

#

Date↓↑

Description

01/15/2021

COMPLAINT as to KASH LEE KELLY (1).

1 Attachment ▼

01/21/2021

Arrest of KASH LEE KELLY in the Northern District of Indiana/Hammond. (Text entry; no document attached.)

01/26/2021

Arrest of KASH LEE KELLY in Indiana. (Text entry; no document attached.)

03/10/2021

ORAL MOTION to Appoint Counsel by KASH LEE KELLY. (Text entry; no document attached.)

03/10/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to KASH LEE KELLY held on 3/10/2021. Defendant present by telephone. Due Process Order given to the Government. Oral Motion to Appoint Counsel by KASH LEE KELLY (1); heard and granted. Preliminary Hearing set for 3/11/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: 12:38:49-12:52:00]; Defense Attorney: Carmen Hernandez; US Attorney: Jacob Steiner for Emory Cole; Pretrial Officer: John Copes. (Text entry; no document attached.)

03/11/2021

Consent MOTION to Continue Preliminary Hearing by KASH LEE KELLY.

1 Attachment ▼

03/25/2021

Joint STATUS REPORT by KASH LEE KELLY

03/25/2021

ORDER granting 4 Motion to Continue Preliminary Hearing as to KASH LEE KELLY (1). Preliminary Hearing continued to 4/23/2021 at 11:30 AM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 3/25/2021.

04/22/2021

Consent MOTION to Continue Preliminary Hearing for 30 Days, Consent MOTION for Speedy Trial -Toll Speedy Trial through 5/21/21 by KASH LEE KELLY.

1 Attachment ▼

[8](#)

04/22/2021

ORDER granting 7 Consent MOTION to Continue Preliminary Hearing for 30 Days, Consent MOTION for Speedy Trial -Toll Speedy Trial through 5/21/21 by KASH LEE KELLY (1). Time between 4/23/2021 and 5/21/2021 (28 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 5/21/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 4/22/2021.

[9](#)

04/28/2021

NOTICE OF FILING by USA as to KASH LEE KELLY

1 Attachment ▼

[10](#)

05/21/2021

Consent MOTION to Continue Preliminary Hearing, Consent MOTION for Speedy Trial (exclude time) by KASH LEE KELLY.

1 Attachment ▼

[11](#)

05/21/2021

ORDER Granting 10 Consent MOTION to Continue Preliminary Hearing, Consent MOTION for Speedy Trial (exclude time) by KASH LEE KELLY (1). Time between 5/21/2021 and 7/23/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 7/23/2021 at 11:00 AM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/21/2021. (zpt) (Main Document 11 replaced on 5/25/2021)

[12](#)

07/23/2021

Consent MOTION to Continue Preliminary Hearing by KASH LEE KELLY.

1 Attachment ▼

[13](#)

07/23/2021

ORDER granting 12 Motion to Continue Preliminary Hearing as to KASH LEE KELLY (1). Preliminary Hearing continued to 9/24/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 7/23/2021.

[14](#)

08/05/2021

NOTICE OF FILING DISCOVERY LETTER by USA as to KASH LEE KELLY

1 Attachment ▼

[15](#)

09/23/2021

Consent MOTION to Continue Preliminary Hearing, Consent MOTION for Speedy Trial - Exclude Time by KASH LEE KELLY.

1 Attachment ▼

[16](#)

09/24/2021

ORDER granting 15 Motion to Continue Preliminary Hearing and for Speedy Trial Exclusion as to KASH LEE KELLY (1); heard and granted. Preliminary Hearing continued to 11/22/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 9/24/2021.

[17](#)

09/28/2021

NOTICE OF FILING DISCOVERY LETTER by USA as to KASH LEE KELLY

1 Attachment ▼

[18](#)

11/19/2021

Consent MOTION to Continue Preliminary Hearing by KASH LEE KELLY.

1 Attachment ▼

11/19/2021

MINUTE ORDER Upon consideration of the consent 18 MOTION to Continue Preliminary Hearing, this Court hereby finds good cause to continue the preliminary hearing and thus GRANTS the motion. Mr. Kelly's preliminary hearing is now scheduled for January 21, 2022 at 3:00 p.m. In addition, the time from today, November 19, 2021, through and including January 21, 2022, shall be excluded under the Speedy Trial Act. The Court finds that this exclusion best serves the ends of justice and outweighs the public and defendant's interest in a speedy trial because it will allow defendant to review discovery and continue plea negotiations. Signed by Magistrate Judge Robin M. Meriweather on 11/19/2021. (Text entry; no document attached.)

[19](#)

01/20/2022

Consent MOTION to Continue Preliminary Hearing by KASH LEE KELLY.

1 Attachment ▼

[20](#)

01/21/2022

ORDER granting 19 Motion to Continue Preliminary Hearing as to KASH LEE KELLY (1). Preliminary Hearing continued to 3/24/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 1/21/2022.

[21](#)

12/22/2021

Rule 5(c)(3) Documents Received as to KASH LEE KELLY from US District Court Northern District of Indiana (Hammond) Case Number 2:21-mj-10-APR- 1

[22](#)

03/23/2022

ENTERED IN ERROR. Consent MOTION to Continue Preliminary Hearing, MOTION for Speedy Trial -Toll Speedy Trial through 5/20/22 by KASH LEE KELLY.

1 Attachment ▼

[23](#)

03/24/2022

Consent MOTION to Continue Preliminary Hearing - Amended, Amended MOTION for Speedy Trial -Toll Speedy Trial through 5/20/22 by KASH LEE KELLY.

1 Attachment ▼

[24](#)

03/28/2022

ORDER Consent MOTION to Continue Preliminary Hearing - Amended, Amended MOTION for Speedy Trial -Toll Speedy Trial through 5/20/22 by KASH LEE KELLY (1). Time between 3/24/2022 and 5/24/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 5/24/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 3/28/2022.

[25](#)

05/05/2022

NOTICE OF FILING DISCOVERY LETTER by USA as to KASH LEE KELLY

1 Attachment ▼

[26](#)

05/23/2022

Consent MOTION to Continue Preliminary Hearing and Schedule Change of Plea, Consent MOTION for Speedy Trial to exclude time by KASH LEE KELLY.

1 Attachment ▼

05/24/2022

ORDER granting [26] Motion to Continue and Exclude time as to KASH LEE KELLY. Set/Reset Hearings as to KASH LEE KELLY: Preliminary Hearing continued to 6/24/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge Robin M. Meriweather on 5/24/2022. (zcll) (Text entry; no document attached.)

[27](#)

05/24/2022

ORDER granting 26 Motion to Continue and Exclude time as to KASH LEE KELLY. Set/Reset Hearings as to KASH LEE KELLY: Preliminary Hearing continued to 6/24/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge Robin M. Meriweather on 5/24/2022. (zcll) (zcll).

06/07/2022

Magistrate case closed for defendant KASH LEE KELLY, pending deadlines, motions, and excludables. Merged Criminal Number 22- 208 (JEB). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-67 // BEGINNING OF NEW CASE #22-cr-208 BELOW

Date↓↑

Description

28

06/07/2022

INFORMATION as to KASH LEE KELLY (1) count(s) 1. (zstd)

07/06/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment as to KASH LEE KELLY (1) held on 7/6/2022. Defendant arraigned and a plea of NOT GUILTY entered by KASH LEE KELLY (1) as to Count 1. The Court ORDERS that the Speedy Trial Clock is tolled between July 6, 2022 and July 28, 2022, in the Interest of Justice (XT). Excludable started as to KASH LEE KELLY Plea and Sentence set for 7/28/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: COMMITTED/app via Zoom video; Court Reporter: Lisa Griffith. Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole. (Text entry; no document attached.)

06/21/2022

MINUTE ORDER: The hearing currently scheduled for 06/24/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been ordered held without bond; and has been charged by Information. 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. Signed by Magistrate Judge Zia M. Faruqui on 06/21/2022. (zcll) (Text entry; no document attached.)

06/21/2022

Terminate Deadlines and Hearings as to KASH LEE KELLY: the hearing scheduled for 6/24/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED. (zcll) (Text entry; no document attached.)

06/21/2022

MINUTE ORDER as to KASH LEE KELLY (1): After discussions with the parties, the Court ORDERS that the parties appear via video for an Arraignment/Status Conference set for 7/6/2022 at 11:30 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 6/21/2022. (Text entry; no document attached.)

07/05/2022

NOTICE OF COURTROOM TIME CHANGE in case as to KASH LEE KELLY (1): Arraignment set for 7/6/2022 at 12:00 PM via VTC before Judge James E. Boasberg. (Text entry; no document attached.)

07/06/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment as to KASH LEE KELLY (1) held on 7/6/2022. Defendant arraigned and a plea of NOT GUILTY entered by KASH LEE KELLY (1) as to Count 1. The Court ORDERS that the Speedy Trial Clock is tolled between July 6, 2022 and July 28, 2022, in the Interest of Justice (XT). Excludable started as to KASH LEE KELLY Plea and Sentence set for 7/28/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: COMMITTED/app via Zoom video; Court Reporter: Lisa Griffith. Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole. (Text entry; no document attached.)

07/27/2022

MINUTE ORDER granting [30] Motion to Continue as to KASH LEE KELLY (1): The Court ORDERS that the Plea and Sentence set for 7/28/2022 is VACATED and RESET for 9/8/2022 at 02:30 PM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS that the Speedy Trial Clock is tolled between 7/27/2022 and

9/8/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 7/27/2022. (Text entry; no document attached.)

[30](#)

07/27/2022

Joint MOTION to Continue PLEA HEARING by USA as to KASH LEE KELLY.

1 Attachment ▼

07/27/2022

MINUTE ORDER granting 30 Motion to Continue as to KASH LEE KELLY (1): The Court ORDERS that the Plea and Sentence set for 7/28/2022 is VACATED and RESET for 9/8/2022 at 02:30 PM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS that the Speedy Trial Clock is tolled between 7/27/2022 and 9/8/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 7/27/2022. (Text entry; no document attached.)

[31](#)

09/07/2022

MOTION to Continue PLEA HEARING by USA as to KASH LEE KELLY.

1 Attachment ▼

09/08/2022

MINUTE ORDER granting [31] Motion to Continue as to KASH LEE KELLY (1): The Court ORDERS the Plea and Sentence set for 9/8/2022 is VACATED and RESET for 10/7/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 9/8/2022 and 10/7/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 9/8/2022. (Text entry; no document attached.)

10/21/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to KASH LEE KELLY (1) held on 10/21/2022. The Court will toll the Speedy Trial Clock between 10/7/2022 and 11/10/2022, in the Interest of Justice (XT). Excludable started as to KASH LEE KELLY (1). Plea and Sentence set for 11/10/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: COMMITTED/appeared via Zoom; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole. (Text entry; no document attached.)

[32](#)

09/07/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to KASH LEE KELLY. (See docket entry [31] to view document.) (zltp)

10/21/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to KASH LEE KELLY (1) held on 10/21/2022. The Court will toll the Speedy Trial Clock between 10/7/2022 and 11/10/2022, in the Interest of Justice (XT). Excludable started as to KASH LEE KELLY (1). Plea and Sentence set for 11/10/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: COMMITTED/appeared via Zoom; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole. (Text entry; no document attached.)

[33](#)

11/08/2022

SENTENCING MEMORANDUM by USA as to KASH LEE KELLY

1 Attachment ▼

[34](#)

11/09/2022

SENTENCING MEMORANDUM by KASH LEE KELLY

3 Attachments ▼

11/10/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement as to KASH LEE KELLY (1): Count 1 held on 11/10/2022. GUILTY Plea entered by KASH LEE KELLY (1): Count 1. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole; Probation Officer: Darryl Hughes. (zcal) (Text entry; no document attached.)

11/10/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 11/10/2022 as to KASH LEE KELLY (1): Count 1. Defendant sentenced to 60 Days of Incarceration. 30 days to run consecutively to any other sentence and 30 days to run concurrently to any other sentence. Defendant further Ordered to pay Restitution of \$500 and \$10 Special Assessment. No fine imposed. Bond Status of Defendant: Defendant remains Committed and Sentenced; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole; Probation Officer: Darryl Hughes. (zcal) (Text entry; no document attached.)

[35](#)

11/10/2022

PLEA AGREEMENT as to KASH LEE KELLY. (zcal)

[36](#)

11/10/2022

STATEMENT OF OFFENSE by USA as to KASH LEE KELLY. (zcal)

11/10/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement as to KASH LEE KELLY (1): Count 1 held on 11/10/2022. GUILTY Plea entered by KASH LEE KELLY (1): Count 1. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole; Probation Officer: Darryl Hughes. (zcal) (Text entry; no document attached.)

11/10/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 11/10/2022 as to KASH LEE KELLY (1): Count 1. Defendant sentenced to 60 Days of Incarceration. 30 days to run consecutively to any other sentence and 30 days to run concurrently to any other sentence. Defendant further Ordered to pay Restitution of \$500 and \$10 Special Assessment. No fine imposed. Defense Motion to Seal Sentencing Memorandum 34 ; GRANTED for reasons set forth on the record. Bond Status of Defendant: Defendant remains Committed and Sentenced; Court Reporter: Lisa Griffith; Defense Attorney: Carmen Hernandez; US Attorney: Emory Cole; Probation Officer: Darryl Hughes. (zcal) Modified on 11/10/2022 to include Oral Motion and Order (zcal). (Text entry; no document attached.)

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11/10/2022

JUDGMENT as to KASH LEE KELLY. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 11/10/2022. (zstd)

11/10/2022

STATEMENT OF REASONS as to KASH LEE KELLY re 37 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 James E. Boasberg on 11/10/2022. (zstd)