

Date↑

Description

09/14/2021

INFORMATION as to ZACHARY WILSON (1) count(s) 1, KELSEY LEIGH ANN WILSON (2) count(s) 1. (zltf)

09/15/2021

NOTICE OF HEARING as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2): Arraignment and Plea Agreement Hearing set for 9/27/2021 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

09/16/2021

MINUTE ORDER: The status hearings currently scheduled for September 17, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi are hereby VACATED, as ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2) have been charged by Information. Signed by Magistrate Judge Zia M. Faruqi on 9/16/2021. (Text entry; no document attached.)

09/27/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2) held via videoconference on 9/27/2021. Plea of Guilty entered by ZACHARY WILSON (1) as to Count 1. Plea of Guilty entered by KELSEY LEIGH ANN WILSON (2) as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2). Sentencing set for 12/9/2021 at 1:00 PM before Judge Amit P. Mehta. Bond Status of Defendants: both remain on personal recognizance; Court Reporter: William Zarembo; Defense Attorney: Joanne Slaughter (1), Kira Anne West (2); US Attorney: Jacob Strain. (Text entry; no document attached.)

09/27/2021

PLEA AGREEMENT as to ZACHARY WILSON (1).

09/27/2021

STATEMENT OF OFFENSE by USA as to ZACHARY WILSON (1).

09/27/2021

PLEA AGREEMENT as to KELSEY LEIGH ANN WILSON (2).

09/27/2021

STATEMENT OF OFFENSE by USA as to KELSEY LEIGH ANN WILSON (2).

09/28/2021

MINUTE ORDER as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2). The sentencing set for December 9, 2021, is hereby vacated. The following deadlines shall apply for sentencing memoranda: This case is hereby referred to the Probation Office for a Presentence Investigation as to ZACHARY WILSON (1) and KELSEY

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LEIGH ANN WILSON (2). The Final Presentence Investigation Report shall be due on or before January 13, 2022. The parties' sentencing memoranda shall be due on or before January 20, 2022. Replies, if any, shall be due on or before January 24, 2022. Reply briefs shall be limited to five pages. The sentencing hearing is set for January 27, 2022, at 11:00 a.m. Signed by Judge Amit P. Mehta on 9/28/2021. (lcapm1) (Text entry; no document attached.)

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10/06/2021

NOTICE of Discovery Memoranda by USA as to ZACHARY WILSON, KELSEY LEIGH ANN WILSON

[3 Attachments](#) ▼

[35](#)

10/21/2021

NOTICE of Status of Discovery by USA as to ZACHARY WILSON, KELSEY LEIGH ANN WILSON

[36](#)

11/05/2021

NOTICE of Status of Discovery by USA as to ZACHARY WILSON, KELSEY LEIGH ANN WILSON

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11/16/2021

NOTICE of filing to appear via videoconference by ZACHARY WILSON

11/17/2021

MINUTE ORDER. Whether Defendants ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2) will be permitted to appear remotely for sentencing will be determined closer to the hearing date. At present, authorization under the CARES Act to conduct sentencings remotely has not been extended by order of the Chief Judge beyond November 23, 2021. If authorization is extended to Defendants' sentencing date, the court will then consider their request to proceed remotely. Signed by Judge Amit P. Mehta on 11/17/2021. (lcapm1) (Text entry; no document attached.)

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12/20/2021

Rule 5(c)(3) Documents Received as to KELSEY LEIGH ANN WILSON from US District Court for the Western District of Missouri Southern Division Case Number 6:21-mj-2045- DPR

01/19/2022

NOTICE OF HEARING as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2): The Sentencing set for 1/27/2022 at 11:00 AM before Judge Amit P. Mehta will proceed via videoconference. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

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01/20/2022

SENTENCING MEMORANDUM by ZACHARY WILSON

[2 Attachments](#) ▼

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01/20/2022

SENTENCING MEMORANDUM by KELSEY LEIGH ANN WILSON

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01/20/2022

SENTENCING MEMORANDUM by USA as to ZACHARY WILSON

1 Attachment ▼

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01/20/2022

SENTENCING MEMORANDUM by USA as to KELSEY LEIGH ANN WILSON

1 Attachment ▼

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01/24/2022

SUPPLEMENT by ZACHARY WILSON Sentencing - Reply

1 Attachment ▼

[53](#)

01/24/2022

NOTICE of Supplement to the Sentencing Memorandum by USA as to ZACHARY WILSON, KELSEY LEIGH ANN WILSON

[55](#)

01/26/2022

Memorandum in Opposition by KELSEY LEIGH ANN WILSON re MOTION to Exclude reply to government sentence memo

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01/26/2022

NOTICE of filing letters for sentencing by KELSEY LEIGH ANN WILSON re [48] Sentencing Memorandum

3 Attachments ▼

01/27/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 1/27/2022 as to ZACHARY WILSON (1) and KELSEY LEIGH ANN WILSON (2). ZACHARY WILSON (1) is sentenced to twenty-four (24) months of probation on Count 1. KELSEY LEIGH ANN WILSON (2) is sentenced to twenty-four (24) months of probation on Count 1. Bond Status of Defendant: sentenced to probation; Court Reporter: William Zaremba; Defense Attorneys: Joanne Slaight (1), Kira Anne West (2); US Attorneys: Jacob Strain and James Pearce; Probation Officer: Jessica Reichler. (Text entry; no document attached.)

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01/31/2022

JUDGMENT as to KELSEY LEIGH ANN WILSON. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 1/31/2022. (zltf)

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01/31/2022

STATEMENT OF REASONS as to KELSEY LEIGH ANN WILSON. re [62] 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 Amit P. Mehta on 1/31/2022. (zltpt)

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02/03/2022

Probation Jurisdiction Transferred to U.S. District Court for the Western District of Missouri as to ZACHARY WILSON Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Amit P. Mehta on 1/31/2022.

[2 Attachments](#) ▼

02/03/2022

Notice to U.S. District Court for the Western District of Missouri of a Transfer of Jurisdiction as to ZACHARY WILSON. Your case number is: 6:22-cr-3016-01. 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: [60] Judgment, [26] Information - Felony, [66] 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.) (zltpt) (Text entry; no document attached.)

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02/07/2022

Probation Jurisdiction Transferred to U.S. District Court for the Western District of Missouri as to KELSEY LEIGH ANN WILSON Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Amit P. Mehta on 1/31/2022.

[2 Attachments](#) ▼

02/07/2022

Notice to U.S. District Court for the Western District of Missouri of a Transfer of Jurisdiction as to KELSEY LEIGH ANN WILSON. Your case number is: 22-03017-1-CR-S-MDH. 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: [62] Judgment, [67] Transfer Out/Probationer, [26] Information - Felony. (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.) (zltpt) (Text entry; no document attached.)

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02/18/2022

TRANSCRIPT OF SENTENCING HEARING VIA ZOOM PROCEEDINGS in case as to ZACHARY WILSON, KELSEY LEIGH ANN WILSON before Judge Amit P. Mehta held on January 27, 2022; Page Numbers: 1-79. Date of Issuance: February 18, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.

