

#Date ↓ ↑ Description

101/21/2021 COMPLAINT as to KEVIN STRONG (1). [1:21-mj-00151-ZMF]

1 Attachment ▼

01/22/2021 Arrest of Defendant KEVIN STRONG in the Central District of California. (Text entry; no document attached.)

02/04/2021 MINUTE ORDER: The initial appearance previously scheduled to take place by video conference on February 4, 2021 is rescheduled for February 11, 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-00151-ZMF] (Text entry; no document attached.)

502/11/2021 INFORMATION as to KEVIN STRONG (1) count(s) 1, 2, 3, 4. (zstd)

02/11/2021 MINUTE ORDER as to KEVIN STRONG: Pursuant to the Due Process Protections Act, the Court hereby 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. Signed by Judge Timothy J. Kelly on 2/11/2021. (lctjk1) (Text entry; no document attached.)

702/16/2021 ORDER Setting Conditions of Release as to KEVIN STRONG (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)

02/22/2021 NOTICE OF HEARING as to KEVIN STRONG. VTC Arraignment set for 3/2/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. (Text entry; no document attached.)

802/25/2021 NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for KEVIN STRONG

903/01/2021 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Furst, Mona added. Substituting for attorney Rachel A. Fletcher

03/02/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to KEVIN STRONG as to Counts 1, 2, 3, and 4 held on 3/2/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1, 2, 3, and 4. Speedy Trial Excludable (XT) started 3/2/2021 through 4/9/2021, in the interest of justice. VTC Status Conference set for 4/9/2021 at 9:15 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

1103/17/2021 NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

2 Attachments ▼

1204/07/2021 MOTION to Continue, MOTION to Exclude Time Under the Speedy Trial Act by USA as to KEVIN STRONG.

1 Attachment ▼

1304/08/2021 Unopposed MOTION for Protective Order Governing Discovery by USA as to KEVIN STRONG.

1 Attachment ▼

04/08/2021 MINUTE ORDER as to KEVIN STRONG treating as opposed and denying in part the Government's 12 Motion to Continue. The Government's request to continue tomorrow's hearing is hereby DENIED given Defendant's opposition. Signed by Judge Timothy J. Kelly on 4/8/2021. (lctjk1) (Text entry; no document attached.)

04/09/2021 NOTICE OF HEARING as to KEVIN STRONG. The VTC Status Conference currently set for 4/9/2021 is RESCHEDULED for 4/12/2021 at 1:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

1504/09/2021 ORDER granting the Government's 13 Unopposed Motion for Protective Order as to KEVIN STRONG. Signed by Judge Timothy J. Kelly on 4/8/2021. (lctjk1)

04/12/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to KEVIN STRONG held on 4/12/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 4/12/2021 through 6/11/2021, in the interest of justice. VTC Status Conference set for 6/11/2021 at 1:30 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

1604/14/2021NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

1 Attachment ▼

1704/16/2021Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to KEVIN STRONG.

1 Attachment ▼

04/19/2021MINUTE ORDER as to KEVIN STRONG granting the Government's 17 Unopposed Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. It is hereby ORDERED that the Government's motion is GRANTED. The Government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, pursuant to the parties' 15 Stipulated Protective Order. It is further ORDERED that this Order applies to the disclosure of these materials to any co-defendants who may later be joined. Signed by Judge Timothy J. Kelly on 4/19/2021. (lctjk1) (Text entry; no document attached.)

1804/21/2021MOTION for Release of Funds (Cash Bond) by KEVIN STRONG.

3 Attachments ▼

04/21/2021MINUTE ORDER as to KEVIN STRONG treating as unopposed and granting Defendant's 18 Motion for Release of Funds. Upon consideration of the motion and for good cause shown, it is hereby ORDERED that the motion is GRANTED. The Clerk's Office shall release Defendant's cash bond to Robert Strong. Signed by Judge Timothy J. Kelly on 4/21/2021. (lctjk1) (Text entry; no document attached.)

1902/11/2021Arrest Warrant, dated 1/21/2021, returned executed in the U.S. District Court for the District of Columbia on 2/11/2021 as to Defendant KEVIN STRONG. (kk)

02/11/2021ORAL MOTION by Defendant KEVIN STRONG to Appoint Counsel. (Text entry; no document attached.)

02/11/2021ORAL MOTION by USA to Toll Speedy Trial Time from 2/11/2021 to 2/12/2021 as to KEVIN STRONG. (Text entry; no document attached.)

02/11/2021Minute Entry for Initial Appearance as to KEVIN STRONG held by video before Magistrate Judge Robin M. Meriweather on 2/11/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Ubong Akpan appointed to represent KEVIN STRONG. The defendant agreed to proceed by video. Proposed Preliminary Hearing date set for 2/12/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. An Information is likely to be filed in this case today. Oral Motion by USA to Toll Speedy Trial Time from 2/11/2021 to 2/12/2021, heard and granted pursuant to the Chief Judge's Standing Order. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:37:26 - 1:46:52 and 2:18:39 - 2:27:08. Defense Attorney: Ubong Akpan; U.S. Attorney: Kelly Smith for Rachel Fletcher; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

2004/23/2021NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

2 Attachments ▼

2106/08/2021NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

2 Attachments ▼

06/11/2021Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to KEVIN STRONG held on 6/11/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 6/11/2021 through 8/4/2021, in the interest of justice. VTC Status Conference set for 8/4/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

2307/12/2021Memorandum Regarding Status of Discovery by USA as to KEVIN STRONG.

1 Attachment ▼

2407/23/2021NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

1 Attachment ▼

08/04/2021Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to KEVIN STRONG held on 8/4/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 8/4/2021 through 9/20/2021, in the interest of justice. VTC Status Conference set for 9/20/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

2608/26/2021NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to KEVIN STRONG

2709/16/2021NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to KEVIN STRONG

09/20/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to KEVIN STRONG held on 9/20/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 9/20/2021 through 10/20/2021, in the interest of justice. VTC Plea Agreement Hearing set for 10/20/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

09/21/2021 MINUTE ORDER as to KEVIN STRONG (1): It is hereby ORDERED that, before the plea hearing on October 20, 2021, the parties shall submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov by October 13, 2021: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendant is not a United States citizen, written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendant to mandatory deportation. If there is no plea agreement by that date, it is ORDERED that the parties jointly alert the Court. Signed by Judge Timothy J. Kelly on 9/21/2021. (lctjk1) (Text entry; no document attached.)

2909/30/2021 NOTICE of Filing Discovery Correspondence by USA as to KEVIN STRONG

2 Attachments ▼

3010/17/2021 Unopposed MOTION to Continue Plea Hearing by KEVIN STRONG.

1 Attachment ▼

10/18/2021 MINUTE ORDER as to KEVIN STRONG granting Defendant's 30 Unopposed Motion to Continue. It is hereby ORDERED, for good cause shown, that the plea hearing scheduled for October 20, 2021, is RESCHEDULED for December 9, 2021, at 2:00 p.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day prior to the hearing to make arrangements to participate. It is further ORDERED that the time between October 20, 2021, and December 9, 2021, is excludable under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with consent of the parties. The Court finds that, in light of the parties' need to review and finalize the plea agreement, the ends of justice served by this continuance outweigh the interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 10/18/2021. (lctjk1) (Text entry; no document attached.)

3210/25/2021 NOTICE of Filing Attachment A by KEVIN STRONG

1 Attachment ▼

3311/06/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to KEVIN STRONG

3411/06/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to KEVIN STRONG

3612/08/2021 Unopposed MOTION to Continue Plea Hearing by KEVIN STRONG.

1 Attachment ▼

12/09/2021 MINUTE ORDER as to KEVIN STRONG granting Defendant's 36 Unopposed Motion to Continue. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the plea hearing scheduled for December 9, 2021, is RESCHEDULED for December 17, 2021, at 9:30 a.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day prior to the hearing to make arrangements to participate. Additionally, it is ORDERED that, by December 13, 2021, the parties shall submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendant is not a United States citizen, written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendant to mandatory deportation. Signed by Judge Timothy J. Kelly on 12/8/2021. (lctjk1) (Text entry; no document attached.)

12/17/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to KEVIN STRONG held on 12/17/2021. Defendant appeared by video. Plea of GUILTY entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/28/2022. Sentencing set for 3/7/2022 at 9:00 AM in Courtroom 11 before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst. (Text entry; no document attached.)

3812/17/2021 PLEA AGREEMENT as to KEVIN STRONG.

3912/17/2021 STATEMENT OF OFFENSE by USA as to KEVIN STRONG.

4012/20/2021Rule 5(c)(3) Documents Received as to KEVIN STRONG from US District Court Central District of California Case Number 5:21-mj-25

4302/10/2022NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to KEVIN STRONG

4402/25/2022NOTICE of Filing of Exhibits Pursuant to Local Criminal Rule 49 and Standing Order 21-28 by USA as to KEVIN STRONG

4702/28/2022SENTENCING MEMORANDUM by USA as to KEVIN STRONG

1 Attachment ▼

4803/01/2022SENTENCING MEMORANDUM by KEVIN STRONG

8 Attachments ▼

03/07/2022Minute Entry for proceedings held before Judge Timothy J. Kelly: Sentencing held on 3/7/2022 as to KEVIN STRONG as to Count 4. Defendant sentenced to Twenty-four (24) months of Probation (with conditions). \$10 Special Assessment and Restitution in the amount of \$500.00. Counts 1, 2, and 3 DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Placed on Probation; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst; Prob Officer: Sherry Baker. (Text entry; no document attached.)

03/07/2022Minute Entry for proceedings held before Judge Timothy J. Kelly: Sentencing held on 3/7/2022 as to KEVIN STRONG as to Count 4. Defendant sentenced to Twenty-four (24) months of Probation (with conditions). \$10 Special Assessment and Restitution in the amount of \$500.00. Counts 1, 2, and 3 DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Placed on Probation; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Mona Furst; Prob Officer: Sherry Baker. (Text entry; no document attached.)

5303/09/2022JUDGMENT as to KEVIN STRONG. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 3/9/2022. (zltf)

5403/09/2022STATEMENT OF REASONS as to KEVIN STRONG. re 53 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 Timothy J. Kelly on 3/9/2022. (zltf)

5504/20/2022Probation Jurisdiction Transferred to United States District Court for the Central District of California as to KEVIN STRONG Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Timothy J. Kelly on 3/7/2022.

2 Attachments ▼

04/20/2022Notice to United States District Court for the Central District of California of a Transfer of Jurisdiction as to KEVIN STRONG. Your case number is: 5:22-cr-79-JGB. 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: [53] Judgment, [5] Information, [55] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dc_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.)

04/20/2022Notice to United States District Court for the Central District of California of a Transfer of Jurisdiction as to KEVIN STRONG. Your case number is: 5:22-cr-79-JGB. 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: 53 Judgment, 5 Information, 55 Transfer Out/Probationer. (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.)

5607/12/2022TRANSCRIPT OF SENTENCING in case as to KEVIN STRONG before Judge Timothy J. Kelly held on 3-7-22; Page Numbers: 1-48; Date of Issuance: 7-12-22; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. 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 referred 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 8/2/2022. Redacted Transcript Deadline set for 8/12/2022. Release of Transcript Restriction set for 10/10/2022.

