUDGMENT as to KARI KELLEY. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/19/2022. (zhsj)

[125](#)

04/01/2022

AMENDED JUDGMENT as to KARI KELLEY. Signed by Judge Dabney L. Friedrich on 4/1/2022. (zhsj)

[126](#)

04/01/2022

STATEMENT OF REASONS as to KARI KELLEY. re 125 Amended Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. (zhsj)

[127](#)

06/23/2022

TRANSCRIPT OF SENTENCING HEARING in case as to ZACHARY HAYES MARTIN, MICHAEL AARON QUICK, STEPHEN BRIAN QUICK, KARI KELLEY before Judge Dabney L. Friedrich held on 03/17/2022. Page Numbers: 1-53. Date of Issuance: 06/23/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 7/14/2022. Redacted Transcript Deadline set for 7/24/2022. Release of Transcript Restriction set for 9/21/2022.

09/06/2022

MINUTE ORDER as to KARI KELLEY. The parties shall file any objection to the Probation Office's 128 Petition to Transfer Jurisdiction on or before September 9, 2022. So Ordered by Judge Dabney L. Friedrich on September 6, 2022. (lcldf1) (Text entry; no document attached.)

09/06/2022

Set/Reset Deadlines as to KARI KELLEY (4): Responses due by 9/9/2022 (zjch,) (Text entry; no document attached.)

[129](#)

09/12/2022

ORDER granting the Probation Office's 128 Petition to Transfer Jurisdiction as to KARI KELLEY. See text for details. Signed by Judge Dabney L. Friedrich on September 9, 2022. (lcldf1)

[131](#)

04/11/2023

Probation Jurisdiction Transferred to United States District Court for the Southern District of Alabama as to KARI KELLEY. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Dabney L. Friedrich on 9/9/2022.

[3 Attachments](#) ▼

04/11/2023

Notice to United States District Court for the Southern District of Alabama of a Transfer of Jurisdiction as to KARI KELLEY. Your case number is: 1:23-cr-27-KD. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [131] Transfer Out/Probationer, [124] Judgment, [125] Amended Judgment, [23] Information. (If you require certified copies of any documents, please send a request to



dcd\_cmecf\_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

04/11/2023

Notice to United States District Court for the Southern District of Alabama of a Transfer of Jurisdiction as to KARI KELLEY. Your case number is: 1:23-cr-27-KD. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 131 Transfer Out/Probationer, 124 Judgment, 125 Amended Judgment, 23 Information. (If you require certified copies of any documents, please send a request to dcd\_cmecf\_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)