

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

ELAINE ANN KMIEC

CRIMINAL NO. 4:19-CR-371

UNITED STATES' SECOND NOTICE OF EVIDENCE REGARDING  
ADDITIONAL VIOLATIONS OF SUPERVISED RELEASE CONDITIONS

The United States of America, by and through its undersigned attorneys, respectfully submits the following:

Yesterday, May 4, 2021, the United States filed a Notice of Evidence Regarding Additional Violations of Supervised Release Conditions, Docket No. 73. Earlier today, the FBI interviewed one of Kmiec's relatives who provided the following additional information:

1. Kmiec has 3 dogs.
2. Kmiec keeps the dogs at her father's home in Cypress, Texas.
3. Kmiec stays at her father's home about half the time.

**CONCLUSION**

The United States submits the above information for the Court to consider and potentially address with the defendant at the Status Conference on May 6.

Respectfully submitted,

JENNIFER B. LOWERY  
Acting United States Attorney

/s/ Justin R. Martin  
Justin R. Martin  
Assistant United States Attorney  
1000 Louisiana Street, Suite 2300  
Houston, Texas 77002  
(713) 567-9000

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing, which was filed electronically, has been delivered automatically to the attorneys for the defendants by the ECF system.

/s/ Justin R. Martin  
Justin R. Martin  
Assistant United States Attorney



**ENTERED**

July 03, 2019

David J. Bradley, Clerk

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA,	§	
	§	
v.	§	Criminal No. H-19-371
	§	
ELAINE ANN KMIEC,	§	
	§	

ORDER REVOKING CONDITIONS OF RELEASE  
AND ORDER OF DETENTION

CAME ON for consideration the United States' Second Motion to Revoke Defendant Kmiec's Appearance Bond (Doc. 26) filed on June 21, 2019.<sup>1</sup>

On January 2, 2018, U.S. Bankruptcy Judge David Jones issued an Amended Order of Civil Contempt that prohibited Defendant from "owning, keeping or caring for any animals" until December 11, 2027. See Gov't Ex. 2, Amended Order of Civil Contempt. In support of this ruling, the court cited Defendant's non-compliance with the court's earlier injunction by "cruelly confining animals in their own feces in small containers without adequate ventilation," preventing inspections of her property to ensure compliance with the injunction, and disabling a GPS monitor that a U.S. District Judge required her to wear. See id.

On May 29, 2019, Defendant made her initial appearance before Judge Stacy on the pending criminal charges for bankruptcy fraud. See Doc. 19, Transcript. During the discussion on the terms of her

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<sup>1</sup> The court finds that the pending Second Motion to Revoke Bond supplants and moots the earlier Motion to Revoke Bond (Doc. 14).

release, the government argued that Defendant continued to violate Judge Jones's order based on reports that barking had been heard by Defendant's neighbors earlier that month. See Doc. 19, Transcript p. 7. The case agent informed Judge Stacy that the case agent believed there were at least three dogs on Defendant's property based on her investigation. See Doc. 19, Transcript p. 13. Defendant objected to any condition of release that would allow a rescue group to rescue animals on her property. See Doc. 19, Transcript pp. 8-14. Defendant's counsel agreed that "if she finds out that there are any dogs on or near her property . . . she will find someone and . . . take them away from her property." See Doc. 19, Transcript p. 13. The government continued to press for a condition of release that required removal of any dogs from Defendant's property. See Doc. 19, Transcript pp. 14, 20-22.

After this lengthy discussion in the presence of Defendant, Judge Stacy set conditions of release and read Defendant those conditions. See Doc. 11, Order Setting Conditions of Release; Doc. 19 Transcript pp. 24-28. One of those conditions was that Defendant was prohibited from owning, keeping, or caring for any animals for the period stated in the Bankruptcy Court's Order. See Doc. 11, Order Setting Conditions of Release p. 2. Defendant was also ordered to comply with all court orders, and was given forty-eight hours to remove all animals from her property. See id.

On June 6, 2019, the United States filed its first motion to

revoke Defendant's bond. See Doc. 14, United States' Motion to Revoke. In the motion, the United States complained that the court's Order Setting Conditions of Release required Defendant to turn over any animals on her property to three animal rescue agencies and that Defendant had failed to turn over any animals as ordered. See Doc. 14, United States' Motion to Revoke p. 2.

In response, Defendant argued that there was no evidence that Defendant had any animals on her property after she was placed on bond. See Doc. 15, Defendant's Response p. 2.

On June 21, 2019, the United States filed its Second Motion to Revoke Bond (Doc. 26). In the motion, the United States provided evidence that on June 5, 2019, Defendant checked into the La Quinta Hotel in Tomball, Texas, representing that she was only going to stay several days. See Doc. 26, Second Motion to Revoke Bond p. 3. Defendant completed a pet policy form for her stay at the hotel. See Gov't Ex. 7. Defendant used her father's name on the hotel registration, not her own name. See Gov't Ex. 4. The government provided pictures of Defendant checking into the hotel and moving dog kennels inside the hotel. See Gov't Exs. 14 and 15. One hotel employee assisted Defendant in moving three animal kennels from Defendant's vehicle.

Special Agent Alisa Mahabir testified that she spoke to several of Defendant's neighbors, who reported hearing dogs barking through May 2019. Neighbors also observed Defendant unloading dog

food from her van.

Special Agent Mahabir spoke with employees of the La Quinta Hotel. They reported that other guests repeatedly complained about dogs barking, animal smells and all-night, blaring television noise coming from Defendant's room. Hotel management asked Defendant to check out of the hotel on June 14, 2019, because of those complaints. Special Agent Mahabir saw Defendant moving bins into her car on June 14, 2019, but did not see any dogs. See Gov't Exs. 3, 3-a.

Special Agent Mahabir and a hotel employee thereafter inspected Defendant's room immediately after she vacated it. The carpet was covered with large clumps of dog hair. See Gov't Exs. 8, 9, and 10. The air conditioning vents were covered in dog hair. See Gov't Exs. 9, 10. A hotel employee told Agent Mahabir that the employee had observed Defendant with an animal in a kennel but could not identify the animal as a dog.

Special Agent Mahabir also spoke with two relatives of Defendant who both verified that between June 11-12, 2019, Defendant had attempted to off-load her dogs to them. Admitted into evidence were text messages from Defendant to these relatives that confirm that Defendant had four dogs that she wanted these relatives to board immediately. See Gov't Exs. 16, 16-a.

Pursuant to 18 U.S.C. §§ 3148(b)(1)(B) and (b)(2)(B), the court may revoke an order setting conditions of release upon finding by clear and convincing evidence that: (1) the defendant

violated a condition of release; and (2) the defendant is unlikely to abide by any condition or combination of conditions of release.

Based on the foregoing, the court finds by clear and convincing evidence that Defendant possessed dogs at the La Quinta Hotel from at least June 5, 2019, through June 14, 2019, in violation of the conditions of release.

The court finds by clear and convincing evidence that Defendant's movement of the dogs to the hotel was an attempt to conceal her wrongful possession of the dogs and to manipulate her attorney. See Doc. 13, Sealed Document.

The court finds by clear and convincing evidence that Defendant knew that her possession of these dogs violated Judge Jones's injunction, his Amended Order of Civil Contempt of January 2, 2018, and Judge Stacy's Order Setting Conditions of Release.

The court further finds that there are no conditions or combination of conditions that would assure Defendant's compliance with court orders in the future. Defendant has violated three court orders. There is no basis from which this court could conclude that Defendant would comply with future court orders based on her past performance.

Defendant's counsel argued that if the court found a violation of the court's order, a possible sanction/solution might be to order that Defendant wear a GPS monitor. The court rejects this suggestion as location monitoring does not address Defendant's repeated violations of court orders; it only addresses flight



concerns which are not present here. It is also ironic that Defendant is offering to wear a GPS monitor as an option when another judge attempted to use a GPS monitor to obtain compliance with earlier court orders. Defendant cut off that GPS monitor.

Defendant also argued that her current medical condition and need for crutches should factor into the court's decision on whether to revoke her release. The United States objected and argued that the court should not rely on this proffer given Defendant's history of misrepresentations. Even if the court were to accept as true Defendant's representation that she has a torn ACL ligament and a broken knee cap, those facts do not move the court to continue her release in light of her long history of violating court orders.

In light of the foregoing, the Order Setting Conditions of Release is **REVOKED**. Defendant is **REMANDED** to custody.

It is therefore **ORDERED** that Defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with

all court proceedings.

Signed in Houston, Texas, this 3<sup>rd</sup> day of July, 2019.



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Nancy K. Johnson  
United States Magistrate Judge



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

ELAINE ANN KMIEC

CRIMINAL NO. 4:19-CR-371

UNITED STATES' RESPONSE TO DEFENDANT'S STATUS REPORT

The United States of America, by and through its undersigned attorneys, respectfully submits the following:

As the defendant states in her status report filed at docket number 101, Special Agent Alisha Mahabir, another federal agent, U.S. Probation Officer H. Renee Moke, and the FPD investigator, went to Kmiec's father's house a few hours after the hearing on July 29, 2021. After the Court instructed the defendant to make the dogs available for inspection, the undersigned requested the inspection to be conducted immediately after the hearing. The purpose of this request was to prevent Kmiec from having time to move or hide any animals, or otherwise stage the animals in a misleading manner.

Unfortunately, it appears that Kmiec is still lying about the number of animals in her possession. Initially, Kmiec refused the undersigned's request to conduct the inspection immediately. After the undersigned insisted on the importance of conducting the inspection immediately, Kmiec finally agreed, and the inspection was conducted at her father's house a few hours after the July 29, 2021 hearing ended. However, Kmiec conducted the inspection of the three dogs in the entry way of the house, and she did not allow the agents or the Probation Officer to go beyond the entry way. Also, during the inspection, Special Agent Mahabir observed a box of cat food inside the house in plain view, and she requested to be able to look further inside the house to verify there were not any other animals. This request was denied—clearly because Kmiec was

hiding other animals in the house. Indeed, during the underlying bankruptcy proceeding that preceded this criminal case, Kmiec was found keeping cats in cruel and inhumane conditions in addition to dogs.

Kmiec was given the benefit of the doubt at the July 29, 2021 hearing that she was being truthful when she admitted by attorney proffer to possessing three dogs. However, based on the presence of cat food inside her house, and her refusal to allow agents or the Probation Officer to verify that there were no other animals inside the house, it appears that Kmiec was not being truthful at the July 29, 2021 hearing.

Respectfully submitted,

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Acting United States Attorney

/s/ Justin R. Martin  
Justin R. Martin  
Assistant United States Attorney  
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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing, which was filed electronically, has been delivered automatically to the attorneys for the defendants by the ECF system.

/s/ Justin R. Martin  
Justin R. Martin  
Assistant United States Attorney



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

**Sealed**  
Public and official staff access  
to this instrument are  
prohibited by court order.

UNITED STATES OF AMERICA

v.

ELAINE ANN KMIEC,  
a.k.a., "Sheila Kopman"

CRIMINAL NO.

19-371

United States Courts  
Southern District of Texas  
FILED

MAY 21 2019

David J. Bradley, Clerk of Court

INDICTMENT

The Grand Jury charges:

COUNT ONE

(Bankruptcy Fraud, 18 U.S.C. § 157(1))

I. The Bankruptcy Process

1. A voluntary bankruptcy case is begun by the filing of a bankruptcy petition, and the person who files that petition is a "debtor" under federal bankruptcy law. The process is conducted in a federal court and is governed by the United States Bankruptcy Code, which is found in Title 11 of the United States Code.

2. Bankruptcy is a process by which a debtor obtains relief from creditors (those who are owed money by the debtor). The process is designed to achieve an orderly transfer of a debtor's assets to the creditors in return for a discharge or release of the debts that the debtor incurred prior to filing for the bankruptcy. Therefore, it is important for the debtor to truthfully and accurately disclose their assets because a discharge depends upon the debtor's disclosure of a true and accurate picture of his or her financial affairs.

3. Upon the filing of a bankruptcy petition, a debtor is required by law to fully disclose his or her financial circumstances, including, among other things, assets, liabilities, and income.



A bankruptcy “estate” is created upon the filing of a bankruptcy petition, which is a collective reference to all property in which the debtor has an interest.

4. The financial circumstances of the debtor are disclosed to the bankruptcy court by the debtor in a series of bankruptcy forms called the “Schedules of Assets and Liabilities,” and on a separate bankruptcy form called a “Statement of Financial Affairs.” The debtor signs these forms under the penalty of perjury.

5. A bankruptcy trustee is assigned to the bankruptcy case and is responsible for the administration of the debtor's bankruptcy estate, including the identification and liquidation of assets and the distribution of proceeds to creditors.

## II. The Scheme and Artifice to Defraud

6. Beginning on or about June 27, 2013, through on or about August 29, 2014, in the Southern District of Texas and elsewhere, the defendant,

ELAINE ANN KMIEC,

devised and intended to devise a scheme and artifice to defraud victim with initials K.V. of three dogs, specifically collies.

7. It was part of the scheme that KMIEC knew she had a poor reputation among dog owners in the greater Houston area due to her history of animal cruelty, and that it was unlikely anyone would agree to sell KMIEC any dogs if they knew her true identity.

8. It was further part of the scheme that KMIEC fraudulently concealed her true identity by falsely claiming to be “Sheila Kopman,” in order to conceal her history of animal cruelty, and induce K.V. into selling KMIEC three collies under false pretenses.

9. It was further part of the scheme that when ordered to return the collies to K.V., KMIEC falsely claimed she was not in possession of the collies.

10. It was further part of the scheme that, for the purpose of executing and concealing the scheme and artifice to defraud, KMIEC filed a Chapter 13 petition for bankruptcy under Title 11, United States Code.

III. Violation

11. On or about May 29, 2014, in the Southern District of Texas and elsewhere, the defendant,

ELAINE ANN KMIEC,

having devised and intended to devise a scheme and artifice to defraud victim with initials K.V. of three dogs, specifically collies, and for the purpose of executing and concealing said scheme and artifice and attempting to do so, filed a petition under Title 11, United States Code, that is a Chapter 13 petition for bankruptcy in the U.S. Bankruptcy Court in Houston, Texas, in violation of 18 U.S.C. § 157(1).

COUNT TWO

(False Statement Under Oath, 18 U.S.C. § 152(2))

12. On or about August 29, 2014, in the Southern District of Texas, the defendant,

ELAINE ANN KMIEC,

knowingly and fraudulently made a material false statement under oath in and in relation to a case under Title 11, *Kaufman v. Kmiec*, adv. case no. 14-3216, and *In re: Elaine Ann Kmiec*, case no. 14-32964, by falsely testifying under oath at a hearing before a U.S. Bankruptcy Judge that there were 35 collies at her residence, when in fact the defendant knew that there were substantially more than 35 collies at her residence, in violation of 18 U.S.C. § 152(2).

NOTICE OF CRIMINAL FORFEITURE  
28 U.S.C. § 2461(c); 18 U.S.C. §§ 981(a)(1)(C) & 982(a)(2)

13. Pursuant to 18 U.S.C. § 981(a)(1)(C), the United States gives notice to defendant,

ELAINE ANN KMIEC,

that upon conviction of a violation of 18 U.S.C. § 152 as charged in the indictment, all property, real or personal, which constitutes or is derived from proceeds traceable to such offense, is subject to forfeiture.

**Money Judgment And Substitute Assets**

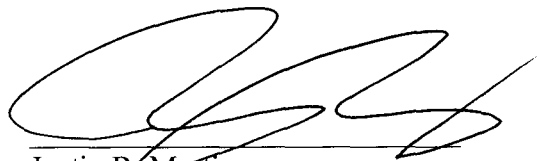
14. The United States gives notice that it will seek a money judgment against the defendant. In the event that one or more conditions listed in 21 U.S.C. § 853(p) exist, the United States will seek to forfeit any other property of the defendant up to the amount of the money judgment.

A TRUE BILL:

Original Signature on File

FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK  
United States Attorney



Justin R. Martin  
Assistant United States Attorney



**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:19-cr-00371-1**

Case title: USA v. Elaine Ann Kmiec

Date Filed: 05/21/2019

Date Terminated: 02/25/2020

Assigned to: Judge Sim Lake

**Defendant (1)**

**Elaine Ann Kmiec**

*TERMINATED: 02/25/2020*

*also known as*

Sheila Kopman

*TERMINATED: 02/25/2020*

represented by **James Stafford**

Attorney at Law

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

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**Pending Counts**

BANKRUPTCY FRAUD  
(1)

BANKRUPTCY FRAUD  
(1s)

BANKRUPTCY FRAUD  
(1ss)

FALSE STATEMENT UNDER OATH  
(2)

FALSE STATEMENT UNDER OATH  
(2s-3s)

FALSE STATEMENT UNDER OATH  
(2ss)

FALSE STATEMENT UNDER OATH  
(3ss)

FRADULENT TRANSFER OR  
CONCEALMENT OF PROPERTY  
(4ss-6ss)

CRIMINAL CONTEMPT  
(7ss-9ss)

**Highest Offense Level (Opening)**

Felony

**Disposition**

Dismissed on Govt Motion

Dismissed on Govt Motion

Dismissed on Govt Motion

Dismissed on Govt Motion

Dismissed on Govt Motion

10 months BOP; 3 yrs SRT with special conditions including that defendant will not own, keep, or care for any animal without the written permission of the Probation Officer; No Fine; Restitution in the amount of \$30,848.94 to Janet S. Northrup, Chapter 7 Trustee, \$26,888.42 to Houston Collie Rescue, and \$4,901.94 to Kara Kaufman for a total Restitution amount of \$62,639.30; \$100.00 SA

Dismissed on Govt Motion

Dismissed on Govt Motion

Dismissed on Govt Motion

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Garnishee****Origin Bank****Plaintiff**

USA

represented by **Justin R. Martin**  
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*ATTORNEY TO BE NOTICED*  
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Date Filed	#	Docket Text
05/21/2019		Judge update in case as to Elaine Ann Kmiec. Judge Sim Lake added. (ShoshanaArnow, 4) (Entered: 05/22/2019)
05/21/2019	<a href="#">1</a>	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Elaine Ann Kmiec (1) count(s) 1, 2, filed. (Attachments: # <a href="#">1</a> Unredacted Indictment) (ShoshanaArnow, 4) (Entered: 05/22/2019)
05/21/2019	<a href="#">2</a>	US Attys Criminal Docket Sheet as to Elaine Ann Kmiec, filed.(ShoshanaArnow, 4) (Entered: 05/22/2019)
05/21/2019	<a href="#">3</a>	ORDER for Issuance of Warrant as to Elaine Ann Kmiec ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (ShoshanaArnow, 4) (Entered: 05/22/2019)
05/21/2019	<a href="#">4</a>	MOTION to Seal by USA as to Elaine Ann Kmiec, filed. (ShoshanaArnow, 4) (Entered: 05/22/2019)
05/21/2019	<a href="#">5</a>	ORDER granting <a href="#">4</a> Motion to Seal as to Elaine Ann Kmiec (1).(Signed by Magistrate Judge Nancy K Johnson.) Parties notified.(ShoshanaArnow, 4) (Entered: 05/22/2019)
05/29/2019		Arrest of Elaine Ann Kmiec, filed. (gkelner, 4) (Entered: 05/29/2019)
05/29/2019		***Set Hearing as to Elaine Ann Kmiec: Initial Appearance set for 5/29/2019 at 02:00 PM in Courtroom 704 before Magistrate Judge Frances H Stacy (gkelner, 4) (Entered: 05/29/2019)
05/29/2019		Case unsealed as to Elaine Ann Kmiec (bwhite, 4) (Entered: 05/29/2019)
05/29/2019		Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: INITIAL APPEARANCE (Deft informed of rights). Defendant requests appointed counsel. Financial Affidavit executed. Order appointing Federal Public Defender. Bond give \$25,000.00 unsecured ARRAIGNMENT as to Elaine Ann Kmiec (1) Count 1,2 held on 5/29/2019. Not Guilty on count(s) all counts. Appearances:John Jocker f/ausa; Joshua Lake f/deft. Justin R. Martin.(Court Reporter: ERO)(Digital # 2:37 - 2:41 / #:50 -4:10) (ERO:S Fueverra), filed.(bwhite, 4) (Entered: 05/29/2019)
05/29/2019	<a href="#">6</a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER. pda for Elaine Ann Kmiec ( Signed by Magistrate Judge Frances H Stacy) Parties notified. (bwhite, 4) (Entered: 05/29/2019)
05/29/2019	<a href="#">7</a>	SCHEDULING ORDER as to Elaine Ann Kmiec. Motion Filing due by 6/12/2019. Responses due by 6/22/2019. Jury Trial set for 6/15/2019 at 01:00 PM before Judge Sim Lake ( Signed by Magistrate Judge Frances H Stacy) Parties notified. (bwhite, 4) (Entered: 05/29/2019)
05/29/2019	<a href="#">9</a>	Sealed Financial Affidavit CJA 23 by Elaine Ann Kmiec, filed. (Entered: 05/30/2019)
05/29/2019	<a href="#">10</a>	Appearance/ Unsecured Bond Entered as to Elaine Ann Kmiec in amount of \$25,000.00, filed. (Attachments: # <a href="#">1</a> Unredacted)(mmarquez, 5) (Entered: 05/31/2019)
05/30/2019	<a href="#">8</a>	Pretrial Services Report (Sealed) as to Elaine Ann Kmiec, filed. (jking, 4) (Entered: 05/30/2019)



05/30/2019		NOTICE OF ATTORNEY APPEARANCE Ashley Louise Kaper, Federal Public Defender, in case as to Elaine Ann Kmiec, filed.(Kaper, Ashley) (Entered: 05/30/2019)
05/30/2019	<a href="#">11</a>	ORDER Setting Conditions of Release (Signed by Magistrate Judge Frances H Stacy) (Attachments: # <a href="#">1</a> Unredacted) Parties notified. (mmarquez, 5) (Entered: 05/31/2019)
05/31/2019	<a href="#">12</a>	AMENDED SCHEDULING ORDER as to Elaine Ann Kmiec. Motion Filing due by 6/12/2019. Responses due by 6/22/2019. Jury Trial set for 7/15/2019 at 01:00 PM in Courtroom 9B before Judge Sim Lake. (Signed by Judge Sim Lake) Parties notified. (aboyd, 4) (Entered: 05/31/2019)
06/06/2019	<a href="#">13</a>	Sealed Event, filed. (Entered: 06/06/2019)
06/06/2019	<a href="#">14</a>	MOTION to Revoke Bond by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exhibit Description of condition of Kmiec animals, # <a href="#">2</a> Exhibit Pictures of Kmiec's animals)(Martin, Justin) (Entered: 06/06/2019)
06/06/2019	<a href="#">15</a>	RESPONSE in Opposition by Elaine Ann Kmiec re <a href="#">14</a> MOTION to Revoke Bond , filed. (Kaper, Ashley) (Entered: 06/06/2019)
06/06/2019	<a href="#">16</a>	REPLY TO RESPONSE to Motion by USA as to Elaine Ann Kmiec re <a href="#">14</a> MOTION to Revoke Bond , filed.(Martin, Justin) (Entered: 06/06/2019)
06/10/2019	<a href="#">17</a>	Arrest Warrant issued 5/21/2019. Returned Executed on 5/29/2019 in case as to Elaine Ann Kmiec. Document restricted from PACER under privacy policy, filed. (sgonzalez, 5) (Entered: 06/10/2019)
06/11/2019	<a href="#">18</a>	FPD REQUEST as to Elaine Ann Kmiec for Transcript of 05-29-19: Initial Appearance held before the Hon. Frances H. Stacy Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (Meyers, Marjorie) Electronically forwarded to Judicial Transcribers of Texas on 6/11/2019. Estimated completion date: 6/12/2019 Modified on 6/11/2019 (HeatherMcCalip, 4). (Entered: 06/11/2019)
06/12/2019	<a href="#">19</a>	TRANSCRIPT as to Elaine Ann Kmiec re: Initial Appearance held on May 29, 2019 before Magistrate Judge Frances H Stacy.Court Reporter/Transcriber Judicial Transcribers of Texas, LLC. Ordering Party Ashley Kaper Release of Transcript Restriction set for 9/10/2019., filed. (mahenry, ) (Entered: 06/12/2019)
06/12/2019	<a href="#">20</a>	AO 435 TRANSCRIPT ORDER FORM by United States as to Elaine Ann Kmiec for Transcript of Initial Appearance held before the Hon. Frances H. Stacy. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (Martin, Justin) Copy request forwarded to Judicial Transcribers of Texas on 6/13/2019. Estimated completion date: 7/13/2019. Modified on 6/13/2019 (HeatherMcCalip, 4). (Entered: 06/12/2019)
06/13/2019	<a href="#">21</a>	Notice of Filing of Official Transcript as to <a href="#">19</a> Transcript,. Party notified, filed. (hcarr, 4) (Entered: 06/13/2019)
06/19/2019	<a href="#">22</a>	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Elaine Ann Kmiec (1) count(s) 1s, 2s-3s, filed. (Attachments: # <a href="#">1</a> Unredacted Indictment) (ShoshanaArnow, 4) (Entered: 06/20/2019)
06/19/2019	<a href="#">23</a>	US Attys Criminal Docket Sheet as to Elaine Ann Kmiec, filed.(ShoshanaArnow, 4) (Entered: 06/20/2019)
06/19/2019	<a href="#">24</a>	ORDER for Issuance of Notice of Superseding Indictment as to Elaine Ann Kmiec ( Signed by Magistrate Judge Peter Bray) Parties notified. (ShoshanaArnow, 4) (Entered: 06/20/2019)

06/19/2019	<a href="#">25</a>	NOTICE OF SETTING as to Elaine Ann Kmiec - regarding <a href="#">22</a> Superseding Indictment., Arraignment set for 7/1/2019 at 10:00 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo, filed. (ShoshanaArnow, 4) (Entered: 06/20/2019)
06/21/2019	<a href="#">26</a>	Second MOTION to Revoke Bond <i>based on new evidence</i> by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exhibit 1-17)(Martin, Justin) (Entered: 06/21/2019)
06/26/2019	<a href="#">29</a>	Unopposed MOTION to Continue All Dates by Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Kaper, Ashley) (Entered: 06/26/2019)
06/27/2019	<a href="#">30</a>	ORDER granting <a href="#">29</a> Motion to Continue as to Elaine Ann Kmiec (1).Motion Filing due by 7/26/2019. Responses due by 8/15/2019. Proposed Voir Dire and Jury Charge due by 8/20/2019. Jury Trial set for 8/26/2019 at 01:00 PM in Courtroom 9B before Judge Sim Lake. (Signed by Judge Sim Lake.) Parties notified. (aboyd, 4) (Entered: 06/28/2019)
07/01/2019		Motions No Longer Referred to Judge Dena H. Palermo as to Elaine Ann Kmiec: <a href="#">26</a> Second MOTION to Revoke Bond <i>based on new evidence</i> , <a href="#">14</a> MOTION to Revoke Bond (aboyd, 4) (Entered: 07/01/2019)
07/01/2019		Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: ARRAIGNMENT as to Elaine Ann Kmiec (1) Count 1,1s,2,2s-3s held on 7/1/2019. Scheduling Order previously issued. Appearances: Justin R. Martin, Ashley Louise Kaper.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(sjones, 4) (Entered: 07/02/2019)
07/01/2019		Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: BOND REVOCATION HEARING (NOT HELD) as to Elaine Ann Kmiec held on 7/1/2019. Reset to 07.01.19 @3PM. Appearances: Justin R. Martin, Ashley Louise Kaper. (ERO:Yes) Deft continued on Bond, filed.(sjones, 4) (Entered: 07/02/2019)
07/01/2019		Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: BOND REVOCATION HEARING as to Elaine Ann Kmiec held on 7/1/2019 granting <a href="#">26</a> Second MOTION to Revoke Bond <i>based on new evidence</i> , granting <a href="#">14</a> MOTION to Revoke Bond . Deft REMANDED to Custody. Govt' ADMITTED Exhibits #2-19 on the record. GOV'T DOES NOT WANT EXHIBITS RETURNED. Appearances: Justin R. Martin, Ashley Louise Kaper.(ERO:Yes) (Interpreter:No) Deft remanded to Custody, filed. (sjones, 4) Modified on 7/19/2019 (sjones, 4). (Entered: 07/02/2019)
07/03/2019	<a href="#">32</a>	ORDER REVOKING CONDITIONS OF RELEASE AND ORDER OF DETENTION as to Elaine Ann Kmiec ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 07/03/2019)
07/18/2019	<a href="#">33</a>	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Elaine Ann Kmiec (1) count(s) 1ss, 2ss-3ss, 4ss-6ss, 7ss-9ss, filed. (Attachments: # <a href="#">1</a> Unredacted attachment) (gkelner, 4) (Entered: 07/19/2019)
07/18/2019	<a href="#">34</a>	US Attys Criminal Docket Sheet as to Elaine Ann Kmiec, filed.(gkelner, 4) (Entered: 07/19/2019)
07/18/2019	<a href="#">35</a>	ORDER for Issuance of Notice as to Elaine Ann Kmiec ( Signed by Magistrate Judge Christina A Bryan) Parties notified. (gkelner, 4) (Entered: 07/19/2019)
07/19/2019	<a href="#">36</a>	NOTICE OF SETTING as to Elaine Ann Kmiec. Arraignment set for 7/29/2019 at 10:00 AM in Courtroom 700 before Magistrate Judge Nancy K Johnson, filed. (gkelner, 4) (Entered: 07/19/2019)
07/29/2019		ARRAIGNMENT Minute Entry for proceedings held on 7/29/2019 before Magistrate Judge Nancy K Johnson as to Elaine Ann Kmiec (1). Deft enters a plea of Not Guilty on

		Superseding Count(s) (s) 1,1s,1ss,2,2s-3s,2ss-3ss,4ss-6ss,7ss-9ss. Defendant appeared with counsel. Temporary Detention continued, Scheduling order issued with copies to parties. FPD A. Kaper appeared f/deft. Appearances: AUSA Justin Martin f/USA. (ERO:Yes) (Interpreter: No) Deft remanded to custody, filed.(sjonesadi, 4) (Entered: 07/29/2019)
07/29/2019	<a href="#">37</a>	SCHEDULING ORDER as to Elaine Ann Kmiec. Motion Filing due by 8/12/2019. Responses due by 8/22/2019. Jury Trial set for 9/23/2019 at 01:00 PM in Courtroom 9B before Judge Sim Lake ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 07/29/2019)
09/09/2019		NOTICE OF ATTORNEY APPEARANCE Philip G Gallagher, Federal Public Defender, in case as to Elaine Ann Kmiec, filed.(Gallagher, Philip) (Entered: 09/09/2019)
09/10/2019	<a href="#">38</a>	Unopposed MOTION to Continue by Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Gallagher, Philip) (Entered: 09/10/2019)
09/11/2019	<a href="#">39</a>	ORDER granting <a href="#">38</a> Motion to Continue as to Elaine Ann Kmiec (1). Motion Filing due by 10/18/2019. Responses due by 11/8/2019. Proposed Voir Dire and Jury Charge due by 11/26/2019. Jury Trial set for 12/2/2019 at 01:00 PM in Courtroom 9B before Judge Sim Lake. (Signed by Judge Sim Lake.) Parties notified. (aboyd, 4) (Entered: 09/11/2019)
09/17/2019		NOTICE OF ATTORNEY APPEARANCE John Dennis Hester, Federal Public Defender, in case as to Elaine Ann Kmiec, filed.(Hester, John) (Entered: 09/17/2019)
10/18/2019	<a href="#">40</a>	NOTICE OF SETTING as to Elaine Ann Kmiec. Re-Arraignment set for 10/24/2019 at 11:30 AM in Courtroom 9B before Judge Sim Lake, filed. (aboyd, 4) (Entered: 10/18/2019)
10/24/2019		Minute Entry for proceedings held before Judge Sim Lake: RE-ARRAIGNMENT held on 10/24/2019. Elaine Ann Kmiec (1) Guilty Count 2ss. Appearances:Charles Escher for USA. John Dennis Hester. (Court Reporter: H. Alcaraz) Deft remanded to Custody, filed. (aboyd, 4) (Entered: 10/24/2019)
10/24/2019	<a href="#">41</a>	PLEA AGREEMENT as to Elaine Ann Kmiec, filed. (aboyd, 4) (Entered: 10/24/2019)
10/24/2019	<a href="#">42</a>	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Elaine Ann Kmiec. PSI Completion due by 12/16/2019. Objection to PSI due by 1/6/2020. Final PSI due by 1/20/2020. Sentencing set for 2/13/2020 at 02:00 PM in Courtroom 9B before Judge Sim Lake. (Signed by Judge Sim Lake) Parties notified. (aboyd, 4) (Entered: 10/24/2019)
01/06/2020	<a href="#">43</a>	Objection to Presentence Investigation Report (Sealed) by Elaine Ann Kmiec, filed. (Entered: 01/06/2020)
01/17/2020	<a href="#">44</a>	Final Presentence Investigation Report (Sealed) as to Elaine Ann Kmiec, filed. (crichard, 4) (Entered: 01/17/2020)
01/17/2020	<a href="#">45</a>	Sealed Addendum to <a href="#">44</a> Final Presentence Investigation Report (Sealed) as to Elaine Ann Kmiec, filed. (crichard, 4) (Entered: 01/17/2020)
01/17/2020	<a href="#">46</a>	Confidential Sentencing Recommendation(Sealed) regarding Elaine Ann Kmiec, filed. (crichard, 4) (Entered: 01/17/2020)
02/07/2020	<a href="#">47</a>	NOTICE OF RESETTING as to Elaine Ann Kmiec. Sentencing set for 2/14/2020 at 02:30 PM in Courtroom 9B before Judge Sim Lake, filed. (aboyd, 4) (Entered: 02/07/2020)
02/07/2020	<a href="#">48</a>	Second Sealed Addendum to <a href="#">44</a> Final Presentence Investigation Report (Sealed) as to

		Elaine Ann Kmiec, filed. (ajennings, 4) (Entered: 02/07/2020)
02/07/2020	<a href="#">49</a>	Sealed Attachment to <a href="#">48</a> Sealed Addendum as to Elaine Ann Kmiec, filed. (ajennings, 4) (Entered: 02/07/2020)
02/07/2020	<a href="#">50</a>	Unopposed MOTION to Continue Sentencing by Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Hester, John) (Entered: 02/07/2020)
02/10/2020	<a href="#">51</a>	ORDER as to Elaine Ann Kmiec granting <a href="#">50</a> Unopposed MOTION to Continue Sentencing (Sentencing set for 2/21/2020 at 02:30 PM in Courtroom 9B before Judge Sim Lake) (Signed by Judge Sim Lake) Parties notified. (aboyd, 4) (Entered: 02/10/2020)
02/18/2020	<a href="#">52</a>	MOTION submitting Sentencing Memorandum by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exhibit Exhibits 1-17)(Martin, Justin) (Entered: 02/18/2020)
02/18/2020	<a href="#">53</a>	Sealed Event, filed. (With attachments) (Entered: 02/18/2020)
02/18/2020	<a href="#">54</a>	Sentencing Memorandum (Sealed) by Elaine Ann Kmiec, filed. (With attachments) (Entered: 02/18/2020)
02/19/2020	<a href="#">55</a>	MOTION submitting Supplement to Sentencing Memorandum by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exhibits 1-4)(Martin, Justin) (Entered: 02/19/2020)
02/21/2020		Minute Entry for proceedings held before Judge Sim Lake: Sentencing held on 2/21/2020 for Elaine Ann Kmiec (1), Count(s) 2ss, 10 months BOP; 3 yrs SRT with special conditions including that defendant will not own, keep, or care for any animal without the written permission of the Probation Officer; No Fine; Restitution in the amount of \$30,848.94 to Janet S. Northrup, Chapter 7 Trustee, \$26,888.42 to Houston Collie Rescue, and \$4,901.94 to Kara Kaufman for a total Restitution amount of \$62,639.30; \$100.00 SA. By 3/2/2020, Defense Counsel is to provide to the United States any and all contact or other information pertaining to the alleged recipient of animals as yet unlocated by the United States. Victim statements given. Appearances: Justin R. Martin, John Dennis Hester. (Court Reporter: F. Warner) Deft remanded to Custody, filed. (aboyd, 4) (Entered: 02/21/2020)
02/21/2020	<a href="#">56</a>	MOTION to Dismiss Remaining Count(s) by USA as to Elaine Ann Kmiec, filed. (aboyd, 4) (Entered: 02/21/2020)
02/21/2020	<a href="#">57</a>	ORDER granting <a href="#">56</a> Motion to Dismiss Remaining Counts. Counts 1,1s,1ss,2,2s-3s,3ss,4ss-6ss,7ss-9ss Dismissed as to Elaine Ann Kmiec (1). (Signed by Judge Sim Lake.) Parties notified. (aboyd, 4) (Entered: 02/21/2020)
02/25/2020	<a href="#">58</a>	JUDGMENT as to Elaine Ann Kmiec (Signed by Judge Sim Lake) Parties notified. (aboyd, 4) (Entered: 02/25/2020)
02/25/2020	<a href="#">59</a>	Statement of Reasons (Sealed) as to Elaine Ann Kmiec. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> - Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 02/25/2020)
03/05/2020	<a href="#">60</a>	AO 435 TRANSCRIPT ORDER FORM by AUSA Justin Martin as to Elaine Ann Kmiec for Transcript of Hearing held on 2/21/20 before Judge Lake. 14-Day turnaround requested. Court Reporter/Transcriber: Fred Warner, filed. (thanniable, 4) (Entered: 03/05/2020)
03/24/2020	<a href="#">61</a>	MOTION for Repayment Plan by Elaine Ann Kmiec, filed. (dnoriega, 1) (Entered: 03/24/2020)

04/11/2020	<a href="#">62</a>	MOTION for Hearing <i>on Defendant's Violation of Court Order</i> by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exh. 1 - Transcript of Feb. 21, 2020 Sentencing hearing, # <a href="#">2</a> Exh. 2 - Transcript of Aug. 25, 2014 Bankruptcy Court Hearing)(Martin, Justin) (Entered: 04/11/2020)
04/15/2020	<a href="#">63</a>	Sealed Event, filed. (Entered: 04/15/2020)
05/15/2020	<a href="#">64</a>	ORDER as to Elaine Ann Kmiec denying <a href="#">62</a> MOTION for Hearing <i>on Defendant's Violation of Court Order</i> (Signed by Judge Sim Lake) Parties notified. (aboyd, 4) (Entered: 05/15/2020)
04/14/2021	<a href="#">65</a>	PROBATION FORM 12A Report on Offender Under Supervision No Court Action Requested as to Elaine Ann Kmiec. Court Orders Court Concurs with Recommended Action. The Court will conduct a Status Conference on May 14, 2021, at 2:30pm in Courtroom 9-B. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 04/14/2021)
04/14/2021		***Set Hearing as to Elaine Ann Kmiec: Status Conference set for 5/14/2021 at 02:30 PM in Courtroom 9B before Judge Sim Lake (sanderson, 4) *** AFAPD, AUSA & USPO notified via email (Entered: 04/14/2021)
04/15/2021	<a href="#">66</a>	NOTICE OF RESETTING as to Elaine Ann Kmiec.. Status Conference re: <a href="#">65</a> Probation Petition RESET for 5/6/2021 at 02:30 PM in Courtroom 9B before Judge Sim Lake, filed. (sanderson, 4) (Entered: 04/15/2021)
04/15/2021	<a href="#">67</a>	NOTICE OF RESETTING as to Elaine Ann Kmiec...** Status Conference RESET for 5/6/2021 at 02:00 PM (time-change only) in Courtroom 9B before Judge Sim Lake, filed. (sanderson, 4) (Entered: 04/15/2021)
04/26/2021	<a href="#">68</a>	MOTION for Writ of Garnishment by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Certificate of Interested Persons, # <a href="#">2</a> Proposed Order Garnishment, # <a href="#">3</a> Writ of Garnishment, # <a href="#">4</a> Clerks Notice to Defendant, # <a href="#">5</a> Claim for Exemptions Form, # <a href="#">6</a> Instructions to Defendant, # <a href="#">7</a> Instructions to Garnishee, # <a href="#">8</a> Garnishee Draft Answer, # <a href="#">9</a> Notice of Right to Garnish Federal Benefits)(Carroll, Eric) (Entered: 04/26/2021)
04/26/2021	<a href="#">69</a>	MAIL RETURNED UNDELIVERABLE re: <a href="#">66</a> sent to Elaine Ann Kmiec as to Elaine Ann Kmiec, filed. (agould, 3) (Entered: 04/27/2021)
04/26/2021	<a href="#">70</a>	MAIL RETURNED UNDELIVERABLE re: <a href="#">67</a> sent to Elaine Ann Kmiec as to Elaine Ann Kmiec, filed. (agould, 3) (Entered: 04/27/2021)
04/27/2021	<a href="#">71</a>	ORDER granting <a href="#">68</a> Motion for Writ of Garnishment as to Elaine Ann Kmiec (1).(Signed by Judge Sim Lake.) Parties notified.(jdav, 4) (Entered: 04/27/2021)
04/27/2021	<a href="#">72</a>	MAIL RETURNED UNDELIVERABLE re: <a href="#">65</a> sent to Elaine Ann Kmiec, filed. (rcastro, 4) (Entered: 04/27/2021)
04/27/2021		Writ of Garnishment Issued (Signed by Judge Sim Lake) as to Elaine Ann Kmiec, filed. (jdav, 4) (Entered: 04/28/2021)
05/04/2021	<a href="#">73</a>	NOTICE of Additional Violations of Supervised Release by USA as to Elaine Ann Kmiec, filed.(Martin, Justin) (Entered: 05/04/2021)
05/05/2021	<a href="#">74</a>	NOTICE ( <i>Second</i> ) of Additional Violations of Supervised Release by USA as to Elaine Ann Kmiec, filed.(Martin, Justin) (Entered: 05/05/2021)
05/06/2021	<a href="#">75</a>	Minute Entry for proceedings held before Judge Sim Lake: Status Conference re: <a href="#">65</a> Prob 12A Petition as to Elaine Ann Kmiec held on 5/6/2021. Evidentiary to be held on Govt's Notice of Additional Violations (doc #73 & #74). Evidentiary Hrg set 5/27/21 @ 1:00

		pm. Ntc to follow. Exhibits to be submitted to the Court 2 days before hrg. Parties to submit to the Court by close of business on Thursday 5/13/21 a proposed order regarding the psychological evaluation of Dft as stated on the record. Appearances: Justin R. Martin-AUSA, John Dennis Hester-AFPD. Wayne Kitchens f/Ch. 7 Trustee. (Court Reporter: G. Dye), filed.(sanderson, 4) (Entered: 05/06/2021)
05/06/2021	<a href="#">76</a>	NOTICE OF SETTING as to Elaine Ann Kmiec - Evidentiary Hearing set for 5/27/2021 at 01:00 PM in Courtroom 9B before Judge Sim Lake regarding <a href="#">74</a> Notice, <a href="#">73</a> Notice, filed.(sanderson, 4) (Entered: 05/06/2021)
05/10/2021	<a href="#">77</a>	GARNISHEES ANSWER by Elaine Ann Kmiec, filed.(ShoshanaArnow, 4) (Entered: 05/12/2021)
05/13/2021	<a href="#">78</a>	Sealed Event, filed. (With attachments) (Entered: 05/13/2021)
05/14/2021	<a href="#">79</a>	ORDER as to Elaine Ann Kmiec Granting <a href="#">78</a> Sealed Event ( Submission of proposed order due by 5/21/2021) ( Signed by Judge Sim Lake) Parties notified. (gkelner, 4) (Entered: 05/14/2021)
05/17/2021	<a href="#">80</a>	Certificate of Service by USA as to Elaine Ann Kmiec re <a href="#">68</a> MOTION for Writ of Garnishment , filed. (Attachments: # <a href="#">1</a> Exhibit Ehibits 1 & 2)(Carroll, Eric) (Entered: 05/17/2021)
05/19/2021	<a href="#">81</a>	Sealed Event, filed. (With attachments) (Entered: 05/19/2021)
05/19/2021	<a href="#">82</a>	ORDER Amending Conditions of Supervised Release to Elaine Ann Kmiec - Granting <a href="#">81</a> Sealed Event. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 05/19/2021)
05/19/2021	<a href="#">83</a>	ORDER as to Elaine Ann Kmiec - Because the Court will be in trial on May 27, 2021, the May 27, 2021, hearing in the case is CANCELLED...*** Evidentiary Hearing set for 5/27/2021 at 01:00 PM is CANCELLED. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 05/19/2021)
06/03/2021	<a href="#">84</a>	MOTION <i>Final Order of Garnishment</i> by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Proposed Order Final Order of Garnishment)(Carroll, Eric) (Entered: 06/03/2021)
06/03/2021	<a href="#">85</a>	ORDER granting <a href="#">84</a> MOTION Final Order of Garnishment as to Elaine Ann Kmiec (1). (Signed by Judge Sim Lake.) Parties notified.(gkelner, 4) (Entered: 06/03/2021)
06/04/2021	<a href="#">86</a>	NOTICE OF SETTING as to Elaine Ann Kmiec...*** Evidentiary Hearing set for 6/17/2021 at 01:00 PM in Courtroom 9B before Judge Sim Lake, filed.(sanderson, 4) (Entered: 06/04/2021)
06/10/2021	<a href="#">87</a>	NOTICE OF RESETTING as to Elaine Ann Kmiec. - Evidentiary Hearing RESET for 7/29/2021 at 01:00 PM in Courtroom 9B before Judge Sim Lake regarding <a href="#">74</a> Notice of Violation, <a href="#">73</a> Notice of Violation, filed.(sanderson, 4) (Entered: 06/10/2021)
07/15/2021	<a href="#">88</a>	MOTION to Quash Garnishment by USA as to Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Noh, John) (Entered: 07/15/2021)
07/15/2021	<a href="#">89</a>	ORDER - Granting <a href="#">88</a> Motion to Quash Writ of Garnishment Directed to Origin Bank as to Elaine Ann Kmiec (1). ORDERS that the Writ of Garnishment directed to Origin Bank is quashed. (Signed by Judge Sim Lake.) Parties notified.(sanderson, 4) (Entered: 07/15/2021)
07/22/2021	<a href="#">90</a>	FPD REQUEST as to Elaine Ann Kmiec for Transcript of 02/21/2020: Sentencing held before the Hon. Sim Lake Court Reporter/Transcriber: Fred Warner, filed. (Meyers,

		Marjorie) (Entered: 07/22/2021)
07/22/2021	<a href="#">91</a>	FPD REQUEST as to Elaine Ann Kmiec for Transcript of 05/06/2021: Status Conference held before the Hon. Sim Lake Court Reporter/Transcriber: Gayle Dye, filed. (Meyers, Marjorie) (Entered: 07/22/2021)
07/24/2021	<a href="#">92</a>	TRANSCRIPT as to Elaine Ann Kmiec re: Status Conference held on May 6, 2021, before Judge Sim Lake.Court Reporter/Transcriber Dye. Ordering Party Dennis Hester Release of Transcript Restriction set for 10/22/2021., filed. (gdye, ) (Entered: 07/24/2021)
07/27/2021	<a href="#">93</a>	TRANSCRIPT as to Elaine Ann Kmiec re: Sentencing held on February 21, 2020 before Judge Sim Lake.Court Reporter/Transcriber FWarner. Ordering Party MMeyers Release of Transcript Restriction set for 10/25/2021., filed. (fwarner, ) (Entered: 07/27/2021)
07/27/2021	<a href="#">94</a>	Notice of Filing of Official Transcript as to <a href="#">93</a> Transcript. Party notified, filed. (dhansen, 4) (Entered: 07/27/2021)
07/28/2021	<a href="#">95</a>	Notice of Filing of Official Transcript as to <a href="#">92</a> Transcript. Party notified, filed. (dhansen, 4) (Entered: 07/28/2021)
07/28/2021	<a href="#">96</a>	Sealed Event, filed. (Entered: 07/28/2021)
07/29/2021	<a href="#">97</a>	Minute Entry: EVIDENTIARY HEARING held on 7/29/2021 before Judge Sim Lake: regarding <a href="#">74</a> Notice of Violation, <a href="#">73</a> Notice of Violation as to Elaine Ann Kmiec. Probation officer and Cs Mngr are ordered to draft an order to pay for Dft's medical treatment. Defense counsel is ordered to confer with Dft's doctor and determine whether it is necessary for Dft to keep a dog as part of her treatment. Defense counsel is ordered to file a motion regarding Dft's continued possession of dogs by 8/12/21. The motion must include supporting documentation regarding Dft's need for one or more dogs and how the dogs are being cared for. Alternatively, the motion must provide criteria and a schedule for removing and properly placing the dogs. Appearances: Justin R. Martin-AUSA, John Dennis Hester-AFPD f/Dft. USPO H. Moke. (Court Reporter: K.Metzger) Dft continued on supervised release, filed.(sanderson, 4) (Entered: 07/29/2021)
08/04/2021	<a href="#">98</a>	NOTICE of Final Accounting of Garnishment by USA as to Elaine Ann Kmiec, filed. (Noh, John) (Entered: 08/04/2021)
08/04/2021	<a href="#">99</a>	AO 435 TRANSCRIPT ORDER FORM by Justin Martin as to Elaine Ann Kmiec for Transcript of Status Conference on 5/6/21 before Judge Lake. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (emathis, 4) (Entered: 08/04/2021)
08/11/2021	<a href="#">100</a>	PROBATION FORM 12A2 Report on Offender Under Supervision No Court Action Requested as to Elaine Ann Kmiec. The Court Orders: Court Concurs with Recommended Action. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 08/11/2021)
08/12/2021	<a href="#">101</a>	Sealed Event, filed. (With attachments) (Entered: 08/12/2021)
08/13/2021	<a href="#">102</a>	Sealed Order, filed. (Entered: 08/13/2021)
08/16/2021	<a href="#">103</a>	RESPONSE by USA as to Elaine Ann Kmiec <i>Response to Defendant's Status Report</i> , filed.(Martin, Justin) (Entered: 08/16/2021)
01/07/2022	<a href="#">104</a>	Sealed Event, filed. (With attachments) (Entered: 01/07/2022)
01/07/2022	<a href="#">105</a>	Sealed Order GRANTING <a href="#">14</a> Sealed motion, filed. (Entered: 01/07/2022)
03/28/2022	<a href="#">106</a>	Sealed Event, filed. (With attachments) (Entered: 03/28/2022)

03/29/2022	<a href="#">107</a>	ORDER as to Elaine Ann Kmiec ; Govt & USPO Responses due by 4/19/2022 re: <a href="#">106</a> Sealed Event. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 03/29/2022)
04/11/2022	<a href="#">108</a>	Sealed Event, filed. (Entered: 04/11/2022)
04/22/2022	<a href="#">109</a>	Sealed Order, filed. (Entered: 04/22/2022)
10/05/2022	<a href="#">110</a>	LETTER as to Elaine Ann Kmiec from Elaine Ann Kmiec, filed. (Attachments: # <a href="#">1</a> Exhibit) (AkeitaMichael, 4) <b>*** STRICKEN pursuant to <a href="#">111</a> Order ***</b> (Entered: 10/05/2022)
10/06/2022	<a href="#">111</a>	ORDER Striking Document as to Elaine Ann Kmiec re: <a href="#">110</a> Letter. All communication with the court must be by defendant's attorney. ( Signed by Judge Sim Lake) Parties notified. (sanderson, 4) (Entered: 10/06/2022)
10/24/2022	<a href="#">112</a>	Sealed Event, filed. (Entered: 11/03/2022)
11/04/2022	<a href="#">113</a>	NOTICE of Referral of Motion to Magistrate Judge Dena Hanovice Palermo re <a href="#">112</a> Sealed Event, filed. (sanderson, 4) (Entered: 11/04/2022)
11/07/2022	<a href="#">114</a>	ORDER APPOINTING COUNSEL for Defendant Elaine Ann Kmiec. James Stafford appointed. ( Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelechak, 4) (Entered: 11/07/2022)

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