

**U.S. District Court
SOUTHERN DISTRICT OF ALABAMA (Mobile)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00004-KD-MU All Defendants**

Case title: USA v. Phelion et al

Date Filed: 01/27/2021

Assigned to: Chief Judge Kristi K.
DuBose
Referred to: Magistrate Judge
Sonja F. Bivins

Defendant (1)**Karderrius Phelion**

represented by **Marcus McCrory**
Attorney Marcus E. McCrory
50 Saint Emanuel Street
Mobile, AL 36602
251-433-0730
Email: Marcusmccrory@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(1-4)

FRAUD BY WIRE
(5-17)

MONEY LAUNDERING
CONSPIRACY
(18-19)

FRAUD BY WIRE
(20)

FRAUD WITH
IDENTIFICATION
DOCUMENTS
(21)

FRAUD BY WIRE
(22-32)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Kristi K.
DuBose
Referred to: Magistrate Judge P.
Bradley Murray

Defendant (2)

Jeremiah Kelly

represented by **Carlos A. Williams**
Federal Defender Organization
Southern District of Alabama
11 North Water Street
Suite 11290
Mobile, AL 36602
(251) 433-0910
Fax: (251) 433-0686
Email: carlos_williams@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(1)

ACCESSORY AFTER THE
FACT
(1s)

FRAUD BY WIRE
(5)

MONEY LAUNDERING
CONSPIRACY
(18)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Kristi K.
DuBose
Referred to: Magistrate Judge
Sonja F. Bivins

Defendant (3)

Khadijah Tate

represented by **James Burke Vollmer**
Vollmer and Associates

1111 Dauphin Street
Mobile, AL 36604
251-476-7770
Fax: 251-433-7759
Email: james.vollmer@vollmer-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(2)

FRAUD BY WIRE
(6)

FRAUD BY WIRE
(8)

MONEY LAUNDERING
CONSPIRACY
(19)

FRAUD BY WIRE
(20)

FRAUD WITH
IDENTIFICATION
DOCUMENTS
(21)

Disposition

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Kristi
K. DuBose
Referred to: Magistrate Judge
Sonja F. Bivins

Defendant (4)

Kashunte Tate

represented by **Megan K. Allgood**
The Hernandez Firm, LLC
1856 Airport Blvd
PO Box 66174
Mobile, AL 36606
251-479-1477
Fax: 251-650-3843
Email: megan@equalizingjustice.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment*

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(3)

FRAUD BY WIRE
(7-8)

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Chief Judge Kristi
K. DuBose
Referred to: Magistrate Judge
Sonja F. Bivins

Defendant (5)

Courtney Phelion

represented by **Michael D. Hickman**
P.O. Box 2465
Mobile, AL 36652
(251) 300-4333
Email: michael.hickman.lawyer@gmail.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment*

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(3)

FRAUD BY WIRE
(7-8)

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Kristi
K. DuBose
Referred to: Magistrate Judge
Sonja F. Bivins

Defendant (6)

Brittney Bettison

represented by **Samuel Joshua Briskman**
Briskman & Binion, P.C.
205 Church St.
Mobile, AL 36602
251-433-7600
Fax: 251-433-4485
Email: jbriskman@briskman-binion.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donald M. Briskman
Briskman & Binion, P.C.
P. O. Box 43
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ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO COMMIT
WIRE FRAUD
(4)
FRAUD BY WIRE
(9-17)

Disposition

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **George A. Martin , Jr.**
DOJ–USAO
63 S. Royal St., Suite 600
Mobile, AL 36602
251–415–7142
Email: George.Martin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/27/2021	<u>1</u>	INDICTMENT as to Karderrius Phelion (1) count(s) 1–4, 5–17, 18–19, 20, 21, 22–32, Jeremiah Kelly (2) count(s) 1, 5, 18, Khadijah Tate (3) count(s) 2, 6, 8, 19, 20, 21, Kashunte Tate (4) count(s) 3, 7–8, Courtney Phelion (5) count(s) 3, 7–8, Brittney Bettison (6) count(s) 4, 9–17. (Additional attachment(s) added on 1/29/2021: # <u>1</u> Penalty Page and # <u>2</u> Signed Indictment) (mpp). (Entered: 01/29/2021)
01/29/2021	<u>8</u>	Warrant Returned Executed on 01/29/2021 as to Karderrius Phelion. (fz) (Entered: 01/29/2021)
01/29/2021		Minute Entry for proceedings held before Magistrate Judge Katherine P. Nelson:Initial Appearance as to Karderrius Phelion held on 1/29/2021., Arraignment as to Karderrius Phelion (1) Count 1–4,5–17,18–19,20,21,22–32 held on 1/29/2021. Defendant released on conditions; Order to follow. DCR Digital Audio Recording. (tgw) (Entered: 01/29/2021)
01/29/2021	9	Order on Initial Appearance as to Karderrius Phelion Defendant informed of rights. Defendant released on conditions; Order to follow. Signed by Magistrate Judge Katherine P. Nelson on 1/29/2021. (tgw) (Entered: 01/29/2021)
01/29/2021	<u>10</u>	Order on Arraignment as to Karderrius Phelion (1) Count 1–4,5–17,18–19,20,21,22–32: Jury Selection set for 4/5/2021 08:30AM. Trial to be set during the April 2021 criminal term. Pretrial Motions due by 2/12/2021. Probation Officers Report due 2/12/2021. TELEPHONIC Status Conference set for 2/17/2021 09:00 AM before Magistrate Judge William E. Cassady. Motions in Limine due by 2/16/2021. TELEPHONIC Pretrial Conference set for 3/9/2021 09:30 AM before Magistrate Judge Sonja F. Bivins. SEE ORDER FOR CALL–IN INFORMATION. Signed by Magistrate Judge Katherine P. Nelson on 1/29/2021. (tgw) (Main Document 10 replaced on 2/1/2021) (nah). (Main Document 10 replaced on 2/1/2021) (tgw). (Entered: 01/29/2021)
01/29/2021	11	Order entered as to Karderrius Phelion. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court.. Signed by Magistrate Judge Katherine P. Nelson on 1/29/2021. (tgw) (Entered: 01/29/2021)
01/29/2021		Attorney update in case as to Karderrius Phelion. Attorney Marcus McCrory for Karderrius Phelion added. (tgw) (Entered: 02/01/2021)
02/01/2021		**UPDATED** PTC TELEPHONE LINE before Judge Bivins on 3/09/21 at 9:30 am: The number for counsel to call–in is 1–888–251–2909; access code 9399025. (mpp) emailed to counsel (Entered: 02/01/2021)
02/01/2021	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: Marcus McCrory appearing for Karderrius Phelion (McCrory, Marcus) (Entered: 02/01/2021)

02/01/2021		RESET Hearing as to Jeremiah Kelly, Khadijah Tate, Kashunte Tate, Courtney Phelion, and Brittney Bettison: Arraignment set for 2/11/2021 at 02:00 PM in US Courthouse, Courtroom 5A, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge Sonja F. Bivins. (mpp) Copies to counsel,USPO,USMS (Entered: 02/01/2021)
02/02/2021	<u>15</u>	Summons Returned Executed on 02/01/2021 as to Brittney Bettison. (cjr) (Entered: 02/02/2021)
02/02/2021	<u>16</u>	Summons Returned Executed on 02/01/2021 as to Khadijah Tate. (cjr) (Entered: 02/02/2021)
02/02/2021	<u>17</u>	Summons Returned Executed on 02/01/2021 as to Kashunte Tate. (cjr) (Entered: 02/02/2021)
02/02/2021	<u>18</u>	Summons Returned Executed on 02/01/2021 as to Courtney Phelion. (cjr) (Entered: 02/02/2021)
02/02/2021	<u>19</u>	Summons Returned Executed on 02/01/2021 as to Jeremiah Kelly. (cjr) (Entered: 02/02/2021)
02/05/2021	<u>20</u>	NOTICE OF ATTORNEY APPEARANCE: Donald M. Briskman appearing for Brittney Bettison (Briskman, Donald) (Entered: 02/05/2021)
02/05/2021	<u>21</u>	NOTICE OF ATTORNEY APPEARANCE: Samuel Joshua Briskman appearing for Brittney Bettison (Briskman, Donald) Modified docket entry on 2/8/2021 (mpp). (Entered: 02/05/2021)
02/09/2021	<u>22</u>	MOTION for Protective Order by USA as to Brittney Bettison. (Attachments: # <u>1</u> Text of Proposed Order) (Martin, George) (Entered: 02/09/2021)
02/10/2021	<u>23</u>	MOTION for Protective Order by USA as to Karderrius Phelion, Jeremiah Kelly, Khadijah Tate, Kashunte Tate, Courtney Phelion, Brittney Bettison. (Attachments: # <u>1</u> Text of Proposed Order) (Martin, George) (Entered: 02/10/2021)
02/10/2021		REFERRAL OF 22 MOTION for Protective Order as to Brittney Bettison, <u>23</u> MOTION for Protective Order as to Karderrius Phelion, Jeremiah Kelly, Khadijah Tate, Kashunte Tate, Courtney Phelion, to Judge Sonja F. Bivins. (nah) (Entered: 02/10/2021)
02/11/2021	28	ORDER finding as moot the Government's Motion for Protective Order <u>22</u> as to Brittney Bettison. Signed by Magistrate Judge Sonja F. Bivins on 2/11/2021. (Bivins, Sonja) (Entered: 02/11/2021)
02/11/2021		Minute Entry for proceedings held before Magistrate Judge Sonja F. Bivins. Initial Appearance & Arraignment as to Khadijah Tate (3) Count 2,6,8,19,20,21 held on 2/11/2021. Dft. Kelly failed to appear – Court to issue bench warrant. Dft. Tate appointed CJA Vollmer. AUSA George Martin appeared for the Government. Dft. Tate's case set for April term. Dft. Tate to be released. Orders to follow.DCR Digital Audio Recording. (mpp) (Entered: 02/12/2021)
02/11/2021		Minute Entry for proceedings held before Magistrate Judge Sonja F. Bivins.Initial Appearance & Arraignment as to Kashunte Tate (4) Count 3,7–8 and Courtney Phelion (5) Count 3,7–8 and Brittney Bettison (6) Count 4,9–17 held on 2/11/2021. AUSA George Martin appeared for the Government. Dft. Tate appointed CJA Allgood, dft. Phelion appointed CJA Hickman. Case set for April trial term. Dfts. Phelion and Bettison to be released. Orders to follow. DCR Digital Audio Recording. (mpp) (Entered: 02/12/2021)
02/12/2021	<u>30</u>	ORDER granting <u>23</u> Motion for Protective Order as to Karderrius Phelion (1), Jeremiah Kelly (2), Khadijah Tate (3), Kashunte Tate (4), Courtney Phelion (5), Brittney Bettison (6). Signed by Magistrate Judge Sonja F. Bivins on 2/11/21. (mpp) Copies to counsel (Entered: 02/12/2021)
02/12/2021	<u>31</u>	CJA 23 Financial Affidavit filed by Khadijah Tate in open court on 2/11/21. (mpp) (Entered: 02/12/2021)
02/12/2021	32	CJA 20 APPOINTMENT as to Khadijah Tate – Jim Vollmer appointed. Signed by Magistrate Judge Sonja F. Bivins on 2/11/21. (mpp) [See Evoucher] (Entered: 02/12/2021)

		02/12/2021)
02/12/2021	<u>33</u>	CJA 23 Financial Affidavit filed by Kashunte Tate in open court on 2/11/21. (mpp) (Entered: 02/12/2021)
02/12/2021	34	CJA 20 APPOINTMENT as to Kashunte Tate – Megan Allgood appointed. Signed by Magistrate Judge Sonja F. Bivins on 2/11/21. (mpp) [See Evoucher] (Entered: 02/12/2021)
02/12/2021	<u>35</u>	CJA 23 Financial Affidavit filed by Courtney Phelion in open court on 2/11/21. (mpp) (Entered: 02/12/2021)
02/12/2021	36	CJA 20 APPOINTMENT as to Courtney Phelion – Michael Hickman appointed. Signed by Magistrate Judge Sonja F. Bivins on 2/11/21. (mpp) [See Evoucher] (Entered: 02/12/2021)
02/12/2021	<u>39</u>	Order on Arraignment as to Khadijah Tate (3) Count 2,6,8,19,20,21: Jury Selection tentatively set for 4/5/2021 at 8:30AM. Pretrial Motions due by 2/25/2021. Probation Officers Report due 2/19/2021. TELEPHONIC Status Conference set for 2/24/2021 at 9:30 AM before Magistrate Judge William E. Cassady. Motions in Limine due by 3/16/2021. TELEPHONIC Pretrial Conference set for 3/9/2021 at 9:30 AM before Magistrate Judge Sonja F. Bivins. PLEASE SEE ORDER FOR CALL-IN INFORMATION. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/12/2021)
02/12/2021	40	Order entered as to Khadijah Tate. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp)Copies to counsel (Entered: 02/12/2021)
02/12/2021	<u>41</u>	Order on Arraignment as to Kashunte Tate (4) Count 3,7–8: Jury Selection tentatively set for 4/5/2021 at 8:30AM. Pretrial Motions due by 2/25/2021. Probation Officers Report due 2/19/2021. TELEPHONIC Status Conference set for 2/24/2021 at 9:45 AM before Magistrate Judge William E. Cassady. Motions in Limine due by 3/16/2021. TELEPHONIC Pretrial Conference set for 3/9/2021 at 9:30 AM before Magistrate Judge Sonja F. Bivins. PLEASE SEE ORDER FOR CALL-IN INFORMATION. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/12/2021)
02/12/2021	42	Order entered as to Kashunte Tate. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) (Entered: 02/12/2021)
02/12/2021	<u>43</u>	Order on Arraignment as to Courtney Phelion (5) Count 3,7–8: Jury Selection tentatively set for 4/5/2021 at 8:30AM. Pretrial Motions due by 2/25/2021. Probation Officers Report due 2/19/2021. TELEPHONIC Status Conference set for 2/24/2021 at 10:00 AM before Magistrate Judge William E. Cassady. Motions in Limine due by 3/16/2021. TELEPHONIC Pretrial Conference set for 3/9/2021 at 9:30 AM before Magistrate Judge Sonja F. Bivins. PLEASE SEE ORDER FOR CALL-IN INFORMATION. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp)

		Copies to counsel,USPO,USMS (Entered: 02/12/2021)
02/12/2021	<u>44</u>	Order entered as to Courtney Phelion. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) Copies to counsel (Entered: 02/12/2021)
02/12/2021	<u>45</u>	Order on Arraignment as to Brittney Bettison (6) Count 4,9–17: Jury Selection tentatively set for 4/5/2021 at 8:30AM. Pretrial Motions due by 2/25/2021. Probation Officers Report due 2/19/2021. TELEPHONIC Status Conference set for 2/24/2021 at 10:15 AM before Magistrate Judge William E. Cassady. Motions in Limine due by 3/16/2021. TELEPHONIC Pretrial Conference set for 3/9/2021 at 9:30 AM before Magistrate Judge Sonja F. Bivins. PLEASE SEE ORDER FOR CALL-IN INFORMATION. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/12/2021)
02/12/2021	<u>46</u>	Order entered as to Brittney Bettison. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Sonja F. Bivins on 2/12/21. (mpp) Copies to counsel (Entered: 02/12/2021)
02/17/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady. Status Conference re: Guidelines as to Karderrius Phelion held on 2/17/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Marcus McCrory. Duration 10 minutes. (mpp) (Entered: 02/17/2021)
02/18/2021	<u>49</u>	ORDER OF DETENTION as to Kashunte Tate. Signed by Magistrate Judge Sonja F. Bivins on 2/11/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/18/2021)
02/22/2021	<u>55</u>	ORDER OF TEMPORARY DETENTION as to Jeremiah Kelly – Detention Hearing set for 2/23/2021 at 2:30 PM in US Courthouse BY VIDEO CONFERENCING in Courtroom 5A, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge Sonja F. Bivins. Signed by Magistrate Judge Sonja F. Bivins on 2/22/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/22/2021)
02/22/2021	<u>56</u>	Certification Regarding the Preliminary Guideline Calculations of the Probation Officer filed by Courtney Phelion. (Hickman, Michael) (Entered: 02/22/2021)
02/22/2021	<u>57</u>	MOTION to Detain by USA as to Jeremiah Kelly. (Martin, George) (Entered: 02/22/2021)
02/22/2021		REFERRAL OF <u>57</u> MOTION to Detain as to Jeremiah Kelly to Judge Sonja F. Bivins. (nah) (Entered: 02/22/2021)
02/22/2021		Minute Entry for proceedings held before Magistrate Judge Sonja F. Bivins by Video. Initial Appearance & Arraignment as to Jeremiah Kelly (2) Count 1,5,18 held on 2/22/2021. Case set for May trial term. Dft. appointed FPD Carlos Williams. AUSA George Martin appeared for the Government. Dft. to remain temporarily detained. Orders to follow. DCR Digital Audio Recording. (mpp) (Entered: 02/22/2021)

02/22/2021	<u>59</u>	CJA 23 Financial Affidavit filed by Jeremiah Kelly in open court. (mpp) (Entered: 02/22/2021)
02/22/2021	60	ORDER APPOINTING FEDERAL DEFENDER Carlos Williams for Jeremiah Kelly. Signed by Magistrate Judge Sonja F. Bivins on 2/22/21. (mpp) [See Evoucher] (Entered: 02/22/2021)
02/23/2021	<u>62</u>	Warrant Returned Executed on 02/22/2021 as to Jeremiah Kelly. (cjr) (Entered: 02/23/2021)
02/23/2021	<u>63</u>	Order on Arraignment as to Jeremiah Kelly (2) Count 1,5,18: Jury Selection tentatively set for 4/26/2021 at 8:45AM. Pretrial Motions due by 4/9/2021. Probation Officers Report due 3/5/2021. TELEPHONIC Status Conference set for 3/10/2021 at 9:00 AM in US Courthouse, Judge's Chambers, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge William E. Cassady. Motions in Limine due by 4/18/2021. TELEPHONIC Pretrial Conference set for 4/13/2021 at 10:30 AM in US Courthouse, Courtroom 5A, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge P. Bradley Murray. CALL-IN INFORMATION HAS BEEN PLACED IN THE ORDER. Signed by Magistrate Judge Sonja F. Bivins on 2/23/21. (mpp) Copies to counsel,USPO,USMS (Entered: 02/23/2021)
02/23/2021	64	Order entered as to Jeremiah Kelly. Pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence – that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Sonja F. Bivins on 2/23/21. (mpp) Copies to counsel (Entered: 02/23/2021)
02/23/2021	<u>73</u>	Minute Entry for proceedings held before Magistrate Judge Sonja F. Bivins by Video. Detention Hearing as to Jeremiah Kelly held on 2/23/2021 – dft to be released – order to follow. DCR Digital Audio Recording. (mpp) (Entered: 02/23/2021)
02/23/2021	<u>69</u>	MOTION for Extension of Time to File <i>Pretrial Motions and Discovery Motions</i> by Brittney Bettison. (Briskman, Samuel) (Entered: 02/23/2021)
02/23/2021	<u>70</u>	Receipt for Passport Number 556723174 issued by USA as to Brittney Bettison. Passport Surrendered to Court.(kmr) (Entered: 02/23/2021)
02/24/2021		REFERRAL OF <u>69</u> MOTION for Extension of Time to File <i>Pretrial Motions and Discovery Motions</i> as to Brittney Bettison to Judge Sonja F. Bivins. (nah) (Entered: 02/24/2021)
02/24/2021	71	ORDER granting Defendant Brittney Bettison's Motion for Extension of Time <u>69</u> . The deadline for pretrial motions and reciprocal discovery is extended to March 5, 2021. Signed by Magistrate Judge Sonja F. Bivins on 2/24/2021. (Bivins, Sonja) (Entered: 02/24/2021)
02/24/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady.Status Conference re: Guidelines as to Khadijah Tate held on 2/24/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Jim Vollmer. Duration 12 minutes. (mpp) (Entered: 02/25/2021)
02/24/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady. Status Conference re: Guidelines as to Kashunte Tate held on 2/24/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Megan Allgood. Duration 10 minutes. (mpp) (Entered: 02/25/2021)
02/24/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady. Status Conference re: Guidelines as to Courtney Phelion held on 2/24/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Michael Hickman. Duration 10 minutes. (mpp) (Entered: 02/25/2021)

02/24/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady. Status Conference re: Guidelines as to Brittney Bettison held on 2/24/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Josh/Donald Briskman. Duration 10 minutes. (mpp) (Entered: 02/25/2021)
03/05/2021	<u>75</u>	PLEA AGREEMENT as to Kashunte Tate with Factual Resume (Allgood, Megan) (Entered: 03/05/2021)
03/05/2021		REFERRAL OF <u>75</u> Plea Agreement as to Kashunte Tate to Judge Bivins (nah) (Entered: 03/05/2021)
03/08/2021	<u>76</u>	PLEA AGREEMENT as to Brittney Bettison without factual resume (Briskman, Donald) (Entered: 03/08/2021)
03/08/2021	<u>77</u>	Notice of Intent to Plead Guilty to Count(s) THREE as to Courtney Phelion (Hickman, Michael) (Entered: 03/08/2021)
03/08/2021		REFERRAL OF <u>77</u> Notice of Intent to Plead Guilty as to Courtney Phelion to Judge Bivins (nah) (Entered: 03/08/2021)
03/08/2021		REFERRAL OF <u>76</u> Plea Agreement as to Brittney Bettison to Judge Bivins (nah) (Entered: 03/08/2021)
03/08/2021	<u>78</u>	ORDER as to Kashunte Tate setting a Change of Plea Hearing for 3/26/2021 at 12:00 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. The pretrial conference scheduled for March 9, 2021 is CANCELED. The USM is directed to produce the defendant for this hearing. Signed by Magistrate Judge Sonja F. Bivins on 03/08/2021. (nah) (Entered: 03/08/2021)
03/08/2021	<u>79</u>	ORDER as to Courtney Phelion setting a Change of Plea Hearing for 3/19/2021 at 10:00 AM in US Courthouse, Courtroom 5A, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge Sonja F. Bivins. Plea Agreement and Factual Resume due by 3/17/2021. Consent to plea before a magistrate judge due by 3/17/2021. Signed by Magistrate Judge Sonja F. Bivins on 03/08/2021. (Attachments: # <u>1</u> Consent Form) (nah) (Entered: 03/08/2021)
03/08/2021	<u>80</u>	ORDER as to Brittney Bettison setting a Change of Plea Hearing for 3/19/2021 at 10:30 AM in US Courthouse, Courtroom 5A, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge Sonja F. Bivins. Plea Agreement with factual resume due by 3/17/2021. Consent to plea before a magistrate judge due by 3/17/2021. The pretrial conference scheduled for March 9, 2021 is CANCELED. Signed by Magistrate Judge Sonja F. Bivins on 03/08/2021. (Attachments: # <u>1</u> Consent Form) (nah) (Entered: 03/08/2021)
03/09/2021	81	ORDER & Minute Entry for proceedings held before Magistrate Judge Sonja F. Bivins: Pretrial Conference as to Karderrius Phelion & Khadijah Tate held on 3/9/2021. (TELEPHONIC Pretrial Conference set for 3/19/2021 at 1:45 PM before Magistrate Judge Sonja F. Bivins.) The number for counsel to call--in is 888-273-3658; access code 3106153. Signed by U.S. Magistrate Judge Sonja F. Bivins. (mpp) Copies to counsel,USPO,USMS (Entered: 03/10/2021)
03/10/2021		Minute Entry for proceedings held before Magistrate Judge William E. Cassady. Status Conference re: Guidelines as to Jeremiah Kelly held on 3/10/2021. Magistrate Judge William E Cassady presiding. Government Attorney George Martin. Defense Attorney Carlos Williams. Duration 10 minutes. (mpp) (Entered: 03/10/2021)
03/15/2021	<u>83</u>	PLEA AGREEMENT as to Karderrius Phelion with Factual Resume (Martin, George) (Entered: 03/15/2021)
03/16/2021		REFERRAL OF <u>83</u> Plea Agreement as to Karderrius Phelion to Judge Bivins (nah) (Entered: 03/16/2021)
03/16/2021	<u>84</u>	ORDER as to Karderrius Phelion setting a Change of Plea Hearing for 3/22/2021 at 01:30 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. The pretrial conference scheduled for March 19, 2021 is CANCELED. Signed by Magistrate Judge Sonja F. Bivins on 03/16/2021. (nah) (Entered: 03/16/2021)

03/16/2021	<u>85</u>	MOTION for Extension of Time to <i>File Probation Form PROB 13A</i> by Kashunte Tate. (Allgood, Megan) (Entered: 03/16/2021)
03/16/2021		REFERRAL OF <u>85</u> MOTION for Extension of Time to <i>File Probation Form PROB 13A</i> as to Kashunte Tate to Judge Sonja F. Bivins. (nah) (Entered: 03/16/2021)
03/16/2021	<u>86</u>	CONSENT TO proceed before a Magistrate Judge for a Guilty Plea as to Courtney Phelion (Hickman, Michael) UNSIGNED BY AUSA – Modified on 3/19/2021 (mpp). (Entered: 03/16/2021)
03/16/2021	<u>87</u>	PLEA AGREEMENT as to Courtney Phelion with factual resume (Hickman, Michael) (Entered: 03/16/2021)
03/17/2021		REFERRAL OF <u>86</u> Consent to Plea before M/J and <u>87</u> Plea Agreement, as to Courtney Phelion to Judge Bivins (nah) (Entered: 03/17/2021)
03/17/2021	88	NOTICE OF HEARING as to Kashunte Tate: TIME CHANGE ONLY – Change of Plea Hearing set for 3/26/2021 at 09:30 AM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. The USM is directed to produce the defendant for this hearing. (nah) (Entered: 03/17/2021)
03/17/2021	<u>89</u>	FACTUAL RESUME as to Brittney Bettison (Briskman, Donald) (Entered: 03/17/2021)
03/17/2021		REFERRAL OF <u>89</u> Factual Resume as to Brittney Bettison to Judge Bivins (nah) (Entered: 03/17/2021)
03/17/2021	90	ENDORSED ORDER granting Kashunte Tate's Motion for Extension of Time <u>85</u> . Signed by Magistrate Judge Sonja F. Bivins on 3/17/2021. (Bivins, Sonja) (Entered: 03/17/2021)
03/19/2021	<u>91</u>	Notice of Intent to Plead Guilty to Count(s) 2, 20, 21 as to Khadijah Tate (Vollmer, James) (Entered: 03/19/2021)
03/19/2021		REFERRAL OF <u>91</u> Notice of Intent to Plead Guilty as to Khadijah Tate to Judge Bivins (nah) (Entered: 03/19/2021)
03/19/2021	<u>92</u>	ORDER as to Khadijah Tate setting a Change of Plea Hearing for 3/22/2021 at 02:00 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. The follow-up pretrial conference scheduled for March 19, 2021 is CANCELLED. Signed by Magistrate Judge Sonja F. Bivins on 03/19/2021. (nah) (Entered: 03/19/2021)
03/19/2021	<u>93</u>	CONSENT TO proceed before a Magistrate Judge for a Guilty Plea as to Courtney Phelion filed in open court. (mpp) (Entered: 03/19/2021)
03/19/2021	<u>94</u>	CONSENT TO proceed before a Magistrate Judge for a Guilty Plea as to Brittney Bettison filed in open court. (mpp) (Entered: 03/19/2021)
03/19/2021	<u>97</u>	PLEA AGREEMENT as to Khadijah Tate with factual resume (Vollmer, James) (Entered: 03/19/2021)
03/22/2021	<u>99</u>	MOTION to Postpone Sentencing by Khadijah Tate. (Vollmer, James) (Entered: 03/22/2021)
03/22/2021	<u>100</u>	MOTION to Continue by Khadijah Tate. (Vollmer, James) (Entered: 03/22/2021)
03/22/2021	101	TEXT ONLY ORDER granting <u>100</u> MOTION to Continue filed by Khadijah Tate. Change of Plea Hearing RESET for 3/31/2021 at 02:00 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Signed by Chief Judge Kristi K. DuBose on 03/22/2021. (nah) (Entered: 03/22/2021)
03/22/2021	102	Order on Guilty Plea & Minute Entry entered as to Courtney Phelion – Guilty as to Count 3 charging the offense of 18:1349 – Conspiracy to Commit Wire Fraud. Defense Counsel Michael Hickman. Government Counsel George Martin. Defendant's guilty plea was accepted 3/19/21 for entry of a Report and Recommendation to the District Judge. The plea agreement was written. The maximum penalties are Ct. 3 – Imprisonment 20 yrs; \$250,000; SRT 3 yrs; SA \$100. If the offense was committed in relation to a presidentially declared major disaster or

		<p>emergency, the max penalties: imprisonment 30 yrs; \$1,000,000; SRT 5 yrs; SA \$100. Pending sentencing Defendant shall remain on conditions of release. Court Reporter Melanie Wilkins. This is a text only order. Sentencing set for 6/25/2021 at 2:00 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 5/21/2021. On or before 6/11/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). In the event that the parties chose to file a Sentencing Memorandum, it shall be due seven (7) days prior to the date of sentencing. In the event that the parties decide to file a Motion to Continue Sentencing, the motion shall be due four (4) days prior to the date of sentencing. Signed by Magistrate Judge Sonja F. Bivins on 3/19/21. (mpp) Copies to counsel,USPO,USMS (Entered: 03/22/2021)</p>
03/22/2021	<u>103</u>	<p>REPORT AND RECOMMENDATIONS on Plea of Guilty as to Courtney Phelion re 102 Order on Guilty Plea. Objections to R&R due by 4/5/2021. Signed by Magistrate Judge Sonja F. Bivins on 3/19/21. (mpp) Copies to counsel (Entered: 03/22/2021)</p>
03/22/2021	104	<p>Order on Guilty Plea & Minute Entry entered as to Brittney Bettison – Guilty as to Count 4 charging the offense of 18:1349 – Conspiracy to Commit Wire Fraud. Defense Counsel Donald Briskman. Government Counsel George Martin. Defendant's guilty plea was accepted 3/19/21 for entry of a Report and Recommendation to the District Judge. The plea agreement was written. The maximum penalties are Ct. 4 – Imprisonment 20 yrs; \$250,000; SRT 3 yrs; SA \$100. If the offense was committed in relation to a presidentially declared major disaster or emergency, the max penalties: imprisonment 30 yrs; \$1,000,000; SRT 5 yrs; SA \$100. Pending sentencing Defendant shall remain on conditions of release. Court Reporter Melanie Wilkins. This is a text only order. Sentencing set for 6/25/2021 at 2:30 PM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 5/21/2021. On or before 6/11/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). In the event that the parties chose to file a Sentencing Memorandum, it shall be due seven (7) days prior to the date of sentencing. In the event that the parties decide to file a Motion to Continue Sentencing, the motion shall be due four (4) days prior to the date of sentencing. Signed by Magistrate Judge Sonja F. Bivins on 3/19/21. (mpp) Copies to counsel,USPO,USMS (Entered: 03/22/2021)</p>
03/22/2021	<u>105</u>	<p>REPORT AND RECOMMENDATIONS on Plea of Guilty as to Brittney Bettison re 104 Order on Guilty Plea. Objections to R&R due by 4/5/2021. Signed by Magistrate Judge Sonja F. Bivins on 3/19/21. (mpp) Copies to counsel (Entered: 03/22/2021)</p>
03/22/2021	106	<p>Order on Guilty Plea & Minute Entry entered as to Karderrius Phelion. Guilty as to Counts 1–4, 20, 21, 22–32, charging the offense of Counts 1–4: 18:1349 Conspiracy; Counts 20, 22–32: 18:1343, Wire Fraud; Count 21: 18:1028A(a)(1), Aggravated Identity Theft. Defense Counsel Marcus McCrory. Government Counsel George A. Martin, Jr. Defendant's guilty plea was accepted 03/22/2021 and Defendant was found guilty as charged. The plea agreement was written. The maximum penalties are Counts 1–4, 20, 22–32: 20 yrs/\$250,000/3 yrs SRT/\$100 SA (if enhancement applied: 30 yrs/\$1,000,000/5yrs SRT/\$100 SA); Count 21: 2 yrs consecutive to the sentence imposed on Count 20. Pending sentencing Defendant shall remain on conditions of release. Court Reporter Melanie Wilkins. This is a text only order. Sentencing set for 7/2/2021 at 10:00 AM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 5/28/2021. On or before 6/18/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). In the event that the parties chose to file a Sentencing Memorandum, it shall be due seven (7) days prior to the date of sentencing. In the event that the parties decide to file a Motion to Continue Sentencing, the motion shall be due four (4) days prior to the date of sentencing. Signed by Chief Judge Kristi K. DuBose on 03/22/2021. (nah) (Entered: 03/22/2021)</p>
03/26/2021	108	<p>Order on Guilty Plea & Minute Entry entered as to Kashunte Tate. Guilty as to Count 3, charging the offense of 18:1349, Conspiracy. Defense Counsel Megan Allgood. Government Counsel George A. Martin, Jr. Defendant's guilty plea was accepted 03/26/2021 and Defendant was found guilty as charged. The plea agreement was written. The maximum penalties are 20 yrs/\$250,000/3 yrs SRT/\$100 SA (if</p>

		enhancement applied: 30 yrs/\$1,000,000/5yrs SRT/\$100 SA). Pending sentencing Defendant shall remain in custody. Court Reporter Melanie Wilkins. This is a text only order . Sentencing set for 7/2/2021 at 09:30 AM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 5/28/2021. On or before 6/18/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). In the event that the parties chose to file a Sentencing Memorandum, it shall be due seven (7) days prior to the date of sentencing. In the event that the parties decide to file a Motion to Continue Sentencing, the motion shall be due four (4) days prior to the date of sentencing. Signed by Chief Judge Kristi K. DuBose on 03/26/2021. (nah) (Entered: 03/26/2021)
03/30/2021	<u>109</u>	AMENDED PLEA AGREEMENT <i>unsigned. signed copy to be presented in court</i> as to Khadijah Tate with factual resume (Vollmer, James) Modified on 3/30/2021 (nah). (Entered: 03/30/2021)
03/31/2021		Minute Entry for proceedings held before Magistrate Judge Katherine P. Nelson:Change of Plea Hearing as to Khadijah Tate held on 3/31/2021. Court Reporter Cheryl Powell. (tgw) (Entered: 03/31/2021)
03/31/2021	<u>110</u>	Order on Guilty Plea entered as to Khadijah Tate (3): Guilty as to Counts 2 & 20, charging the offense of 18:1349 Conspiracy; 18:1343 charging Wire Fraud. Defense Counsel James Vollmer. Government Counsel George Martin, Jr. Defendant's guilty plea was accepted 3/31/2021 and Defendant was found guilty as charged. The plea agreement was written. The maximum penalties are Count 2: 20 yrs/\$250,000/3 yrs SRT/\$100 SA; Count 20: 30 yrs/\$1,000,000/5 yrs SRT/\$100 SA. Pending sentencing Defendant shall remain on conditions of release. Court Reporter Cheryl Powell.. This is a text only order . Sentencing set for 7/2/2021 11:00 AM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 5/28/2021. On or before 6/18/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). Signed by Magistrate Judge Katherine P. Nelson on 3/31/2021. (tgw) (Entered: 03/31/2021)
03/31/2021	<u>111</u>	CONSENT TO proceed before a Magistrate Judge for a Guilty Plea as to Khadijah Tate (tgw) (Entered: 03/31/2021)
03/31/2021	<u>112</u>	AMENDED PLEA AGREEMENT as to Khadijah Tate with factual resume (tgw) (Entered: 03/31/2021)
03/31/2021	<u>113</u>	REPORT AND RECOMMENDATIONS on Plea of Guilty as to Khadijah Tate. Objections to R&R due by 4/14/2021. Signed by Magistrate Judge Katherine P. Nelson on 03/31/2021. (nah) (Entered: 03/31/2021)
04/06/2021	<u>114</u>	ORDER accepting <u>105</u> Report and Recommendations on Plea of Guilty as to Brittney Bettison. Signed by Chief Judge Kristi K. DuBose on 04/06/2021. (nah) (Entered: 04/06/2021)
04/06/2021	<u>115</u>	ORDER accepting <u>103</u> Report and Recommendations on Plea of Guilty as to Courtney Phelion. Signed by Chief Judge Kristi K. DuBose on 04/06/2021. (nah) (Entered: 04/06/2021)
04/13/2021		Minute Entry for proceedings held before Magistrate Judge P. Bradley Murray. Pretrial Conference as to Jeremiah Kelly held on 4/13/2021 (Digital Court Recording; Courtroom 5A) (eec) (Entered: 04/13/2021)
04/14/2021	<u>117</u>	ORDER as to Jeremiah Kelly, (Change of Plea Hearing set for 4/29/2021 10:00 AM in US Courthouse, Courtroom 5B, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge P. Bradley Murray.) . Signed by Magistrate Judge P. Bradley Murray on 4/13/2021. Emailed to AUSA, USM, Prob, Deft's counsel (Attachments: # <u>1</u> Consent to Magistrate Judge) (eec) (Entered: 04/14/2021)
04/14/2021	<u>118</u>	INFORMATION as to Jeremiah Kelly (2), count 1s. Arraignment set for 4/29/2021 at 10:00 AM in US Courthouse, Courtroom 5B, 155 St. Joseph Street, Mobile, AL 36602 before Magistrate Judge P. Bradley Murray. (Attachments: # <u>1</u> Waiver of Indictment) (meh) (Entered: 04/14/2021)

04/14/2021	<u>119</u>	Unsigned PLEA AGREEMENT as to Jeremiah Kelly with Factual Resume (meh) (Entered: 04/14/2021)
04/15/2021		REFERRAL OF <u>113</u> REPORT AND RECOMMENDATIONS on Plea of Guilty as to Khadijah Tate to Judge DuBose (nah) (Entered: 04/15/2021)
04/15/2021		REFERRAL OF <u>119</u> Unsigned Plea Agreement as to Jeremiah Kelly to Judge Murray (nah) (Entered: 04/15/2021)
04/16/2021	<u>120</u>	ORDER accepting <u>113</u> Report and Recommendations on Plea of Guilty as to Khadijah Tate. Signed by Chief Judge Kristi K. DuBose on 04/16/2021. (nah) (Entered: 04/16/2021)
04/19/2021	<u>121</u>	PLEA AGREEMENT <i>SIGNED</i> as to Jeremiah Kelly with factual resume (Attachments: # <u>1</u> Waiver of Indictment) (Martin, George) (Entered: 04/19/2021)
04/19/2021	<u>122</u>	CONSENT TO proceed before a Magistrate Judge for a Guilty Plea as to Jeremiah Kelly (Martin, George) (Entered: 04/19/2021)
04/20/2021		REFERRAL OF <u>121</u> Plea Agreement (Signed) and Waiver of Indictment and <u>122</u> Consent to Plea before M/J, as to Jeremiah Kelly to Judge Murray (nah) (Entered: 04/20/2021)
04/29/2021	124	Order on Guilty Plea & Minute Entry entered as to Jeremiah Kelly (2) Guilty as to Count 1s of the Information, charging the offense of Accessory After the Fact in violation of 18 U.S.C. § 3. Defense Counsel Carlos Williams. Government Counsel George Martin. Defendant's guilty plea was accepted 04/29/2021 for entry of a Report and Recommendation to the District Judge. The plea agreement was written. The maximum penalties are 10 yrs/\$125,000 fine/3 yrs SRT/\$100 SA. Pending sentencing Defendant shall remain on conditions of release. Court Reporter Melanie Wilkins. This is a text only order. Sentencing set for 7/30/2021 09:00 AM in US Courthouse, Courtroom 4B, 155 St. Joseph Street, Mobile, AL 36602 before Chief Judge Kristi K. DuBose. Presentence Investigation Report due 6/25/2021. On or before 7/16/2021 the parties shall each file a Position with Respect to Sentencing Factors in accordance with Criminal Local Rule 32(B)(4). Signed by Magistrate Judge P. Bradley Murray on 4/28/2021. (eec) (Entered: 04/29/2021)
04/29/2021	<u>125</u>	REPORT AND RECOMMENDATIONS on Plea of Guilty as to Jeremiah Kelly re 124 Order on Guilty Plea & Minute Entry. Objections to R&R due by 5/13/2021. Signed by Magistrate Judge P. Bradley Murray on 04/29/2021. (eec) (Entered: 04/29/2021)