

Date↓↑

Description

08/01/2022

Arrest Warrant Returned Executed on 8/1/2022 as to WILLIAM STEPHON KIT. (zcll)

08/01/2022

ORDER Setting Conditions of Release as to WILLIAM STEPHON KIT (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 08/01/2022.

1 Attachment ▼

08/01/2022

Arrest of WILLIAM STEPHON KIT. (zcll) (Text entry; no document attached.)

08/01/2022

ORAL MOTION to Unseal Case by USA as to WILLIAM STEPHON KIT. (zcll) (Text entry; no document attached.)

08/01/2022

ORAL MOTION to Appoint Counsel by WILLIAM STEPHON KIT. (zcll) (Text entry; no document attached.)

08/01/2022

ORAL MOTION for Speedy Trial by USA as to WILLIAM STEPHON KIT. (zcll) (Text entry; no document attached.)

08/01/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Return on Arrest Warrant/Initial Appearance as to WILLIAM STEPHON KIT (1) held on 8/1/2022. Defendant present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion by the Government to Unseal Case as to WILLIAM STEPHON KIT (1); heard and granted. Oral Motion to Appoint Counsel by WILLIAM STEPHON KIT (1); heard and granted. Defendant waives the right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to WILLIAM STEPHON KIT (1); heard and granted. Speedy Trial excluded from 8/1/2022 to 10/6/2022 in the Interest of Justice (XT). Status hearing set for 10/6/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Bond Status of Defendant: Defendant released on Personal Recognizance/Release order issued; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [2:55:37 - 3:11:02]; Defense Attorney: Atiq Ahmed; US Attorney: Fred Yette for Jason Manning; Pretrial Officer: John Copes. (zcll) (Text entry; no document attached.)

08/01/2022

MINUTE ORDER: 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 Zia M. Faruqui on 08/01/2022. (zcll) (Text entry; no document attached.)

08/01/2022

Case unsealed as to WILLIAM STEPHON KIT. (zcll) (Text entry; no document attached.)

08/01/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/17/2022

NOTICE OF ERROR as to WILLIAM STEPHON KIT regarding [7] Notice of Attorney Appearance - Defendant. The following error(s) need correction: Document is fillable and missing signature. Please refile. (zltpt) (Text entry; no document attached.)

[7](#)

08/17/2022

ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Atiq Rahman Ahmed appearing for WILLIAM STEPHON KIT Modified on 8/18/2022 (zltpt).

09/13/2022

Magistrate case closed for defendant WILLIAM STEPHON KIT, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-306 (JMC). (zhsj) (Text entry; no document attached.)

09/13/2022

Magistrate case closed for defendant WILLIAM STEPHON KIT, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-306 (JMC). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-166 // BEGINNING OF NEW CASE #22-cr-306 BELOW

#

Date↓↑

Description

[8](#)

09/13/2022

INFORMATION as to WILLIAM KIT (1) count(s) 1, 2, 3, 4.

09/15/2022

MINUTE ORDER: The hearing currently scheduled for 10/6/2022 before the Duty Magistrate Judge is hereby VACATED, as the Defendant: 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 G. Michael Harvey on 9/15/2022. (Text entry; no document attached.)

[10](#)

09/20/2022

Unopposed MOTION for Protective Order by USA as to WILLIAM KIT.

1 Attachment ▼

[11](#)

09/20/2022

Unopposed MOTION for Disclosure by USA as to WILLIAM KIT.

1 Attachment ▼

[12](#)

09/23/2022

ORDER as to William Kit granting [10] Motion for Protective Order: See document for details. Signed by Judge Jia M. Cobb on September 23, 2022. (lcjmc2)

[13](#)

09/23/2022

ORDER as to William Kit granting [11] Motion for Disclosure: Upon consideration of the United States' Motion for Disclosure, it is hereby ORDERED that the Motion is GRANTED. See document for details. Signed by Judge Jia M. Cobb on September 23, 2022. (lcjmc2)

09/30/2022

NOTICE OF HEARING as to WILLIAM KIT: Arraignment/Status set for 10/12/2022 at 2:00 PM before Judge Jia M. Cobb via Zoom. The Court's Deputy Clerk will provide the information necessary to access the hearing. (zgdf) (Text entry; no document attached.)

10/03/2022

NOTICE OF HEARING as to WILLIAM KIT: The Arraignment/Status set for 10/12/22, is hereby VACATED and RESCHEDULED for 10/13/2022 at 2:00 PM before Judge Jia M. Cobb via Zoom. The Court's Deputy Clerk will provide the information necessary to access the hearing. (zgdf) (Text entry; no document attached.)

[14](#)

10/07/2022

NOTICE OF ATTORNEY APPEARANCE Joseph Hutton Marshall appearing for USA.

10/13/2022

Minute Entry for Zoom Arraignment held on 10/13/2022 before Judge Jia M. Cobb as to WILLIAM KIT (1) on Counts 1,2,3,4. Plea of Not Guilty entered on all Counts. Status Conference set for 12/13/2022 at 10:00 AM before Judge Jia M. Cobb via Zoom. Speedy Trial Excludable started 10/13/22 to 12/13/22. Bond Status of Defendant: Continued on PR. Court Reporter: Timothy Miller; Defense Attorney: Atiq Rahman Ahmed; US Attorney: Jason Manning and Joseph Hutton Marshall. (zglw) (Text entry; no document attached.)

12/02/2022

NOTICE OF HEARING as to WILLIAM KIT: The Status Conference scheduled for 12/13/22, is hereby CONVERTED to a Plea Agreement Hearing on 12/13/2022 at 10:00 AM before Judge Jia M. Cobb via Zoom. (Text entry; no document attached.)

[16](#)

12/05/2022

SUPERSEDING INFORMATION as to WILLIAM KIT (1) count(s) 1s, 2s. (zstd)

12/13/2022

Minute Entry for Arraignment as to WILLIAM KIT (1) Counts 1s and 2s held on 12/13/2022 before Judge Jia M. Cobb via Zoom. Plea of Guilty entered as to Counts 1s and 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 3/10/2022. Responses to Sentencing due by 3/17/2022. Sentencing set for 3/24/2023 at 11:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: Continued PR. Defense Attorney: Atiq Ahmed; US Attorney: Joseph Marshall; Pretrial Officer: John Copes; Court Reporter: Tammy Nestor. (zglw) (Text entry; no document attached.)

12/12/2022

NOTICE OF HEARING as to WILLIAM KIT Plea Agreement Hearing rescheduled for 12/13/2022 at 3:00 PM before Judge Jia M. Cobb via Zoom. (Text entry; no document attached.)

[19](#)

12/13/2022

WAIVER OF INDICTMENT by WILLIAM KIT. Signed by Judge Jia M. Cobb on 12/13/22. (zglw)

[20](#)

12/13/2022

WAIVER of Trial by Jury as to WILLIAM KIT. Approved by Judge Jia M. Cobb on 12/13/22. (zglw)

[21](#)

12/13/2022

PLEA AGREEMENT as to WILLIAM KIT (zglw)

[22](#)

12/13/2022

STATEMENT OF OFFENSE by USA as to WILLIAM KIT (zglw)

02/22/2023

MINUTE ORDER as to WILLIAM KIT: The previously scheduled March 24, 2023, Sentencing Hearing is VACATED, and the Court ORDERS that the Sentencing Hearing will now be held in person in Courtroom 21 on March 31, 2023, at 2:00 PM. The Court further ORDERS that sentencing memoranda are due by March 17, 2023. Any responses to sentencing memoranda are due by March 24, 2023. Signed by Judge Jia M. Cobb on February 22, 2023. (lcjmc2) (Text entry; no document attached.)

[26](#)

03/17/2023

SENTENCING MEMORANDUM by USA as to WILLIAM KIT

[29](#)

03/24/2023

SENTENCING MEMORANDUM by WILLIAM KIT

[1 Attachment ▼](#)

03/28/2023

MINUTE ORDER granting [30] Defendant's Motion for Leave to Late-File: Upon consideration of the Motion, and for good cause shown, it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Jia M. Cobb on March 28, 2023. (lcjmc2) (Text entry; no document attached.)

03/31/2023

Minute Entry for Sentencing proceedings held on 3/31/2023, before Judge Jia M. Cobb as to WILLIAM KIT (1). Sentencing continued to 5/17/2023 at 2:00 PM in Courtroom 21- In Person before Judge Jia M. Cobb. Oral Order of the Court directing the Probation department to correct the citation code on Count 2 of the Presentence Report. The Defendant's Supplemental Memorandum due by 4/20/2023. Bond Status of Defendant: Continued on Personal Recognizance Bond; U.S. Attorney: Jason Manning; Defense Attorney: Atiq Rahman Ahmed; Prob Officer: Ami Landon; Court Reporter: Stacy Heavenridge. (Text entry; no document attached.)

[33](#)

05/03/2023

SUPPLEMENTAL SENTENCING MEMORANDUM by WILLIAM KIT.

2 Attachments ▼

34

05/03/2023

MOTION for Leave to Late File by WILLIAM KIT. (See docket entry 33 to view document.) (zstd)

05/04/2023

MINUTE ORDER granting 34 Defendant's Motion for Leave to Late-File: Upon consideration of the Motion, and for good cause shown, it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Jia M. Cobb on May 4, 2023. (lcjmc2) (Text entry; no document attached.)

05/04/2023

MINUTE ORDER granting [34] Defendant's Motion for Leave to Late-File: Upon consideration of the Motion, and for good cause shown, it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Jia M. Cobb on May 4, 2023. (lcjmc2) (Text entry; no document attached.)

05/17/2023

Minute Entry for Sentencing proceeding held on 5/17/2023 before Judge Jia M. Cobb as to WILLIAM KIT on Counts 1s and 2s. Defendant sentenced to 1 Month (30 Days) of incarceration on each Count 1s and 2s, to run concurrently. 12 Months (1 Year) of supervised release on Count 1s. \$25 Special Assessment on Count 1s and \$50 Special Assessment on Count 2s; for a total of \$75. Restitution in the amount of \$500. Defendant allowed to self-surrender. All remaining Counts dismissed on Government's Oral Motion. Bond Status of Defendant: on Personal Recognize; US Attorneys: Jason Manning and Joseph Hutton Marshall; Defense Attorney: Atiq Rahman Ahmed; Prob Officer: Ami Landon; Court Reporter: Stacy Heavenridge. (Text entry; no document attached.)

36

05/18/2023

JUDGMENT as to WILLIAM KIT. Statement of Reasons Not Included. Signed by Judge Jia M. Cobb on 5/18/2023. (zstd)

37

05/18/2023

STATEMENT OF REASONS as to WILLIAM KIT re 36 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 Jia M. Cobb on 5/18/2023. (zstd)