United States of America v.

UNITED STATES DISTRICT COURT

for the

District of Columbia

Case: 1:21-mj-00283

KENNETH HARRELSON	Assigned To : Meriweather, Robin M. Assign. Date : 3/5/2021 Description: Complaint w/ Arrest Warrant		
D.C. Jan)		
Defendant			
ARRE	EST WARRANT		
To: Any authorized law enforcement officer			
YOU ARE COMMANDED to arrest and bring to (name of person to be arrested) KENNETH HARRELSON	before a United States magistrate judge without unnecessary delay		
who is accused of an offense or violation based on the fol	llowing document filed with the court:		
☐ Indictment ☐ Superseding Indictment ☐ I	Information Superseding Information Complaint		
☐ Probation Violation Petition ☐ Supervised Relea	ase Violation Petition		
This offense is briefly described as follows:			
18 U.S.C. § 371 - (Conspiracy) 18 U.S.C. §§ 1512(c)(2), 2 - (Obstruction of an Off 18 U.S.C. §§ 1361, 2 - (Destruction of Government 18 U.S.C. § 1752(a)(1) - (Entering and Remaining)	t Property and Aiding and Abetting)		
	102 1.00.01 05/00/		
Date: 03/05/2021	11:09:01 -05'00'		
	Issuing officer's signature		
City and state: Washington, D.C.	Robin M. Meriweather, United States Magistrate Judge Printed name and title		
	Return		
This warrant was received on (date) 3/5/202 at (city and state) THUSUILL, FL Date: 3/11/2021	, and the person was arrested on (date) 3/10/2021 Arresting officer's signature		
	Helsey Have is Special Agent Printed name and title		

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.	CASE NO: 6:21-mj-1221-EJK
KENNETH HARRELSON	

AUSA: Karen Gable Defense Attorney: Ken Barlow

JUDGE:	EMBRY J. KIDD United States Magistrate Judge	DATE AND TIME:	March 11, 2021 3:04 P.M 3:20 P.M.
Courtroom:	4C	TOTAL TIME:	16 minutes
DEPUTY CLERK:	T. LeGros	REPORTER:	Digital Orlando_Digital_Transcripts@fl md.uscourts.gov
INTERPRETER:	N/A	PRETRIAL:	Juan Cabrera

CLERK'S MINUTES INITIAL APPEARANCE (Rule 5c – District of Columbia)

Defendant was arrested today.

Case called, appearances made, procedural setting by the Court.

Defendant has retained counsel.

Court advises defendant of his rights, including Rule 20 rights.

Government advises defendant of the counts in the Indictment and potential penalties

Defendant requests court appointed counsel; Court appoints FPD for proceedings in the MDFL.

Defendant waives Rule 5 & 5.1 hearings as to identity

PE and Detention hearing set for Monday 3/15/2021 at 1:00 before this court; Order to enter.

Court advises of Due Process Protection Act.

Court adjourned.

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA

IN RE: Due Process Protections Act

CASE NO. 3:20-mc-20-J-32

STANDING ORDER REGARDING
DUE PROCESS PROTECTIONS ACT

Pursuant to the Due Process Protections Act, the Court confirms the

United States' obligation to produce all exculpatory evidence to the defendant

pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders

the United States to do so. Failing to do so in a timely manner may result in

consequences, including exclusion of evidence, adverse jury instructions,

dismissal of charges, contempt proceedings, and sanctions.

The Clerk is directed to enter this order in all criminal cases pending on

October 21, 2020, or filed thereafter.

DONE AND ORDERED in Jacksonville, Florida on December 1, 2020.

Timothy J. Corrigan

TIMOTHY J. CORRIGAN

Chief United States District Judge

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.	CASE NO: 6:21-mj	-1221-EJK
V D•	Ch52 110. 0.21-mj	

KENNETH HARRELSON

ORDER SCHEDULING PE and DETENTION HEARING

A preliminary examination and detention hearing in this case is scheduled as follows:

Place: George C. Young United States Courthouse and Federal	Courtroom:	4C
Building. 401 W Central Boulevard Orlando, Florida	Date and Time:	March 15, 2021, at 1:00 P.M.

IT IS ORDERED: Pending the hearing, the defendant is to be detained in the custody of the United States marshal or any other authorized officer. The custodian must bring the defendant to the hearing at the time, date, and place set forth above.

Date: March 11, 2021

UNITED STATES MAGISTRATE JUDGE

United States District Court Middle District of Florida Orlando Division

UNITED STATES OF AMERICA

VS. CASE NO: 6:21-mj-1221-EJK

KENNETH HARRELSON

FINDINGS AND ORDER ON REMOVAL PROCEEDINGS PURSUANT TO RULE 5(c), FED.R.CRIM.P.

Kenneth Harrelson, having been arrested and presented before me for removal proceedings pursuant to Rule 5(c), Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5(d) thereof, and of the provisions of Rule 20, the following has occurred of record.

An Initial Appearance on the Rule 5(c) Complaint from District of Columbia was held on March 11, 2021.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that KENNETH HARRELSON is the person named in the warrant for arrest, a copy of which has been produced.

No preliminary hearing has been held because the defendant elects to have the preliminary hearing conducted in the district in which the prosecution is pending.

It is, therefore,

ORDERED that KENNETH HARRELSON be held to answer in the district court in which the prosecution is pending. Final Commitment given to the U.S. Marshal.

DONE and **ORDERED** in Chambers in Orlando, Florida on March 15, 2021.

EMBRY J. KIDD

UNITED STATES MAGISTRATE JUDGE

CLOSED, CUSTODY

U.S. District Court Middle District of Florida (Orlando) CRIMINAL DOCKET FOR CASE #: 6:21-mj-01221-EJK All Defendants

Case title: USA v. Harrelson Date Filed: 03/11/2021

Date Terminated: 03/15/2021

Assigned to: Magistrate Judge Embry J.

Kidd

Defendant (1)

TERMINATED: 03/15/2021

Kenneth Harrelson represented by Kenneth Alan Barlow, Jr.

Law Office of Corey Cohen, P.A. 605 D. Robinson St., Suite 330

Orlando, FL 32801 407-415-4927

Email: kenbarlowlaw@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts <u>Disposition</u>

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES, 18:1512C.M HARASSMENT OF A WITNESS, 18:1361.F GOVERNMENT PROPERTY OR CONTRACTS > \$100, 18:1752.P RESTRICTED BUILDING OR GROUNDS

Plaintiff

USA

represented by Karen L. Gable

US Attorney's Office - FLM* Suite 3100 400 W Washington St Orlando, FL 32801 407/648-7500 Email: karen.gable@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Date Filed	#	Docket Text	
03/11/2021	1	Arrest pursuant to Rule 5(c)(2) of Kenneth Harrelson from the District of Columbia. (PML) (Entered: 03/11/2021)	
03/11/2021	2	Minute Entry for In Person proceedings held before Magistrate Judge Embry J. Kidd: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 3/11/2021 as to Kenneth Harrelson from the District of Columbia. (Digital) (PML) (Entered: 03/11/2021)	
03/11/2021	3	NOTICE OF HEARING as to Kenneth Harrelson: Preliminary Examination and Detention Hearing set for 3/15/2021 at 1:00 PM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. (PML) ctp (Entered: 03/11/2021)	
03/11/2021	4	ORDER OF TEMPORARY DETENTION as to Kenneth Harrelson; Detention Hearing set for 3/15/2021 at 1:00 PM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. Signed by Magistrate Judge Embry J. Kidd on 3/11/2021. (PML) ctp (Entered: 03/11/2021)	
03/11/2021	<u>5</u>	ORDER as to Kenneth Harrelson: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (PML) (Entered: 03/11/2021)	
03/15/2021	6	Minute Entry for In Person proceedings held before Magistrate Judge Embry J. Kidd: Detention Hearing as to Kenneth Harrelson held on 3/15/2021. (Digital) (PML) (Entered: 03/15/2021)	
03/15/2021	7	ORDER OF DETENTION PENDING TRIAL as to Kenneth Harrelson. Signed by Magistrate Judge Embry J. Kidd on 3/15/2021. (PML) (Entered: 03/15/2021)	
03/15/2021	8	COMMITMENT TO ANOTHER DISTRICT as to Kenneth Harrelson. Defendant committed to the District of Columbia. Signed by Magistrate Judge Embry J. Kidd on 3/15/2021. (PML) (Entered: 03/15/2021)	
03/15/2021	9	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to Kenneth Harrelson. Signed by Magistrate Judge Embry J. Kidd on 3/15/2021. (PML) (Entered: 03/15/2021)	
03/15/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Kenneth Harrelson regarding your case number: 1:21-mj-283. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to	

/1/2021	Case 1:21-cr-0002& കെസ് കോവാനലേട്ടെ വിഷ്കാര ക്രിലവർക്ക്ക്ക്ക്ക് വെട്ടെ 8 of 8		
		use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (PML) (Entered: 03/15/2021)	
03/23/2021	10	TRANSCRIPT of Digitally Recorded Initial Appearance (Rule 5c - District of Columbia) as to Kenneth Harrelson held on 3/11/21 before Judge Embry J. Kidd. Court Reporter/Transcriber Shelli Kozachenko, Telephone number 904.301.6842. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/13/2021, Redacted Transcript Deadline set for 4/23/2021, Release of Transcript Restriction set for 6/21/2021. (SMK) (Entered: 03/23/2021)	
03/23/2021	11	TRANSCRIPT of Digitally Recorded Detention Hearing as to Kenneth Harrelson held on 3/15/21 before Judge Embry J. Kidd. Court Reporter/Transcriber Shelli Kozachenko, Telephone number 904.301.6842. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/13/2021, Redacted Transcript Deadline set for 4/23/2021, Release of Transcript Restriction set for 6/21/2021. (SMK) (Entered: 03/23/2021)	
03/23/2021	12	NOTICE to counsel of filing of OFFICIAL TRANSCRIPTS. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Kenneth Harrelson. Court Reporter: Shelli Kozachenko (SMK) (Entered: 03/23/2021)	

PACER Service Center			
Transaction Receipt			
04/01/2021 10:01:06			
PACER Login:	BrittanyBryant:6635828:0	Client Code:	
Description:	Docket Report	Search Criteria:	6:21-mj-01221- EJK
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt