

APPEAL PRIOR  
CLOSED

U.S. District Court  
Eastern District of Virginia (Alexandria)

CRIMINAL DOCKET FOR CASE #: 00-CR-421-ALL

USA v. Smith

Filed: 11/21/00

Other Dkt # 1:00-m -00597

Case Assigned to: Judge Leonie M. Brinkema

WILLIAM KINJO SMITH (1)  
defendant

Richard E. Gardiner  
[term 09/21/01]  
[COR LD NTC ret]  
10560 Main St.  
Suite 404  
Fairfax, VA 22030  
(703)352-7276

William Kinjo Smith  
[COR LD NTC] [PRO SE]  
1

Jeffrey Daniel Zimmerman  
[term 02/14/01]  
[COR LD NTC cja]  
1317 King Street  
Alexandria, VA 22314  
(703) 299-4001

Craig Weston Sampson  
[COR LD NTC cja]  
2025 East Main Street  
Suite 107  
Richmond, VA 23223  
(804) 648-6360

Billy Hicks  
[term 11/29/00]  
[COR LD NTC ret]  
5501 Backlick Rd.  
Suite 220  
Springfield, VA 22151  
(703) 256-1300

Defendant Assigned to: Judge Leonie M. Brinkema

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Pending Counts:

Disposition

(18:922G.F) 18:922(g) (1) &  
924(e) (1) Felon in possession  
after 3 prior qualifying  
felony convictions (CT.1  
06/12/98) (CT.2 07/07/00)  
(1)

BOP for 262 Months, w/credit  
for time served; 3 Yrs  
Supervised Release w/special  
conditions; S/A \$100.00 per  
count  
(1)

(18:922G.F) 18:922(g) (1) &  
924(e) (1) Felon in possession  
after 3 prior qualifying  
felony convictions (CT.1  
06/12/98) (CT.2 07/07/00)  
(2)

BOP for 262 Months, w/credit  
for time served, to be served  
concurrently w/Count 1; 3 Yrs  
Supervised Release w/special  
conditions; S/A \$100.00 per  
count  
(2)

Offense Level (opening): 4

Terminated Counts:

Disposition

(26:5861D.F) 26:5861(d) (1) and  
5871 Possession of an  
unregistered destructive  
device (CT.3 07/07/00)  
(3)

Dismissed upon Oral Motion of  
the United States  
(3)

Offense Level (disposition): 4

Complaints

Disposition

(18:922G.F) 18:922(g) (1)  
Unlawfully possession of a  
firearm in interstate commerce  
[ 1:00-m -597 ]

U. S. Attorneys:

G. David Hackney  
[COR LD NTC]  
U.S. Attorney's Office  
2100 Jamieson Ave  
Alexandria, VA 22314  
(703) 299-3700

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7/24/00 1 COMPLAINT as to William Kinjo Smith  
[ 1:00-m -597 ] (pmet) [Entry date 07/24/00]

7/24/00 2 AFFIDAVIT by USA as to William Kinjo Smith Re: [1-1]  
complaint  
[ 1:00-m -597 ] (pmet) [Entry date 07/24/00]

7/24/00 -- Arrest WARRANT issued as to William Kinjo Smith  
[ 1:00-m -597 ] (pmet) [Entry date 07/24/00]

7/24/00 3 MOTION by USA as to William Kinjo Smith by USA to Seal  
[0-0] issues warrant, [2-1] affidavit by USA, [1-1]  
complaint  
[ 1:00-m -597 ] (pmet) [Entry date 07/24/00]

7/24/00 4 ORDER as to William Kinjo Smith granting [3-1] motion by  
USA to Seal [0-0] issues warrant, [2-1] affidavit by USA,  
[1-1] complaint as to William Kinjo Smith (1) ( Signed by  
Magistrate Judge Barry R. Poretz )  
[ 1:00-m -597 ] (pmet) [Entry date 07/24/00]

10/10/00 -- ARREST of William Kinjo Smith  
[ 1:00-m -597 ] (jsch) [Entry date 10/11/00]

10/10/00 -- Initial appearance as to William Kinjo Smith held ;  
Preliminary Examination set for 2:00 10/12/00 for William  
Kinjo Smith before Magistrate Judge Barry R. Poretz ( Tape  
423) USA appeared through: Hackney Dft(s) appeared  
through: Hicks (Defendant informed of rights.) Deft's Atty.  
orally entered his appearance. Gov't requested Detention -  
Granted. Case cont. to 10/12/00 @ 2:00 p.m. for DH/PH.  
Deft. remanded.  
[ 1:00-m -597 ] (jsch) [Entry date 10/11/00]  
[Edit date 10/31/00]

10/10/00 5 ORDER OF TEMPORARY DETENTION as to William Kinjo Smith ( )  
Signed by Magistrate Judge Barry R. Poretz )  
[ 1:00-m -597 ] (jsch) [Entry date 10/11/00]

10/10/00 -- ORAL NOTICE of Appearance for William Kinjo Smith by  
Attorney Billy Hicks  
[ 1:00-m -597 ] (jsch) [Entry date 10/11/00]

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- 10/12/00 -- DETENTION Hearing/Preliminary Examination as to William Kinjo Smith held before Magistrate Judge Barry R. Poretz ( Tape 425, 426) USA appeared through: Hackney Dft(s) appeared through: Hicks. This matter came on for a DH/PH. Probable cause - found. Gov't requested Detention - Granted. Temporarily. The Gov't is to notify the state authorities on the pending charges. Counsel for the Deft. is to submit reasons Deft. should be released. Counsel for Gov't is to submit reasons Deft. should be detained. Case cont. to 10/24/00 @ 2:00 p.m. for final decision on detention. Deft. remanded.  
[ 1:00-m -597 ] (jsch) [Entry date 10/12/00]
- 10/12/00 6 NOTICE of Appearance for William Kinjo Smith by Attorney Billy Hicks  
[ 1:00-m -597 ] (jsch) [Entry date 10/12/00]
- 10/12/00 7 ORDER OF TEMPORARY DETENTION as to William Kinjo Smith Detention Hearing set for 2:00 10/24/00 for William Kinjo Smith ( Signed by Magistrate Judge Barry R. Poretz )  
[ 1:00-m -597 ] (jsch) [Entry date 10/12/00]
- 10/23/00 8 Brief in support of OBJECTION by defendant William Kinjo Smith to Government's motion to detain  
[ 1:00-m -597 ] (pmet) [Entry date 10/23/00]
- 10/23/00 9 Memorandum by plaintiff USA re: Detention  
[ 1:00-m -597 ] (pmet) [Entry date 10/23/00]
- 10/24/00 -- Detention hearing as to William Kinjo Smith held before Magistrate Judge Barry R. Poretz (Tape 429, 430) USA appeared through: Hackney Dft(s) appeared through: Hicks. Gov't requested Detention - Granted. Deft. remanded.  
[ 1:00-m -597 ] (jsch) [Entry date 10/31/00]  
[Edit date 10/31/00]
- 10/24/00 10 ORDER OF DETENTION as to William Kinjo Smith ( Signed by Magistrate Judge Barry R. Poretz )  
[ 1:00-m -597 ] (jsch) [Entry date 10/31/00]
- 10/27/00 11 ARREST WARRANT Returned Executed as to William Kinjo Smith on 10/10/00  
[ 1:00-m -597 ] (jsch) [Entry date 10/31/00]
- 11/21/00 14 INDICTMENT as to William Kinjo Smith (1) count(s) 1-2, 3 (jcup) [Entry date 11/27/00]
- 11/21/00 -- Arraignment set for 9:00 a.m. on 12/4/00 for William Kinjo Smith (jcup) [Entry date 11/27/00]
- 11/22/00 12 MOTION by USA as to William Kinjo Smith by USA to Unseal Complaint  
[ 1:00-m -597 ] (pmet) [Entry date 11/24/00]

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11/27/00 13 ORDER as to William Kinjo Smith granting [12-1] motion by USA to Unseal Complaint as to William Kinjo Smith (1) ( Signed by Magistrate Judge Barry R. Poretz ) Copies Mailed: yes [ 1:00-m -597 ] (avax) [Entry date 11/27/00]

11/27/00 -- Complaint unsealed as to William Kinjo Smith [ 1:00-m -597 ] (avax) [Entry date 11/27/00]

11/29/00 15 MOTION by William Kinjo Smith for William Hicks to Withdraw as Attorney (jcup) [Entry date 11/29/00]

12/1/00 16 CJA 20 as to William Kinjo Smith Appointment of Attorney (Jeffrey Zimmerman) (jcup) [Entry date 12/01/00]

12/4/00 -- Arraignment as to William Kinjo Smith held before Judge Claude M. Hilton. Dft WFA, PNG and demanded a jury trial. 20 days to file motions. Motion Hearing set for 9:00 1/12/01 for William Kinjo Smith; Jury Trial set for 10:00 1/30/01 for William Kinjo Smith ; ( Reporter: Linnell) USA appeared through: John Morton Dft(s) appeared w/counsel Jeffrey Zimmerman. All exhibits to be filed 5 days prior to trial. Dft remanded. (psid) [Entry date 12/06/00]

12/21/00 17 ORDER as to William Kinjo Smith, for Discovery and Inspection (Signed by Judge Claude M. Hilton) Copies Mailed: yes (jcup) [Entry date 12/22/00]

1/17/01 18 MOTION by William Kinjo Smith for Continuance ot Trial, by William Kinjo Smith for Leave to File Motion out of time (jcup) [Entry date 01/17/01]

1/17/01 19 MOTION by William Kinjo Smith to Suppress (jcup) [Entry date 01/17/01]

1/17/01 20 MOTION by William Kinjo Smith to Dismiss Indictment (jcup) [Entry date 01/17/01]

1/17/01 21 PRAECIPE of Hearing Motion Hearing Deadline set for 9:00 1/19/01 for William Kinjo Smith for [18-1] motion for Continuance ot Trial, set for 9:00 1/19/01 for William Smith for [18-2] motion for Leave to File Motion out of time (jcup) [Entry date 01/17/01] [Edit date 01/17/01]

1/18/01 22 RESPONSE by USA [18-1] motion by William Kinjo Smith for Continuance ot Trial, [18-2] motion by William Kinjo Smith for Leave to File Motion out of time (jcup) [Entry date 01/18/01]

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- 1/19/01 -- Motion hearing held as to William Kinjo Smith re: [18-1] motion by William Kinjo Smith for Continuance of Trial before Judge Claude M. Hilton ( Reporter: Linnell) USA appeared through: Mike Rich Dft(s) appeared w/counsel Richard Gardiner. Dft's motion to continue the trial granted, trial cont'd to 2/21/01. Motions to be heard on 2/16/01. (Motions Hearing Date later changed to 2/14/01) Dft remanded. (psid) [Entry date 01/19/01] [Edit date 01/30/01]
- 1/19/01 -- Motion Hearing Deadline as to William Kinjo Smith, USA set 9:00 2/16/01 (psid) [Entry date 01/19/01]
- 1/25/01 23 ORDER For the reasons stated from the bench, granting [18-1] motion by William Kinjo Smith for Continuance of the trial date and this case is cont'd from 1/30/01 to 2/21/01 for trial w/a jury; and motions, if any will be heard on 2/14/01 @ 9:00 ( Signed by Judge Claude M. Hilton ) Mailed: yes (psid) [Entry date 01/30/01]
- 1/25/01 -- Motion Hearing Deadline as to William Kinjo Smith set 9:00 2/14/01 (psid) [Entry date 01/30/01]
- 1/31/01 24 MOTION by USA as to William Kinjo Smith by USA in Limine to bar defendant from eliciting exculpatory statements made to government agent (jcup) [Entry date 01/31/01]
- 1/31/01 25 RESPONSE by USA [20-1] motion by William Kinjo Smith to Dismiss Indictment with Attachment A (jcup) [Entry date 01/31/01]
- 1/31/01 26 RESPONSE by USA [19-1] motion by William Kinjo Smith to Suppress with Attachments A-D (jcup) [Entry date 01/31/01]
- 2/1/01 27 RULE 16(a)(1)(E) NOTICE by USA as to William Kinjo Smith by USA for Rick P. Johnson (jcup) [Entry date 02/01/01]
- 2/1/01 28 RULE 16(a)(1)(E) NOTICE by USA as to William Kinjo Smith by USA for Special Agent Michael Mund (jcup) [Entry date 02/01/01]
- 2/1/01 29 RULE 16(a)(1)(E) NOTICE by USA as to William Kinjo Smith by USA for Martin G. Ols (jcup) [Entry date 02/01/01]
- 2/1/01 30 RULE 16(a)(1)(E) NOTICE by USA as to William Kinjo Smith by USA for Joseph C. Lund, SR. (jcup) [Entry date 02/01/01]
- 2/1/01 31 RULE 16(a)(1)(E) NOTICE by USA as to William Kinjo Smith by USA for Roy A. Kutner (jcup) [Entry date 02/01/01]
- 2/2/01 32 RULE 16(a)(1)(E) NOTICE of by USA as to William Kinjo Smith by USA for Joseph C. Lund, SR. (corrected) (jcup) [Entry date 02/02/01]

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2/5/01 33 RULE 16(a)(1)(E) NOTICE of by USA as to William Kinjo Smith by USA for Katherine M. Klontz (jcup) [Entry date 02/06/01]

2/5/01 34 RULE 16(a)(1)(E) NOTICE of by USA as to William Kinjo Smith by USA for Lawrence L. Herb (jcup) [Entry date 02/06/01]

2/13/01 35 Exhibit list by USA as to William Kinjo Smith (Exhibit's 1-48) (jcup) [Entry date 02/14/01]

2/13/01 36 Proposed Jury Instructions by USA as to William Kinjo Smith (jcup) [Entry date 02/14/01]

2/13/01 37 TRIAL EXHIBIT CUSTODY FORM filed by USA (Exhibit's 1-48 in 1 black binder signed out be Kenneth Gaul) (jcup) [Entry date 02/14/01]

2/14/01 -- Minute entry as to William Kinjo Smith : before Judge Leonie M. Brinkema ( Reporter: Thomson) USA appeared through: Michael Rich Dft(s) appeared through: Richard Gardiner. Matter came on and was heard. Govt's motion in Limine deferred to trial judge. Deft's motions to Dismiss Indictment Denied as to each issue raised by defendant. Deft's motion to Suppress-Argued and Denied. Matter continued to 02/21/01 at 10:00 a.m. for trial by Jury. Deft. remanded. (rtra) [Entry date 02/14/01]

2/14/01 38 For the reasons stated in open court, ORDER as to William Kinjo Smith denying [20-1] motion by William Kinjo Smith to Dismiss Indictment , denying [19-1] motion by William Kinjo Smith to Suppress. THE government's Motion in Limine is deferred to the trial judge. ( Signed by Judge Leonie M. Brinkema ) Copies Mailed: 02.14.01 (rtra) [Entry date 02/14/01]

2/15/01 39 NOTICE of Appearance for William Kinjo Smith by Attorney Richard Gardiner (jcup) [Entry date 02/15/01]

2/15/01 40 Proposed Jury Instructions by William Kinjo Smith (jcup) [Entry date 02/15/01]

2/15/01 41 Proposed Voir Dire by William Kinjo Smith (jcup) [Entry date 02/15/01]

2/15/01 -- Jury trial proceedings set at 10:00 2/21/01 for William Kinjo Smith (jcup) [Entry date 02/15/01]

2/21/01 -- CASE assigned to Judge Leonie M. Brinkema (rtra) [Entry date 02/21/01]

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- 2/21/01 -- Voir dire begun as to William Kinjo Smith (1) count(s) 1-2  
Terminated motions: terminating [24-1] motion by USA in  
Limine to bar defendant from eliciting exculpatory  
statements made to government agent as to William Kinjo  
Smith (1), terminating [18-2] motion by William Kinjo Smith  
for Leave to File Motion out of time as to William Kinjo  
Smith (1), terminating [15-1] motion by William Kinjo Smith  
for William Hicks to Withdraw as Attorney as to William  
Kinjo Smith (1) (rtra) [Entry date 02/21/01]
- 2/21/01 -- MOTION in open court by USA as to William Kinjo Smith by  
USA to Dismiss Count III (rtra) [Entry date 02/21/01]
- 2/21/01 -- ORAL ORDER as to William Kinjo Smith granting [0-0] oral  
motion by USA to Dismiss Count III as to William Kinjo  
Smith (1) ( Entered by Judge Leonie M. Brinkema ) (rtra)  
[Entry date 02/21/01]
- 2/21/01 -- DISMISSAL of Count(s) on Government Motion as to William  
Kinjo Smith Counts Dismissed: William Kinjo Smith (1)  
count(s) 3 (rtra) [Entry date 02/21/01]
- 2/21/01 -- Jury trial proceedings as to William Kinjo Smith held  
before Judge Leonie M. Brinkema ( Reporter: Thomson) USA  
appeared through: Michael Rich/ Kenneth Gaul Dft(s)  
appeared through: Richard Gardiner. Jury appeared as  
summoned, sworn on voir dire. 12 jurors chosen and sworn to  
try issues. Govt. adduced evidence and rests. Stipulations  
read in to the record. Deft. motion for judgment of acquittal  
as to Count I of the Indictment-Argued and Denied. Deft.  
adduced evidence and rests. Charge conference held. Closing  
arguments heard. Jury charged and retired to begin  
deliberations. Court adjourned to return 02/22/01 @ 8:30  
a.m. to continue deliberations. Deft. remanded. (rtra)  
[Entry date 02/21/01] [Edit date 02/22/01]
- 2/21/01 42 Stipulation by William Kinjo Smith, USA as to Govt.  
exhibits #1-5 (rtra) [Entry date 02/21/01]
- 2/21/01 43 Stipulation by William Kinjo Smith, USA as to locations of  
manufacture of the weapons Govt. exhibits #14-23 (rtra)  
[Entry date 02/21/01]
- 2/21/01 44 Stipulation by William Kinjo Smith, USA; photographs true  
and accurate of weapons (rtra) [Entry date 02/21/01]
- 2/21/01 45 Stipulation by William Kinjo Smith, USA; firearms meet  
definition set forth in 18 USC 18 usc 921(a) (3) (rtra)  
[Entry date 02/21/01]
- 2/21/01 46 Stipulation by William Kinjo Smith, USA; as to signature  
and palm print of the defendant (rtra) [Entry date 02/21/01]



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2/22/01 -- Jury trial proceedings continued as to William Kinjo Smith before Judge Leonie M. Brinkema ( Reporter: Thomson) USA appeared through: Mike Rich/Kenneth Gaul Dft(s) appeared through: Richard Gardiner. Jury continued deliberations. Jury returned verdict of Guilty to each Count 1 and 2 entered and filed in open court. Matter referred to USPO for PSI and continued to 5/25/01 at 9:00 a.m. for sentencing. Post trial motion to be filed w/in 10 days. Deft. remanded. (rtra) [Entry date 02/22/01]

2/22/01 47 JURY VERDICT as to William Kinjo Smith Guilty: William Kinjo Smith (1) count(s) 1-2 (rtra) [Entry date 02/22/01]

2/22/01 -- Sentencing set for 9:00 5/25/01 for William Kinjo Smith , William Kinjo Smith (1) count(s) 1-2 (rtra) [Entry date 02/22/01]

2/27/01 48 TRANSCRIPT filed in case as to William Kinjo Smith for dates of 02/21/01 before Judge LMB (Jury Trial) (jcup) [Entry date 02/27/01]

3/2/01 49 MOTION by William Kinjo Smith for Acquittal (jcup) [Entry date 03/02/01] [Edit date 03/13/01]

3/8/01 50 TRANSCRIPT filed in case as to William Kinjo Smith for dates of 02/21/01 before Judge LMB (Jury Trial Vol.1 of 2) (jcup) [Entry date 03/08/01]

3/8/01 51 TRANSCRIPT filed in case as to William Kinjo Smith for dates of 02/22/01 before Judge LMB (Jury Trial Vol.2 of 2) (jcup) [Entry date 03/08/01]

3/13/01 52 RESPONSE by USA [49-1] motion by William Kinjo Smith for Acquittal (jcup) [Entry date 03/13/01]

3/16/01 53 PRAECIPE of Hearing Motion Hearing Deadline set for 9:00 4/6/01 for William Kinjo for [49-1] motion by William Kinjo Smith for Acquittal (jcup) [Entry date 03/16/01] [Edit date 03/16/01]

3/27/01 54 REPLY by William Kinjo Smith to government's response to Motion for Acquittal (jcup) [Entry date 03/28/01]

3/29/01 55 TRANSCRIPT filed in case as to William Kinjo Smith for dates of 02/14/01 before Judge LMB (Motion Hearing) (jcup) [Entry date 03/29/01]

4/6/01 -- Motion hearing held as to William Kinjo Smith re: [49-1] motion by William Kinjo Smith for Acquittal before Judge Leonie M. Brinkema ( Reporter: Thomson) USA appeared through: Kenneth Gaul Dft(s) appeared through: Richard Gardiner. Motion Argued and Denied. (rtra) [Entry date 04/06/01]

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4/6/01 56 For the reasons stated in open court, ORDER as to William Kinjo Smith denying [49-1] motion by William Kinjo Smith for Acquittal as to William Kinjo Smith (1) ( Signed by Judge Leonie M. Brinkema ) Copies Mailed: 04.06.01 (rtra) [Entry date 04/06/01]

4/26/01 57 POSITION with Respect to Sentencing Factors by USA as to William Kinjo Smith (jcup) [Entry date 04/27/01]

5/7/01 58 MOTION by William Kinjo Smith for Judgment of Acquittal (jcup) [Entry date 05/08/01]

5/8/01 59 ORDER reset Sentencing for 9:00 6/5/01 for William Kinjo Smith (Signed by Judge Leonie M. Brinkema) Copies Mailed: yes (jcup) [Entry date 05/09/01]

5/14/01 60 MOTION by William Kinjo Smith to Exclude Enhancement (jcup) [Entry date 05/15/01]

5/14/01 61 MOTION by William Kinjo Smith to Exclude Prior Conviction (jcup) [Entry date 05/15/01]

5/29/01 62 RESPONSE by USA to defendant's Objections to Presentence Report (jcup) [Entry date 05/30/01]

5/30/01 63 Letter MOTION by William Kinjo Smith to Reinstate Withdrawn Motion (jcup) [Entry date 05/31/01]

6/1/01 64 ORDER reset Sentencing for 2:00 6/8/01 for William Kinjo Smith (Signed by Judge Leonie M. Brinkema) Copies Mailed: yes (jcup) [Entry date 06/01/01]

6/5/01 65 ORDER as to William Kinjo Smith that the defendant's Motion for Acquittal, Motion to Exclude Prior Conviction, and Motion to Exclude Enhancement be addressed at sentencing ( Signed by Judge Leonie M. Brinkema ) Copies Mailed: yes (jcup) [Entry date 06/05/01]

6/6/01 66 CONSOLIDATED RESPONSE by USA [61-1] motion by William Kinjo Smith to Exclude Prior Conviction and Sentencing Enhancements, [58-1] motion by William Kinjo Smith for Judgment of Acquittal (jcup) [Entry date 06/06/01]

6/8/01 67 ADDENDUM CONSOLIDATED RESPONSE by USA [61-1] motion by William Kinjo Smith to Exclude Prior Conviction and Sentencing Enhancements, [58-1] motion by William Kinjo Smith for Judgment of Acquittal (jcup) [Entry date 06/08/01]

6/8/01 68 MOTION by William Kinjo Smith by William Kinjo Smith to Arrest Judgment (rtra) [Entry date 06/10/01]

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- 6/8/01 -- ORAL ORDER as to William Kinjo Smith denying [68-1] motion by William Kinjo Smith to Arrest Judgment as to William Kinjo Smith (1), denying [61-1] motion by William Kinjo Smith to Exclude Prior Conviction as to William Kinjo Smith (1), denying [60-1] motion by William Kinjo Smith to Exclude Enhancement as to William Kinjo Smith (1), denying [58-1] motion by William Kinjo Smith for Judgment of Acquittal as to William Kinjo Smith (1) ( Entered by Judge Leonie M. Brinkema ) (rtra) [Entry date 06/10/01]
- 6/8/01 -- Sentencing held before Judge Leonie M. Brinkema ( Reporter: Linnell)USPO: Angela Scanlan USA appeared through: Michael Rich, Kenneth Gaul Dft(s) appeared through: Richard Gardiner William Kinjo Smith (1) count(s) 1-2. Matter came on and was heard, Deft's post trial motions argued and Denied (see Oral Order). Court adopts PSI w/o exception. JUDGMENT: BOP for 262 months, w/credit for time served, as to each Count of conviction, to be served concurrently. 3 Yrs Supervised Release w/special conditions: deft. to remain drug free, In/Out patient treatment as directed. Fine/Costs waived. S/A \$200.00 (\$100.00 per count of conviction) Deft. advised of his right to appeal w/in 10 days. Deft. remanded. (rtra) [Entry date 06/10/01]
- 6/8/01 69 JUDGMENT William Kinjo Smith (1) count(s) 1-2. BOP for 262 Months, w/credit for time served; 3 Yrs Supervised Release w/special conditions; S/A \$100.00 per count , William Kinjo Smith (1) count(s) 2. BOP for 262 Months, w/credit for time served, to be served concurrently w/Count 1; 3 Yrs Supervised Release w/special conditions; S/A \$100.00 per count ( Signed by Judge Leonie M. Brinkema ) Copies Mailed: 06.08.01 (rtra) [Entry date 06/11/01]
- 6/18/01 70 NOTICE OF APPEAL of Judgment Order dated 06/08/01 by William Kinjo Smith count(s) 1, 2 Filing Fee \$ 105.00 Receipt # 100-146678 (jcup) [Entry date 06/18/01]
- 6/18/01 -- Notice of appeal and certified copy of Judgment Order dated 06/08/01, Indictment, and docket sheet as to William Kinjo Smith to USCA: [70-1] appeal (jcup) [Entry date 06/18/01]
- 6/27/01 -- USCA Case Number as to William Kinjo Smith Re: [70-1] appeal USCA Number: 01-4486 Case Manager: Amy Brandon (jcup) [Entry date 06/27/01]
- 9/4/01 -- PRESENTENCE INVESTIGATION REPORT (Sealed) as to William Kinjo Smith (jcup) [Entry date 09/05/01]
- 9/5/01 -- Transmitted Supplemental Record on Appeal: (Sealed Presentence Report) as to William Kinjo Smith [70-1] appeal (jcup) [Entry date 09/05/01]

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- 9/12/01 71 USCA Order that the court appoints Richard E. Gardiner of Fairfax, VA, as counsel for the appelliant pursuant to the provisions of the Criminal Justice Act as to William Kinjo Smith (jcup) [Entry date 09/12/01]
- 9/12/01 72 USCA Order the appelliant has filed an application for leave to proceed on appeal in forma pauperis. The court grants appelliant leave to proceed on appeal in forma pauperis as to William Kinjo Smith. See Order for Details. (jcup) [Entry date 09/12/01]
- 9/21/01 73 USCA Order that the court relieves appelliant's court-appointed counsel, Richard Gardiner from the obligation of further legal representation of appelliant in this appeal, the court appoints Craig Weston Sampson as new counsel as to William Kinjo Smith (jcup) [Entry date 09/21/01]
- 10/4/01 74 TRANSCRIPT filed as to William Kinjo Smith for dates of 04/06/01 Re: [70-1] appeal before Judge LMB (jcup) [Entry date 10/04/01]
- 10/25/01 75 TRANSCRIPT filed as to William Kinjo Smith for dates of 06/08/01 Re: [70-1] appeal before Judge LMB (jcup) [Entry date 10/25/01]
- 11/5/01 76 Certification of completion sent to USCA re: as to William Kinjo Smith [70-1] appeal by William Kinjo Smith (ctat) [Entry date 11/05/01]