

#Date ↓ ↑ Description

101/16/2021 COMPLAINT as to LEO CHRISTOPHER KELLY (1).

1 Attachment ▼

01/18/2021 Arrest of LEO CHRISTOPHER KELLY in US District Court for the Northern District of Iowa. (Text entry; no document attached.)

301/27/2021 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)

502/08/2021 NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for LEO CHRISTOPHER KELLY

702/16/2021 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: # 1 Appearance Bond)

803/05/2021 Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY.

903/08/2021 ORDER granting 8 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.

1002/09/2021 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)

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. (Text entry; no document attached.)

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. (Text entry; no document attached.)

1104/05/2021 Consent MOTION to Continue Preliminary hearing by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

1204/05/2021 ORDER Granting 11 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

04/12/2021 RESOLVED. NOTICE of Provisional/Government Not Certified Status re 11 Consent MOTION to Continue Preliminary hearing by USA as to LEO CHRISTOPHER KELLY. (Text entry; no document attached.)

1305/07/2021 Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY.

1405/10/2021 ORDER granting 13 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.

07/06/2021 ORAL MOTION for Speedy Trial Waiver by USA as to LEO CHRISTOPHER KELLY (1). (Text entry; no document attached.)

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; (Text entry; no document attached.)

1608/04/2021 Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY.

1708/05/2021 ORDER Granting 16 Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY (1). Time between 8/9/2021 and 9/9/2021 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the

interest of justice X-T. Status Hearing continued to 9/9/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 8/5/2021.

1808/23/2021NOTICE of discovery letter by LEO CHRISTOPHER KELLY

2 Attachments ▼

09/09/2021ORAL MOTION for Speedy Trial by USA as to LEO CHRISTOPHER KELLY. (Text entry; no document attached.)

09/09/2021ORAL MOTION to Continue by LEO CHRISTOPHER KELLY. (Text entry; no document attached.)

09/09/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to LEO CHRISTOPHER KELLY held on 9/9/2021. Defendant present by video. Oral Motion to Continue Status Hearing by LEO CHRISTOPHER KELLY (1); heard and granted. Oral Motion by the Government for Speedy Trial as to LEO CHRISTOPHER KELLY (1); heard and granted. Speedy Trial Excluded from 9/9/2021 to 11/17/2021 in the Interest of Justice (XT). Status Hearing continued to 11/17/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:40:03-1:44:59]; Defense Attorney: Kira West; US Attorney: Kenya Davis; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

2011/15/2021Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY.

2111/15/2021NOTICE OF FILING by USA as to LEO CHRISTOPHER KELLY

5 Attachments ▼

2211/16/2021ORDER Granting 20 Consent MOTION to Continue by USA as to LEO CHRISTOPHER KELLY (1). Time between 11/17/2021 and 12/16/2021 (30 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 12/16/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 11/16/2021.

2311/29/2021NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney James, Michael Gordon added.

2411/29/2021Unopposed MOTION for Protective Order GOVERNING DISCOVERY by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

2511/29/2021Unopposed MOTION for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

2611/30/2021PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LEO CHRISTOPHER KELLY (1). Signed by Magistrate Judge Robin M. Meriweather on 11/30/2021.

12/03/2021Magistrate case closed for defendant LEO CHRISTOPHER KELLY, pending deadlines, motions, and excludables. Merged Criminal Number 21-708 (RCL). (zstd) (Text entry; no document attached.)

12/03/2021Magistrate case closed for defendant LEO CHRISTOPHER KELLY, pending deadlines, motions, and excludables. Merged Criminal Number 21-708 (RCL). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-93 // BEGINNING OF NEW CASE #21-cr-708 BELOW

#Date ↓↑ Description

2712/03/2021INDICTMENT as to LEO CHRISTOPHER KELLY (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zstd)

12/07/2021MINUTE ORDER as to Defendant LEO CHRISTOPHER KELLY : The hearing currently scheduled for December 16, 2021 at 1 p.m. 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 released on conditions; and has been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact Judge Royce C. Lamberth, the assigned District Judge, to schedule a status hearing and an 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; So Ordered by Magistrate Judge Zia M. Faruqui on 12/7/2021. (Text entry; no document attached.)

2912/08/2021Unopposed MOTION to Continue TO SET DEFENDANTS INITIAL APPEARANCE ON THE INDICTMENT, TO SET A DATE FOR A STATUS HEARING, AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

12/10/2021MINUTE ORDER as to LEO CHRISTOPHER KELLY: In light of Defense Counsel's unavailability, the Arraignment set for 12/20/2021 is vacated and reset for 12/21/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. SO ORDERED by Judge Royce C. Lamberth on 12/10/21. (Text entry; no document attached.)

3012/08/2021MOTION to Set Status Hearing and MOTION to Exclude Time Under the Speedy Trial Act by USA as to LEO CHRISTOPHER KELLY. (See DE [29] to view document).

12/21/2021Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on 12/21/21. Defendant arraigned and enters a Plea of Not Guilty as to Counts 1-7 on the Indictment and waives the formal reading. Status Conference set for 2/25/2022 at 1:15 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 12/21/2021 through 2/25/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Jeff Hook; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James. (Text entry; no document attached.)

3201/03/2022NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for LEO CHRISTOPHER KELLY Nicole Cubbage as co-counsel

3302/09/2022Unopposed MOTION to Continue status hearing feb 25 by LEO CHRISTOPHER KELLY.

3402/10/2022NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to LEO CHRISTOPHER KELLY

1 Attachment ▼

3502/10/2022ORDER granting [33] Motion to Continue as to LEO CHRISTOPHER KELLY (1); Set/Reset Hearings as to LEO CHRISTOPHER KELLY: Status Conference set for 3/11/2022 at 01:45 PM EST by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 2/10/2022. (lcrcl2)

3602/24/2022NOTICE OF FILING DEFENDANT'S SIGNED ACKNOWLEDGEMENT OF THE PROTECTIVE ORDER by USA as to LEO CHRISTOPHER KELLY re [26] Protective Order

1 Attachment ▼

03/11/2022Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to LEO CHRISTOPHER KELLY (1) held on 3/11/2022. The Court will Toll Speedy Trial between March 11, 2022 and May 19, 2022, in the Interest of Justice (XT). Excludable started as to LEO CHRISTOPHER KELLY (1). Motion in Limine due by 7/15/2022. Responses due by 8/1/2022. Reply due by 9/1/2022. Status Conference set for 5/19/2022 at 10:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: PERSONAL RECOGNIZANCE /appeared via Zoom video; Court Reporter: Cathryn Jones; Defense Attorney: Kira West; US Attorney: Michael James. (Text entry; no document attached.)

03/11/2022Set/Reset Deadlines as to LEO CHRISTOPHER KELLY: Motions due by 7/15/2022. (Text entry; no document attached.)

05/18/2022MINUTE ORDER: Status Conference reset for 5/25/2022 at 2:00 PM in VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 5/18/2022. (lcrcl2) (Text entry; no document attached.)

05/18/2022Set/Reset Hearings as to LEO CHRISTOPHER KELLY: Status Conference set for 5/25/2022 at 02:00 PM in Telephonic/VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)

05/25/2022Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to LEO CHRISTOPHER KELLY (1) held on 5/25/2022. The Court will toll the Speedy Trial Clock between 5/25/2022 and 7/21/2022, in the Interest of Justice (XT). Excludable started as to LEO CHRISTOPHER KELLY (1). Status Conference set for 7/21/2022 at 12:45 PM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance Bond /appeared via Zoom video; Court Reporter: Jeff Hook; Defense Attorney: Nicole Cubbage and Kira West; US Attorney: Michael James (Text entry; no document attached.)

3907/14/2022MOTION for Extension of Time to File by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

4007/15/2022NOTICE of scheduling order by LEO CHRISTOPHER KELLY

4107/19/2022ORDER: It is ORDERED that [39] Motion for Extension of Time to File is GRANTED. It is ORDERED that the deadline to file motions in limine is extended to a date the Court shall later establish in a separate order. Signed by Judge Royce C. Lamberth on 07/19/2022. (lcrcl2)

07/21/2022Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on 7/21/2022. Forthcoming Pretrial Order. The court finds it in the interest of justice to toll the speedy trial clock from 7/21/2022 through 7/31/2022. Bond Status of Defendant: remains of personal recognizance; Court Reporter: Sara Wick; Defense Attorneys: Kira Anne West and Nicole Ann Cubbage; US Attorney: Michael Gordon James. (Text entry; no document attached.)

4307/27/2022Joint MOTION proposed scheduling order by USA as to LEO CHRISTOPHER KELLY.

2 Attachments ▼

4407/27/2022MOTION to Exclude Time Under The Speedy Trial Act by USA as to LEO CHRISTOPHER KELLY. (See docket entry [43] to view document.) (zstd)

4508/09/2022ORDER: It is hereby ORDERED that [43] Joint Motion for Scheduling Order is GRANTED. See Order for details. Signed by Judge Royce C. Lamberth on 08/08/2022. (lcrl2)

4608/09/2022ORDER: It is hereby ORDERED that [44] Motion to Exclude is GRANTED. For good cause having been shown, the court grants the Parties motion to exclude time under the Speedy Trial Act on the basis that the ends of justice served by taking such actions outweigh the best interest of the public and the defendant in a speedy trial and any delay resulting from the court's consideration of the pending motion. The court tolls the speedy trial clock from 07/31/2022 to 12/13/2022. Signed by Judge Royce C. Lamberth on 08/08/2022. (lcrl2)

4709/25/2022NOTICE OF ATTORNEY APPEARANCE Ashley Akers appearing for USA.

4811/15/2022MOTION to Change Venue by LEO CHRISTOPHER KELLY.

1 Attachment ▼

4911/15/2022MOTION in Limine to limine out certain words by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5011/15/2022MOTION in Limine by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5111/15/2022MOTION in Limine acts of others by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5211/15/2022MOTION to Dismiss Case charges under 1752 by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5311/15/2022MOTION to Dismiss Case as to 1512 count by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5411/15/2022MOTION to Dismiss Count 2-7 as multiplicities by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5511/15/2022MOTION retain rough notes by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5611/15/2022First MOTION to Suppress statements and evidence by LEO CHRISTOPHER KELLY.

1 Attachment ▼

5711/15/2022MOTION in Limine TO EXCLUDE IMPROPER CHARACTER EVIDENCE by USA as to LEO CHRISTOPHER KELLY.

5811/15/2022MOTION in Limine REGARDING AUTHENTICATION OF PUBLICLY AVAILABLE VIDEO by USA as to LEO CHRISTOPHER KELLY.

5911/18/2022NOTICE of filing exhibits to motion to change venue by LEO CHRISTOPHER KELLY re [48] MOTION to Change Venue

6 Attachments ▼

11/22/2022MINUTE ORDER as to LEO CHRISTOPHER KELLY: Is hereby ORDERED that the hearing deadlines set forth in Scheduling Order are terminated. SEE ORDER FOR DETAILS. Signed by Judge Royce C. Lamberth on 11/22/2022. (Text entry; no document attached.)

6011/29/2022NOTICE OF CORRECTION by USA as to LEO CHRISTOPHER KELLY re [58] MOTION in Limine REGARDING AUTHENTICATION OF PUBLICLY AVAILABLE VIDEO, [57] MOTION in Limine TO EXCLUDE IMPROPER CHARACTER EVIDENCE

6111/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [49] MOTION in Limine to limine out certain words

6211/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [55] MOTION retain rough notes

6311/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [54] MOTION to Dismiss Count 2-7 as multiplicities

6411/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [53] MOTION to Dismiss Case as to 1512 count

6511/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [52] MOTION to Dismiss Case charges under 1752

6611/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [48] MOTION to Change Venue

6711/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [51] MOTION in Limine acts of others

3 Attachments ▼

6811/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [50] MOTION in Limine

6911/29/2022RESPONSE by USA as to LEO CHRISTOPHER KELLY re [56] First MOTION to Suppress statements and evidence

2 Attachments ▼

7011/29/2022NOTICE pursuant to Local Criminal Rule 49 by USA as to LEO CHRISTOPHER KELLY re [69] Response to motion, [51] MOTION in Limine acts of others, [68] Response to motion, [67] Response to motion, [56] First MOTION to Suppress statements and evidence, [50] MOTION in Limine

7112/05/2022Unopposed MOTION for Extension of Time to File Response/Reply by LEO CHRISTOPHER KELLY.

7212/09/2022ORDER granting 71 Motion for Extension of Time to File Reply. It is ORDERED that the defendant must file replies by 12/20/2022. Signed by Judge Royce C. Lamberth on 12/9/2022. (lcrl2)

7312/20/2022REPLY TO OPPOSITION to Motion by LEO CHRISTOPHER KELLY re 58 MOTION in Limine REGARDING AUTHENTICATION OF PUBLICLY AVAILABLE VIDEO, 57 MOTION in Limine TO EXCLUDE IMPROPER CHARACTER EVIDENCE and all other pretrial motions

7412/30/2022MOTION for status conference re [45] Order on Motion for Miscellaneous Relief, Set/Reset Deadlines, Set/Reset Deadlines/Hearings, [doc] Order by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

7501/02/2023MOTION for Extension of Time to File Joint Pretrial Statement by USA as to LEO CHRISTOPHER KELLY.

1 Attachment ▼

7612/30/2022MOTION to Toll Speedy Trial Act by USA as to LEO CHRISTOPHER KELLY. (See docket entry [74] to view document.) (zstd)

7701/03/2023ORDER: It is hereby ORDERED that 75 Motion for Extension of Time to File is GRANTED. It is ORDERED that the Joint Pretrial Statement shall be filed no later than 1/3/2023. Signed by Judge Royce C. Lamberth on 1/3/2023. (lcrl2)

7801/03/2023PRETRIAL MEMORANDUM by USA as to LEO CHRISTOPHER KELLY

7 Attachments ▼

7901/04/2023MOTION for Leave to File Pretrial Statement Exhibit by USA as to LEO CHRISTOPHER KELLY.

2 Attachments ▼

8001/04/2023ORDER: It is hereby ORDERED that 79 Motion for Leave to File is GRANTED. Signed by Judge Royce C. Lamberth on 1/4/2023. (lcrl2)

02/03/2023MINUTE ORDER: It is hereby ORDERED that [74] Motion for Hearing is GRANTED. It is ORDERED that the parties shall appear for a Status Conference set for 2/10/2023 at 02:15 PM by VTC before Judge Royce C. Lamberth. SO ORDERED by Judge Royce C. Lamberth on 2/3/2023. (lcrl2) (Text entry; no document attached.)

02/03/2023MINUTE ORDER: It is hereby ORDERED that 74 Motion for Hearing is GRANTED. It is ORDERED that the parties shall appear for a Status Conference set for 2/10/2023 at 02:15 PM by VTC before Judge Royce C. Lamberth. SO ORDERED by Judge Royce C. Lamberth on 2/3/2023. (lcrl2) (Text entry; no document attached.)

8102/06/2023Unopposed MOTION reset status conference set for February 10, 2023 by LEO CHRISTOPHER KELLY.

1 Attachment ▼

02/09/2023Minute Entry for Video Status Conference held on 2/9/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY: Jury Trial/Jury Selection set for 5/1/2023 at 10:00 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. Court Reporter: Cheryl Powell. US Attorneys: Michael James and Ashley Akers. Defense Attorneys: Kira West and Nicole Cubbage. Court Reporter: Cheryl Powell. (Text entry; no document attached.)

04/03/2023MINUTE ORDER It is hereby ORDERED that the parties shall appear for a Pretrial Conference and Motion Hearing set for 4/25/2023 at 12:30 PM in Courtroom 15- In Person before Judge Royce C. Lamberth. SO ORDERED by Judge Royce C. Lamberth on 4/3/2023. (lcrl2) (Text entry; no document attached.)

8304/04/2023Unopposed MOTION to appear via zoom by LEO CHRISTOPHER KELLY. Modified event type and text on 4/5/2023 (zstd).

8404/11/2023ORDER granting 83 Motion for Leave to Appear by Zoom. Signed by Judge Royce C. Lamberth on 4/6/2023. (lcrl2)

04/25/2023Minute Entry for Hybrid Pretrial Conference/Motions Hearing held on 4/25/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY: For reasons stated on the record, pending Motions [48], [51], [52], [53] and [54] are denied; Pending Motions [49] and [50] are denied in part, granted in part; and the Court reserved ruling on Motions [55], [57] and [58]. After hearing oral argument, Motion [56] was denied. Jury Selection to begin 5/1/2023 at 10:00 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on

Personal Recognizance Bond/Appeared by Video. US Attorney: Ashley Akers. Defense Attorneys: Kira West and Nicole Cubbage. Court Reporter: Tammi Sefranek. (Text entry; no document attached.)

8604/26/2023NOTICE OF ATTORNEY APPEARANCE Gregory Paul Rosen appearing for USA.

8704/27/2023Emergency MOTION to Exclude evidence or for a continuance of trial by LEO CHRISTOPHER KELLY.

4 Attachments ▼

8804/27/2023MOTION to Continue by LEO CHRISTOPHER KELLY. (See docket entry [87] to view document.) (zstd)

8904/27/2023Proposed Jury Instructions by LEO CHRISTOPHER KELLY

1 Attachment ▼

9004/27/2023First MOTION for Reconsideration of motion to dismiss 1512 count 1 by LEO CHRISTOPHER KELLY.

1 Attachment ▼

9204/27/2023MOTION in Limine to Exclude Irrelevant Evidence Related to Demonstrations by USA as to LEO CHRISTOPHER KELLY.

9304/28/2023REPLY TO OPPOSITION to Motion by LEO CHRISTOPHER KELLY re [87] Emergency MOTION to Exclude evidence or for a continuance of trial

1 Attachment ▼

9404/28/2023Memorandum in Opposition by USA as to LEO CHRISTOPHER KELLY re [90] Motion for Reconsideration

9504/28/2023RESPONSE by USA as to LEO CHRISTOPHER KELLY re [87] Emergency MOTION to Exclude evidence or for a continuance of trial (surreply)

04/28/2023MINUTE ORDER: It is hereby ORDERED that [87] Motion to Exclude and [88] Motion to Continue are hereby DENIED. However, the Court ORDERS that the government's [91] Response and the attached exhibit be REMOVED from the public docket and filed under seal because it contains sensitive information. It is ORDERED that [90] Motion for Reconsideration is DENIED because the Court understands the lead opinion and concurrence in United States v. Fischer, --- F.4th ---, 2023 WL 2817988 (D.C. Cir. Apr. 7, 2023), to together control the relevant issues, not the dissenting opinion and the concurrence. Finally, it is ORDERED that [92] Motion in Limine is DENIED as untimely. Evidentiary issues of that sort will be considered at trial as presented. SO ORDERED by Judge Royce C. Lamberth on 4/28/2023(lcrcl2) (Text entry; no document attached.)

05/01/2023Minute Entry for Jury Selection (Voir Dire) held before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on 5/1/2023: Jury Selection (Voir Dire) commenced and continued to 5/2/2023 at 2:00 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Jury Trial to commence on 5/2/2023 in Courtroom 15 (In Person). Bond Status of Defendant: Continued on Personal Recognizance Bond. US Attorneys: Greg Rosen and Ashley Akers. Defense Attorneys: Kira West and Nicole Cubbage. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

9605/02/2023TRIAL BRIEF by LEO CHRISTOPHER KELLY

05/02/2023Minute Entry for Jury Trial held before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on 5/3/2023: Jury Selection (Voir Dire) commenced and concluded with twelve jurors and two alternates selected and sworn. Jury Trial to commence on 5/3/2023 at 10:00 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance Bond. US Attorneys: Greg Rosen and Ashley Akers. Defense Attorney: Kira West and Nicole Cubbage. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

9705/02/2023REPLY by USA as to LEO CHRISTOPHER KELLY re [96] Trial Brief

05/04/2023Minute Entry for Jury Trial held on 5/4/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on Counts 1 through 7: Jury Trial resumed with same jury and alternates. Jury Trial to continue on 5/5/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance. US Attorneys: Ashely Akers and Greg Rosen. Defense Attorneys: Kira West and Nicole Cubbage. Government Witnesses: Jamall Nicholas, Justin Cohen and Keith Robishaw. (Text entry; no document attached.)

05/04/2023Minute Entry for Jury Trial held on 5/3/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on Counts 1 through 7: Jury Trial resumed with same jury and alternates. Jury Trial to continue on 5/4/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance. US Attorneys: Ashely Akers and Greg Rosen. Defense Attorneys: Kira West and Nicole Cubbage. Government Witnesses: Tia Summers, Lanelle Hawa and Daniel Schwager. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

05/03/2023MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations, all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Royce C. Lamberth on 5/2/2023. (Text entry; no document attached.)

05/05/2023Minute Entry for Jury Trial held on 5/5/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on Counts 1 through 7: Jury Trial resumed with same jury and alternates. Government formally rested case in chief and Defense proceeded to presentation of case. Jury Trial to continue on 5/8/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance. US Attorneys: Ashely Akers and Greg Rosen. Defense Attorneys: Kira West and Nicole Cubbage. Government Witness: Michael McGillicuddy. Defense Witnesses: Terry Pizinger, Scott Grossi, Ajai Prakasah, Troy Bronner and Christopher Kelly. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

9905/07/2023MOTION for Acquittal by LEO CHRISTOPHER KELLY.

10005/07/2023RESPONSE by USA as to LEO CHRISTOPHER KELLY re [99] MOTION for Acquittal

05/08/2023Minute Entry for Jury Trial held on 5/8/2023 before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on Counts 1 through 7: Jury Trial resumed with same jury and alternates. Defense rests presentation of evidence. Government presents rebuttal case and formally rests. Defendant's [99] Motion for Acquittal is DENIED. The Court gave Jury charge instructions. Alternate jurors 2167 and 0697 released. Jury Deliberations began and continued to 5/9/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance. US Attorneys: Ashely Akers and Greg Rosen. Defense Attorneys: Kira West and Nicole Cubbage. Government Rebuttal Witness: Michael McGillicuddy. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

10105/08/2023Court's Final Jury Instructions as to LEO CHRISTOPHER KELLY. Signed by Judge Royce C. Lamberth on 5/8/2023.

10205/08/2023COUNSELS' ACKNOWLEDGMENT CONCERNING TRIAL EXHIBITS as to LEO CHRISTOPHER KELLY.

10305/09/2023FINAL TRIAL EXHIBITS FOR THE DEFENDANT by LEO CHRISTOPHER KELLY.

10405/09/2023FINAL TRIAL EXHIBITS FOR THE UNITED STATES by USA as to LEO CHRISTOPHER KELLY.

05/09/2023Minute Entry for Jury Deliberations held before Judge Royce C. Lamberth as to LEO CHRISTOPHER KELLY on Counts 1 through 7. Jury deliberations resumed and concluded with same twelve jurors. Jury Verdict of Guilty on Counts 1 through 7. Jury Panel discharged. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 8/18/2023 at 12:30 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance. US Attorneys: Ashley Akers and Greg Rosen. Defense Attorneys: Kira West and Nicole Cubbage. Court Reporter: Stacy Havenridge. (Text entry; no document attached.)

10505/09/2023Jury Notes (2) and Written Responses (2) as to LEO CHRISTOPHER KELLY.

10605/09/2023Signature Page of Foreperson as to LEO CHRISTOPHER KELLY in Jury Notes and Written Responses. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

10705/09/2023VERDICT FORM as to LEO CHRISTOPHER KELLY.

10805/09/2023Signature Page of Foreperson as to LEO CHRISTOPHER KELLY in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

10905/19/2023NOTICE OF WITHDRAWAL OF APPEARANCE Michael G. James by USA as to LEO CHRISTOPHER KELLY

11006/06/2023Unopposed MOTION for Extension of Time to file motion for new trial by LEO CHRISTOPHER KELLY.

1 Attachment ▼

11106/07/2023ORDER granting Motion [110] for Extension of Time to File Motion for New Trial. It is ORDERED that the defendant must file a motion for new trial by 07/15/2023. Signed by Judge Royce C. Lamberth on 06/06/2023. (lcrcl2)

11206/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/1/23; Page Numbers: 1-244. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

11306/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/2/23; Page Numbers: 1-78. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

11406/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/3/23; Page Numbers: 1-242. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

11506/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/4/23; Page Numbers: 1-203. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

11606/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/5/23; Page Numbers: 1-276. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

11706/13/2023TRANSCRIPT OF PROCEEDINGS in case as to LEO CHRISTOPHER KELLY before Judge Royce C. Lamberth held on 5/8/23; Page Numbers: 1-178. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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. Redaction Request due 7/4/2023. Redacted Transcript Deadline set for 7/14/2023. Release of Transcript Restriction set for 9/11/2023.

[118](#)07/13/2023MOTION pursuant to Rule 33 for new trial by LEO CHRISTOPHER KELLY.

[120](#)07/13/2023MOTION for Judgment of Acquittal by LEO CHRISTOPHER KELLY. (See docket entry [118] to view document.) (zstd)

[121](#)07/17/2023NOTICE of filing exhibit for motion for new trial by LEO CHRISTOPHER KELLY re 118 MOTION pursuant to Rule 33 for new trial, 120 MOTION for Acquittal

[2 Attachments](#) ▼

[122](#)07/21/2023RESPONSE by USA as to LEO CHRISTOPHER KELLY re 118 MOTION pursuant to Rule 33 for new trial, 120 MOTION for Acquittal Government's Opposition

[128](#)08/11/2023SENTENCING MEMORANDUM by LEO CHRISTOPHER KELLY

[4 Attachments](#) ▼

[129](#)08/11/2023SENTENCING MEMORANDUM by USA as to LEO CHRISTOPHER KELLY

[130](#)08/12/2023NOTICE of filing letters of support by LEO CHRISTOPHER KELLY

[2 Attachments](#) ▼

[131](#)08/16/2023MEMORANDUM OPINION as to LEO CHRISTOPHER KELLY. Signed by Judge Royce C. Lamberth on 8/16/2023. (lcrcl2)

[132](#)08/16/2023ORDER denying Motion [118] for New Trial and Judgment of Acquittal as to LEO CHRISTOPHER KELLY (1) for the reasons stated in the Memorandum Opinion issued by the Court this same date; denying Motion [124] for Leave to File a Motion Under Seal and Ex Parte as to LEO CHRISTOPHER KELLY (1); and denying Motion for Permission to Interview Jurors as to LEO CHRISTOPHER KELLY (1). Signed by Judge Royce C. Lamberth on 8/16/2023. (lcrcl2)

[133](#)08/16/2023NOTICE of additional letters of support by LEO CHRISTOPHER KELLY re [130] Notice (Other)

[6 Attachments](#) ▼

08/18/2023Minute Entry for Sentencing held on 8/18/2023 as to LEO CHRISTOPHER KELLY on all Counts. before Judge Royce C. Lamberth: Defendant sentenced to thirty (30) months of incarceration to run concurrently, thirty-six (36) months of supervised release to run concurrently, \$190 special assessment, \$5,000 fine and \$2,000 fine. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: Kira West and Nicole Cubbage; US Attorney: Gregory Rosen and Ashley Akers; Prob Officer: Jessica Reichler. (zjch.) (Text entry; no document attached.)

[135](#)08/18/2023JUDGMENT as to LEO CHRISTOPHER KELLY. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 8/18/2023. (zstd)

[136](#)08/18/2023STATEMENT OF REASONS as to LEO CHRISTOPHER KELLY re [135] 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 Royce C. Lamberth on 8/18/2023. (zstd)

[137](#)08/25/2023NOTICE OF APPEAL - Final Judgment by LEO CHRISTOPHER KELLY re [135] Judgment. Filing fee \$ 505, receipt number 205408. Fee Status: Fee Paid. Parties have been notified. (zstd)

[138](#)08/28/2023Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid as to LEO CHRISTOPHER KELLY re [137] Notice of Appeal - Final Judgment. (zstd)

08/29/2023USCA Case Number as to LEO CHRISTOPHER KELLY 23-3140 for [137] Notice of Appeal - Final Judgment filed by LEO CHRISTOPHER KELLY. (zstd) (Text entry; no document attached.)

[139](#)09/14/2023MOTION for Bond pending appeal by LEO CHRISTOPHER KELLY.

[2 Attachments](#) ▼

[140](#)09/21/2023RESPONSE by USA as to LEO CHRISTOPHER KELLY re [139] MOTION for Bond pending appeal

[141](#)09/23/2023REPLY TO OPPOSITION to Motion by LEO CHRISTOPHER KELLY re [139] MOTION for Bond pending appeal

[142](#)09/27/2023MEMORANDUM ORDER denying Motion 139 for Bond Pending Appeal as to LEO CHRISTOPHER KELLY (1). Signed by Judge Royce C. Lamberth on 9/27/2023. (lcrcl2)