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Date↑

Description

01/21/2021	SEALED COMPLAINT as to STEPHANIE HAZELTON (1). [1:21-mj-00149-ZMF *SEALED*]	1
		1 Attachment ▼
01/21/2021	MOTION to Seal Case by USA as to STEPHANIE HAZELTON. [1:21-mj-00149-ZMF *SEALED*]	3
		1 Attachment ▼
01/21/2021	ORDER granting 3 Motion to Seal Case as to STEPHANIE HAZELTON (1). Signed by Magistrate Judge Zia M. Faruqui on 1/21/2021. (zstd) [1:21-mj-00149-ZMF *SEALED*]	4
01/22/2021	Arrest of STEPHANIE HAZELTON (1) in District of New Jersey. (Text entry; no document attached.)	
01/27/2021	INDICTMENT as to STEPHANIE HAZELTON (1) count(s) 1, 2, 3, 4, 5, 6. (zhsj)	5
02/02/2021	MOTION to Unseal Case by USA as to STEPHANIE HAZELTON.	7
		1 Attachment ▼
02/02/2021	ORDER: Granting 7 Motion to Unseal Case as to STEPHANIE HAZELTON (1). Signed by Judge John D. Bates on 02/02/2021.	8
02/02/2021	Case unsealed by Judge John D. Bates as to STEPHANIE HAZELTON. (zhsj) (Text entry; no document attached.)	
02/02/2021	NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brenwald appearing for STEPHANIE HAZELTON	9
02/02/2021		10

Unopposed MOTION for Leave to Appear Pro Hac Vice Daryl Jason Kipnis Filing fee \$ 100, receipt number ADCDC-8155630. Fee Status: Fee Paid. by STEPHANIE HAZELTON.

[2 Attachments ▼](#)

02/03/2021

MINUTE ORDER: Upon consideration of 10 Daryl J. Kipnis's unopposed motion to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is DENIED WITHOUT PREJUDICE for failure to comply with Local Criminal Rule 44.1(d). Pursuant to Local Criminal Rule 44.1(d), the movant's declaration must provide "a list of all bars to which the attorney has been admitted," including any state bars. The declaration must also contain a "certification that the attorney has or has not been disciplined by any bar." SO ORDERED by Judge John D. Bates on 02/03/2021. (Text entry; no document attached.)

[11](#)

02/03/2021

ENTERED IN ERROR.Unopposed MOTION to Amend/Correct Certificate by Pro Hac Vice Counsel by STEPHANIE HAZELTON. Modified on 2/4/2021 (zhsj).

02/03/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to STEPHANIE HAZELTON re 11 Unopposed MOTION to Amend/Correct Certificate by Pro Hac Vice Counsel was entered in error and counsel was instructed to refile said pleading. (1) Wrong Case Number is on Document, (2) Counsel Used Wrong Event. (zhsj) (Text entry; no document attached.)

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02/04/2021

Certificate Pursuant to Local Civil Rule 83.2(C) by STEPHANIE HAZELTON Modified Text on 2/5/2021 (zhsj).

02/05/2021

MINUTE ORDER: Upon consideration of 10 Daryl J. Kipnis's unopposed motion to appear pro hac vice, 12 Daryl J. Kipnis's corrected certificate, and the entire record herein, and pursuant to Local Criminal Rule 44.1(d), it is hereby ORDERED that the motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to STEPHANIE HAZELTON (1). SO ORDERED by Judge John D. Bates on 02/05/2021. (Text entry; no document attached.)

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02/05/2021

NOTICE OF ATTORNEY APPEARANCE: Daryl J. Kipnis appearing for STEPHANIE HAZELTON

02/18/2021

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 2/18/2021 before Judge John D. Bates:The parties discussed discovery and posture of case. Status Conference set for 4/13/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 01/28/2021 and 04/13/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayen; Defense Attorney: Stephen Brennwald/Daryl Kipnis; US Attorney: Arvin Lal and James Donnelly. (Text entry; no document attached.)

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01/28/2021

Arrest Warrant, dated 1/21/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to STEPHANIE HAZELTON (1).

01/28/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to STEPHANIE HAZELTON (1) Count 1,2,3,4,5,6 held on 1/28/2021. Not Guilty Plea entered by STEPHANIE HAZELTON (1) as to all counts. Government does not seek the Defendant's pretrial Detention. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Cathryn Jones Defense Attorney: Daryl Kipnis; US Attorney: Kelly Smith for Arvind Lal; Pretrial Officer: Masharia Holman; (Text entry; no document attached.)

01/28/2021

MINUTE ORDER as to STEPHANIE HAZELTON (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (Text entry; no document attached.)

01/29/2021

Set/Reset Hearings as to STEPHANIE HAZELTON:Status Conference set for 2/18/2021 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[16](#)

03/23/2021

Unopposed MOTION to Continue AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to STEPHANIE HAZELTON.

[1 Attachment](#) ▼

[17](#)

03/24/2021

ORDER: ORDER granting 16 government's unopposed motion to continue and to exclude time under the Speedy Trial Act as to STEPHANIE HAZELTON. See text of Order for details). Signed by Judge John D. Bates on - 3/24/2021. (tb) Modified on 3/24/2021

03/24/2021

Set/Reset Hearings as to STEPHANIE HAZELTON:Status Conference reset for 6/14/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[18](#)

03/23/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to STEPHANIE HAZELTON.

[1 Attachment](#) ▼

[19](#)

04/07/2021

Unopposed MOTION for Protective Order by USA as to STEPHANIE HAZELTON.

[1 Attachment](#) ▼

[20](#)

04/09/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to STEPHANIE HAZELTON. Signed by Judge John D. Bates on 04/09/2021.

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06/01/2021

NOTICE OF ATTORNEY APPEARANCE Christopher Amore appearing for USA.

[23](#)

06/11/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to STEPHANIE HAZELTON.

[1 Attachment](#) ▼

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06/11/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to STEPHANIE HAZELTON. (See Docket Entry 23 to View Document). (zhsj)

06/14/2021

Minute Entry: Video (VTC) Status Conference as to STEPHANIE HAZELTON held on 6/14/2021 before Judge John D. Bates: The defendant consented to proceed by Video. The parties discussed discovery and the posture of the case. Another Video (VTC) Status Conference is set for 9/10/2021 at 11:00 AM before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 6/14/2021 and 9/10/2021 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Jeff Hook; Defense Attorneys: Stephen Brennwald and Daryl Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

06/16/2021

MINUTE ORDER as to STEPHANIE HAZELTON: Upon consideration of 23 25 the government's unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act, the representations made at the status hearing held on June 14, 2021, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that this proceeding is continued until a further status hearing set for September 10, 2021 at 11:00 a.m.; and it is further ORDERED that, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (B)(i), & (B)(ii), and given defendant's agreement to the exclusion of time under the Speedy Trial Act, the time period from June 14, 2021 until September 10, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act and that the ends of justice served by taking such action outweigh the best interest of the public and defendant in a speedy trial. SO ORDERED. Signed by Judge John D. Bates on 6/16/2021. (Text entry; no document attached.)

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01/29/2021

ORDER Setting Conditions of Release as to STEPHANIE HAZELTON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021.

[1 Attachment](#) ▼

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07/29/2021

STATUS REPORT Regarding Discovery by USA as to STEPHANIE HAZELTON

[28](#)

09/08/2021

NOTICE Regarding Status of Discovery by USA as to STEPHANIE HAZELTON

09/10/2021

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 9/10/2021 before Judge John D. Bates: Parties discussed discovery and posture of case. Status Conference set for 11/10/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 09/10/2021 and 11/10/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Lisa Bankins; Defense Attorney: Daryl Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

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09/16/2021

Third STATUS REPORT Regarding Discovery by USA as to STEPHANIE HAZELTON

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10/28/2021

STATUS REPORT Regarding Discovery as of October 21, 2021 by USA as to STEPHANIE HAZELTON

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11/09/2021

STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to STEPHANIE HAZELTON

11/10/2021

Minute Entry for proceedings held before Judge John D. Bates: Status Hearing as to STEPHANIE HAZELTON held on 11/10/2021. Discovery is ongoing. Parties agree to 90 day continuance to review discovery. Speedy Trial Excluded from 11/10/2021 to 2/4/2022 in the Interest of Justice (XT). Status Hearing set for 2/4/2022 at 11:00 AM by Telephonic/VTC before Judge John D. Bates. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Daryl Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

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11/10/2021

SUPERSEDING INDICTMENT as to STEPHANIE HAZELTON (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zhjsj)

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12/16/2021

Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to STEPHANIE HAZELTON.

12/16/2021

MINUTE ORDER as to STEPHANIE HAZELTON (1): Upon consideration of 36 the government's motion to disclose items in discovery, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the government may disclose in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, pursuant to 20 the protective order governing discovery in this case; and it is further ORDERED that this Order applies to the disclosure of the materials described above to defendant as well as any co-defendants who may later be joined. SO ORDERED. Signed by Judge John D. Bates on 12/16/2021. (lcjdb2) (Text entry; no document attached.)

02/04/2022

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 2/4/2022 before Judge John D. Bates: Parties discussed discovery and the posture of the case. Status Conference is set for 4/7/2022 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 2/4/2022 and 4/7/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Cathryn Jones; Defense Attorney: Daryl Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

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02/10/2022

STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to STEPHANIE HAZELTON

07/08/2022

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 7/8/2022 before Judge John D. Bates. Parties discussed trial. Another Video Status Conference is set for 9/13/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. Defense Pretrial Motions are due by 10/4/2022; Government Responses are due by 11/1/2022; any Replies are due by 11/15/2022. Jury Trial set for 2/6/2023 at 9:30 AM in Courtroom 30A (In Person) before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 7/8/2022 and 9/13/2022 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Janice Dickman; Defense Attorney: Daryl J. Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

05/23/2022

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 5/23/2022 before Judge John D. Bates. Parties discussed the posture of the case. Status Conference set for 7/8/2022 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 5/23/2022 and 7/8/2022 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Lisa Banks; Defense Attorney: Stephen F. Brennwald; US Attorney: Christopher Amore. (Text entry; no document attached.)

07/08/2022

Minute Entry: Status Conference as to STEPHANIE HAZELTON held on 7/8/2022 before Judge John D. Bates. Parties discussed trial. Another Video Status Conference is set for 9/13/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. Defense Pretrial Motions are due by 10/4/2022; Government Responses are due by 11/1/2022; any Replies are due by 11/15/2022. Jury Trial set for 2/6/2023 at 9:30 AM in Courtroom 30A (In Person) before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 7/8/2022 and 9/13/2022 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Janice Dickman; Defense Attorney: Daryl J. Kipnis; US Attorney: Christopher Amore. (Text entry; no document attached.)

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09/13/2022

NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for STEPHANIE HAZELTON

09/13/2022

Minute Entry for Video Status Conference held on 9/13/2022 before Judge John D. Bates as to STEPHANIE HAZELTON: Parties provided court with update on case. A further Status Conference set for 11/22/2022 at 11:00 via Zoom, before Judge John D. Bates. Speedy Trial Excludable (XT) started 9/13/2022 until 11/22/2022, in the interest of justice. Bond Status of Defendant: Remains Released. US Attorney: Christopher Amore. Defense Attorney: Nicholas Smith. Court Reporter: Bill Zaremba. (Text entry; no document attached.)

10/07/2022

Set/Reset Hearings as to STEPHANIE HAZELTON: Plea Agreement Hearing set for 10/14/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

10/14/2022

Minute Entry for Video Plea Agreement Hearing held on 10/14/2022 before Judge John D. Bates as to STEPHANIE HAZELTON: Plea of Guilty entered as to Count 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 1/25/2023. Sentencing set for 2/1/2023 at 11:30 AM in Courtroom 30A (In Person) before Judge John D. Bates. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Christopher Amore. Defense Attorney: Nicholas Smith. Court Reporter: Nancy Meyer. (Text entry; no document attached.)

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10/14/2022

PLEA AGREEMENT as to STEPHANIE HAZELTON.

[46](#)

10/14/2022

STATEMENT OF OFFENSE by STEPHANIE HAZELTON.

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10/14/2022

WAIVER of Trial by Jury as to STEPHANIE HAZELTON. Approved by Judge John D. Bates on 10/14/2022.

10/14/2022

Minute Entry for Video Plea Agreement Hearing held on 10/14/2022 before Judge John D. Bates as to STEPHANIE HAZELTON: Plea of Guilty entered as to Count 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 1/25/2023. Sentencing set for 2/1/2023 at 11:30 AM in Courtroom 30A (In Person) before Judge John D. Bates. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Christopher Amore. Defense Attorney: Nicholas Smith. Court Reporter: Nancy Meyer. (Text entry; no document attached.)

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01/17/2023

Unopposed MOTION to Continue Sentencing Date by STEPHANIE HAZELTON.

01/20/2023

MINUTE ORDER: Upon consideration of [51] the motion to continue and the entire record herein, it is hereby ORDERED that the sentencing is rescheduled to March 15, 2023 at 2:00pm in Courtroom 30; and it is further ORDERED that the parties shall file sentencing memos by not later than March 8, 2023. SO ORDERED. Signed by Judge John D. Bates on 1/20/2023. (lcjdb3) (Text entry; no document attached.)

01/23/2023

Set/Reset Deadlines/Hearings as to STEPHANIE HAZELTON: Sentencing Memoranda due by 3/8/2023. Sentencing set for 3/15/2023 at 02:00 PM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

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02/23/2023

Unopposed MOTION to Continue Sentencing by USA as to STEPHANIE HAZELTON.

02/24/2023

MINUTE ORDER: Upon consideration of [52] the government's unopposed motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the sentencing hearing is rescheduled for March 22, 2023 at 2:00

p.m. in Courtroom 30. SO ORDERED. Signed by Judge John D. Bates on 2/24/2023. (lcjdb3) (Text entry; no document attached.)

02/24/2023

MINUTE ORDER: Upon consideration of 52 the government's unopposed motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the sentencing hearing is rescheduled for March 22, 2023 at 2:00 p.m. in Courtroom 30. SO ORDERED. Signed by Judge John D. Bates on 2/24/2023. (lcjdb3) (Text entry; no document attached.)

02/27/2023

Set/Reset Hearings as to STEPHANIE HAZELTON: Sentencing reset for 3/22/2023 at 02:00 PM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

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03/06/2023

Unopposed MOTION to Continue Sentencing Date by STEPHANIE HAZELTON.

03/07/2023

Set/Reset Deadlines/Hearings as to STEPHANIE HAZELTON: Sentencing memoranda due by 4/19/2023. Sentencing set for 4/26/2023 at 02:00 PM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

04/13/2023

Set/Reset Deadlines/Hearings as to STEPHANIE HAZELTON: Sentencing memoranda due by 5/25/2023. Sentencing reset for 6/1/2023 at 02:30 PM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

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05/25/2023

SENTENCING MEMORANDUM by USA as to STEPHANIE HAZELTON

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05/26/2023

SENTENCING MEMORANDUM by STEPHANIE HAZELTON

[1 Attachment](#) ▼

06/01/2023

Minute Entry for proceedings held before Judge John D. Bates: Sentencing held on 6/1/2023 as to STEPHANIE HAZELTON. Count 2s: Sentenced to Ten (10) days incarceration followed by Twenty-Four (24) months of supervised release. Special Assessment of \$100.00 was imposed. Restitution in the amount of \$2000.00 was ordered. All Remaining Counts: 1, 1s, 2, 3, 3s, 4, 4s, 5, 5s, 6, 6s, WERE DISMISSED ON ORAL MOTION BY THE GOVERNMENT. Bond Status of Defendant: Defendant is permitted to voluntarily surrender when designated, with all previously imposed conditions of release remaining in effect; Court Reporter: Tammy Nestor; Defense Attorney: Nicholas D. Smith; US Attorney: Christopher Amore; Probation Officer: Hana Field standing in for Robert Walters;. (Text entry; no document attached.)

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06/14/2023

JUDGMENT as to STEPHANIE HAZELTON. Statement of Reasons Not Included. Signed by Judge John D. Bates on 6/14/2023. (zhsj)

06/14/2023

STATEMENT OF REASONS as to STEPHANIE HAZELTON re 59 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 John D. Bates on 6/14/2023. (zhsj)