

**U.S. District Court  
Southern District of New York (White Plains)  
CRIMINAL DOCKET FOR CASE #: 7:15-cr-00750-KMK-1**

Case title: USA v. Kamlet  
Magistrate judge case number: 7:15-mj-00191-UA

Date Filed: 11/02/2015  
Date Terminated: 03/28/2017

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Assigned to: Judge Kenneth M. Karas

**Defendant (1)**

**Lyle Kamlet**  
*TERMINATED: 03/28/2017*

represented by **James Michael Roth**  
Stampur & Roth (NY)  
299 Broadway, Suite 800  
New York, NY 10007  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

ACTIVITIES RE MATERIAL  
CONSTITUTING/CONTAINING  
CHILD PORNO  
(2)

**Disposition**

IMPRISONMENT: 39 months on Count  
2. SUPERVISED RELEASE: 5 years of  
supervised release for Count 2.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

ACTIVITIES RE MATERIAL  
CONSTITUTING/CONTAINING  
CHILD PORNO  
(1)

**Disposition**

Dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

18:2252A.F

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**Disposition**

**Plaintiff****USA**

represented by **John Patrick Collins , Jr**  
U.S. Attorney's Office, SDNY  
300 Quarropas Street  
White Plains, NY 10601  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/23/2015	<a href="#">1</a>	SEALED DOCUMENT placed in vault. (kq) [7:15-mj-00191-UA] (Entered: 01/29/2015)
01/30/2015	<a href="#">2</a>	SEALED COMPLAINT as to Sealed Defendant 1 (1). (Signed by Magistrate Judge Paul E. Davison) (kq) [7:15-mj-00191-UA] (Entered: 01/30/2015)
01/30/2015	<a href="#">3</a>	Order to Unseal Case as to Sealed Defendant 1. (Signed by Magistrate Judge Lisa Margaret Smith on 1/30/15)(kq) [7:15-mj-00191-UA] (Entered: 01/30/2015)
01/30/2015		COMPLAINT UNSEALED as to Lyle Kamlet. (kq) [7:15-mj-00191-UA] (Entered: 01/30/2015)
01/30/2015	<a href="#">4</a>	NOTICE OF ATTORNEY APPEARANCE: James Michael Roth appearing for Lyle Kamlet. Appearance Type: Retained. (Roth, James) [7:15-mj-00191-UA] (Entered: 01/30/2015)
01/30/2015		Arrest of Lyle Kamlet. (kq) [7:15-mj-00191-UA] (Entered: 02/02/2015)
01/30/2015		Minute Entry for proceedings held before Magistrate Judge Lisa Margaret Smith:Initial Appearance as to Lyle Kamlet held on 1/30/2015. Defendant present with retained counsel James Roth. AUSA John Collins present. Bail Disposition: Agreed conditions of release. \$100,000 PRB. Two FRB. Defendant waives a public reading of the Complaint. Date for Preliminary hearing set for 2/25/15. (Court Reporter Courtflow) (kq) [7:15-mj-00191-UA] (Entered: 02/02/2015)
01/30/2015	<a href="#">5</a>	Appearance Bond Entered as to Lyle Kamlet in amount of \$ 100,000. (kq) [7:15-mj-00191-UA] (Entered: 02/02/2015)
01/30/2015	<a href="#">6</a>	ORDER Setting Conditions of Release as to Lyle Kamlet (1) \$100,000. (Signed by Magistrate Judge Lisa Margaret Smith on 1/30/15)(kq) [7:15-mj-00191-UA] (Entered: 02/02/2015)
01/30/2015		Attorney update in case as to Lyle Kamlet. Attorney John Patrick Collins, Jr for USA added. (kq) [7:15-mj-00191-UA] (Entered: 02/02/2015)
02/25/2015	<a href="#">7</a>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Lyle

		Kamlet. Time excluded from 2/25/15 until 3/25/15. (Signed by Magistrate Judge Lisa Margaret Smith on 2/25/15)(kq) [7:15-mj-00191-UA] (Entered: 02/25/2015)
02/25/2015	<a href="#">8</a>	AFFIRMATION of John P. Collins, Jr. in Support by USA as to Lyle Kamlet re: <a href="#">7</a> Order to Continue - Interest of Justice. (kq) [7:15-mj-00191-UA] (Entered: 02/25/2015)
03/25/2015	<a href="#">9</a>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Lyle Kamlet re: <a href="#">7</a> Order to Continue - Interest of Justice. Time excluded from 3/25/15 until 4/22/15. (Signed by Magistrate Judge Judith C. McCarthy on 3/25/15)(vb) [7:15-mj-00191-UA] (Entered: 03/30/2015)
03/25/2015	<a href="#">10</a>	AFFIRMATION of John P. Collins, Jr. by USA as to Lyle Kamlet in Support re: <a href="#">9</a> Order to Continue - Interest of Justice. (vb) [7:15-mj-00191-UA] (Entered: 03/30/2015)
04/22/2015	<a href="#">11</a>	3rd ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Lyle Kamlet re: <a href="#">9</a> Order to Continue - Interest of Justice. Time excluded from 4/22/15 until 5/20/15. (Signed by Magistrate Judge Lisa Margaret Smith on 4/22/15)(kq) [7:15-mj-00191-UA] (Entered: 04/22/2015)
04/22/2015	<a href="#">12</a>	AFFIRMATION of John P. Collins, Jr. in Support by USA as to Lyle Kamlet re: <a href="#">11</a> Order to Continue - Interest of Justice. (kq) [7:15-mj-00191-UA] (Entered: 04/22/2015)
05/20/2015	<a href="#">13</a>	4TH ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Lyle Kamlet re: <a href="#">7</a> Order to Continue - Interest of Justice. Time excluded from 5/20/15 until 6/17/15. (Signed by Magistrate Judge Paul E. Davison on 5/20/15)(vb) [7:15-mj-00191-UA] (Entered: 05/21/2015)
05/20/2015	<a href="#">14</a>	AFFIRMATION of John P. Collins, Jr. by USA as to Lyle Kamlet in Support re: <a href="#">13</a> Order to Continue - Interest of Justice. (vb) [7:15-mj-00191-UA] (Entered: 05/21/2015)
06/17/2015	<a href="#">15</a>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE (Fifth) as to Lyle Kamlet. Time excluded from 6/17/2015 until 7/15/2015. (Signed by Magistrate Judge Paul E. Davison on 6/17/2015) (mml) [7:15-mj-00191-UA] (Entered: 06/18/2015)
06/17/2015	<a href="#">16</a>	AFFIRMATION of John Collins, Jr. by USA as to Lyle Kamlet. (mml) [7:15-mj-00191-UA] (Entered: 06/18/2015)
07/15/2015	<a href="#">17</a>	6TH ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Lyle Kamlet re: <a href="#">15</a> Order to Continue - Interest of Justice. Time excluded from 7/15/2015 until 8/12/2015. (Signed by Magistrate Judge Judith C. McCarthy on 7/15/2015)(jw) [7:15-mj-00191-UA] (Entered: 07/16/2015)
07/15/2015	<a href="#">18</a>	AFFIRMATION of John Collins, Jr. in Support by USA as to Lyle Kamlet re: <a href="#">17</a> Order to Continue - Interest of Justice. (jw) [7:15-mj-00191-UA] (Entered: 07/16/2015)
08/12/2015	<a href="#">19</a>	STIPULATION IN SUPPORT OF APPLICATION FOR 7TH OR

		SUBSEQUENT ORDER TO CONTINUE IN THE INTEREST OF JUSTICE AND 7TH ORDER OF CONTINUANCE as to Lyle Kamlet re: <a href="#">7</a> Order to Continue - Interest of Justice. Time excluded from 8/12/15 until 9/9/15. Follows oral order of 8/12/15. (Signed by Magistrate Judge Paul E. Davison on 8/12/15)(vb) [7:15-mj-00191-UA] (Entered: 08/12/2015)
09/09/2015	<a href="#">20</a>	STIPULATION IN SUPPORT OF APPLICATION FOR 8th OR SUBSEQUENT ORDER OF CONTINUANCE AND 8th ORDER OF CONTINUANCE as to Lyle Kamlet. Time excluded from 9/9/2015 until 10/7/2015. (Signed by Magistrate Judge Judith C. McCarthy on 9/9/2015) (lnl) [7:15-mj-00191-UA] (Entered: 09/10/2015)
10/07/2015	<a href="#">21</a>	STIPULATION IN SUPPORT OF APPLICATION FOR 9TH OR SUBSEQUENT ORDER OF CONTINUANCE AND 9th ORDER OF CONTINUANCE as to Lyle Kamlet. Time excluded from 10/7/2015 until 11/4/2015. (Signed by Magistrate Judge Paul E. Davison on 10/7/2015) (lnl) [7:15-mj-00191-UA] (Entered: 10/07/2015)
11/02/2015	<a href="#">22</a>	WAIVER OF INDICTMENT by Lyle Kamlet. (lnl) (Entered: 11/02/2015)
11/02/2015	<a href="#">23</a>	INFORMATION (Felony) filed as to Lyle Kamlet (1) count(s) 1-2. (lnl) (Entered: 11/02/2015)
11/02/2015		Minute Entry for proceedings held before Magistrate Judge Paul E. Davison: Arraignment as to Lyle Kamlet (1) Count 1-2 held on 11/2/2015. The defendant was arraigned on the Felony Information, waives public reading, and enters a not guilty plea. The matter has been wheeled out and assigned to Judge Karas. Time is excluded from today until the 1st pretrial conference not to exceed beyond 11/16/2015. Any further exclusions should be made to Judge Karas. Bail is continued. <b>Plea entered by Lyle Kamlet (1) Count 1-2 Not Guilty.</b> (lnl) (Entered: 11/02/2015)
11/02/2015		Case Designated ECF as to Lyle Kamlet. (lnl) (Entered: 11/02/2015)
11/02/2015		Attorney update in case as to Lyle Kamlet. Attorney John Patrick Collins, Jr for USA added. (lnl) (Entered: 11/02/2015)
11/13/2015	<a href="#">24</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel and the Government are currently discussing the possibility of a resolution to the case that would involve a guilty plea to an offense that does not carry a mandatory minimum sentence of imprisonment. Accordingly, it is further ORDERED that the time between the date of this order and November 24, 2015, the date of the initial conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161 (h)(7)(A), in the interests of justice. (Signed by Judge Kenneth M. Karas on 11/13/2015) (lnl) (Entered: 11/13/2015)
11/24/2015		Minute Entry for proceedings held before Judge Kenneth M. Karas: Initial Pretrial Conference as to Lyle Kamlet held on 11/24/2015. Defendant Lyle Kamlet present with attorney James Roth. AUSA John Collins. Court reporter,

		Angela O'Donnell. Time is excluded from today thru February 4, 2016 in the interest of justice. Bail continued. Next conference scheduled for February 4, 2016 at 11:00 a.m. (lnl) (Entered: 12/01/2015)
11/24/2015		Set/Reset Deadlines/Hearings as to Lyle Kamlet: Pretrial Conference set for 2/4/2016 at 11:00 AM before Judge Kenneth M. Karas. (lnl) (Entered: 12/01/2015)
02/03/2016	<a href="#">25</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel and the Government are currently discussing the possibility of a resolution to the case that would involve a guilty plea to an offense that does not carry a mandatory minimum sentence of imprisonment. Accordingly, it is further ORDERED that the time between the date of this order and April 5, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Signed by Judge Kenneth M. Karas on 2/3/2016) (lnl) (Entered: 02/03/2016)
02/03/2016	<a href="#">26</a>	ENDORSED LETTER as to Lyle Kamlet addressed to Judge Kenneth M. Karas from John P. Collins, Jr., dated 2/2/2016, re: The Government writes with the consent of the defense counsel to request that the time through April 5, 2016, the date of the rescheduled pre-trial conference, be excluded from the speedy trial calendar based on a finding that the ends of justice served by the continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: So Ordered. (Signed by Judge Kenneth M. Karas on 2/3/2016) (lnl) (Entered: 02/03/2016)
03/16/2016	<a href="#">27</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel and the Government are currently discussing the possibility of a resolution to the case that would involve a guilty plea to an offense that does not carry a mandatory minimum sentence of imprisonment. Accordingly, it is further ORDERED that the time between the date of this order and May 4, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Signed by Judge Kenneth M. Karas on 3/16/2016) (lnl) (Entered: 03/16/2016)
04/13/2016	<a href="#">28</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel and the Government are currently discussing the possibility of a resolution to the case that would involve a guilty plea to an offense that does not carry a mandatory minimum sentence of imprisonment. Accordingly, it is further ORDERED that the time from the date of this order through June 15, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Signed by Judge Kenneth M. Karas on 4/12/2016) (lnl) (Entered: 04/13/2016)

06/10/2016	<a href="#">29</a>	ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Lyle Kamlet. Time excluded from 6/10/2016 until 7/8/2016. (Signed by Judge Kenneth M. Karas on 6/10/2016)(fk) (Entered: 06/13/2016)
06/30/2016	<a href="#">30</a>	PROPOSED MOTION to Exclude <i>Time under the Speedy Trial Act</i> . Document filed by USA as to Lyle Kamlet. (Collins, John) (Entered: 06/30/2016)
07/01/2016	<a href="#">31</a>	ORDER granting <a href="#">30</a> Motion to Exclude as to Lyle Kamlet (1): The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel and the Government are currently discussing the possibility of a resolution to the case that would involve a guilty plea to an offense that does not carry a mandatory minimum sentence of imprisonment. Accordingly, it is further ORDERED that the time from the date of this order through August 9, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Signed by Judge Kenneth M. Karas on 6/30/2016) (lnl) (Entered: 07/01/2016)
08/03/2016	<a href="#">32</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel is currently discussing a disposition of this matter with the defendant. Accordingly, it is further ORDERED that the time from the date of this order through September 7, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Time excluded from 8/3/2016 until 9/7/2016) (Signed by Judge Kenneth M. Karas on 8/3/2016) (lnl) (Entered: 08/03/2016)
09/07/2016	<a href="#">33</a>	ORDER as to Lyle Kamlet: The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because defense counsel is currently discussing a disposition of this matter with the defendant. Accordingly, it is further ORDERED that the time from the date of this order through September 20, 2016, the date of the rescheduled conference, is hereby excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), in the interests of justice. (Time excluded from 9/2/2016 until 9/20/2016) (Signed by Judge Kenneth M. Karas on 9/2/2016) (lnl) (Entered: 09/07/2016)
09/19/2016	<a href="#">34</a>	ENDORSED LETTER as to Lyle Kamlet addressed to Judge Kenneth M. Karas from John P. Collins, Jr., dated 9/19/2016, re: The Government writes with the consent of defense counsel to request that the time through October 26, 2016, the date of the scheduled plea colloquy, be excluded from the speedy trial calendar based on a finding that the ends of justice served by the continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: The Clerk of the Court is respectfully requested to docket this letter. So Ordered. (Signed by Judge Kenneth M. Karas on 9/19/2016) (lnl) (Entered: 09/19/2016)
09/19/2016	<a href="#">35</a>	ORDER as to Lyle Kamlet: that the time from the date of this order through October 26, 2016, the date of the rescheduled conference, is hereby excluded

		under the Speedy Trial Act, 18 U.S.C. § 3161 (h)(7)(A), in the interests of justice. Time excluded from 9/19/2016 until 10/26/2016. (Signed by Judge Kenneth M. Karas on 9/19/2016) (lnl) (Entered: 09/19/2016)
10/28/2016		Minute Entry for proceedings held before Judge Kenneth M. Karas: Change of Plea Hearing as to Lyle Kamlet held on 10/28/2016. Defendant Lyle Kamlet present with attorney James Roth. AUSA John Collins. Court reporter, Sabrina DEmidio. Defendant, Lyle Kamlet withdraws his previously entered plea of not guilty and now enters a plea of guilty to Count 2 of the Information. PSI ordered. Sentencing is scheduled for February 28, 2017 at 2:00 p.m. before Judge Karas. Defendant remanded. (lnl) (Entered: 03/28/2017)
10/28/2016		Minute Entry for proceedings held before Judge Kenneth M. Karas: <b>Plea entered by Lyle Kamlet (1) Guilty as to Count 2.</b> (lnl) (Entered: 03/28/2017)
10/28/2016		Oral Order of Referral to Probation for Presentence Investigation and Report as to Lyle Kamlet. (Signed by Judge Kenneth M. Karas on 10/28/2016) (lnl) (Entered: 03/28/2017)
10/28/2016		Set/Reset Hearings as to Lyle Kamlet: Sentencing set for 2/28/2017 at 02:00 PM before Judge Kenneth M. Karas. (lnl) (Entered: 03/28/2017)
01/24/2017	<a href="#">37</a>	SENTENCING SUBMISSION by Lyle Kamlet. (Attachments: # <a href="#">1</a> Exhibit A-Z)(Roth, James) (Entered: 01/24/2017)
02/08/2017	<a href="#">38</a>	SENTENCING SUBMISSION by USA as to Lyle Kamlet. (Collins, John) (Entered: 02/08/2017)
02/16/2017	<a href="#">39</a>	LETTER MOTION addressed to Judge Kenneth M. Karas from James Roth dated 02/16/2017 re: United States v. Lyle Kamlet . Document filed by Lyle Kamlet. (Roth, James) (Entered: 02/16/2017)
02/28/2017		Minute Entry for proceedings held before Judge Kenneth M. Karas: Sentencing held on 2/28/2017 for Lyle Kamlet (1) Count 2. Defendant Lyle Kamlet present with attorney James Roth. AUSA John Collins. Court reporter, Sue Ghorayeb. Defendant, Lyle Kamlet is hereby sentenced to 39 months on Count 2, to be followed by 5 years of supervised release on Count 2. Special conditions entered on the record. \$100.00 special assessment. Defendant remanded. Defendant has been informed of his right to appeal. (lnl) (Entered: 03/28/2017)
03/22/2017	<a href="#">40</a>	LETTER MOTION addressed to Judge Kenneth M. Karas from James Roth dated 3/22/2017 re: Recommendation . Document filed by Lyle Kamlet. (Roth, James) (Entered: 03/22/2017)
03/28/2017		DISMISSAL OF COUNTS on Government Motion as to Lyle Kamlet (1) Count 1. (lnl) (Entered: 03/28/2017)
03/28/2017	<a href="#">41</a>	JUDGMENT IN A CRIMINAL CASE as to Lyle Kamlet (1). The defendant pleaded guilty to Count 2. All open and pending counts are dismissed on the motion of the United States. IMPRISONMENT: 39 months on Count 2. The Defendant has been advised of his right to appeal. The court makes the following recommendations to the Bureau of Prisons: It is recommended that

		the Defendant be designated nearest FCI Danbury. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: 5 years of supervised release for Count 2. SPECIAL ASSESSMENT: \$100.00 due immediately. (Signed by Judge Kenneth M. Karas on 3/28/2017) (lnl) (Entered: 03/28/2017)
02/23/2018	<a href="#">42</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lyle Kamlet. Notice is hereby given that an official transcript of a Plea proceeding held on 10/28/2016 has been filed by the court reporter/transcriber in the above-captioned matter. 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.... (D'Emidio, Sabrina) (Entered: 02/23/2018)
02/23/2018	<a href="#">43</a>	TRANSCRIPT of Proceedings as to Lyle Kamlet re: Plea held on 10/28/2016 before Judge Kenneth M. Karas. Court Reporter/Transcriber: Sabrina D'Emidio, (914) 390-4053, 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. Redaction Request due 3/16/2018. Redacted Transcript Deadline set for 3/26/2018. Release of Transcript Restriction set for 5/24/2018. (D'Emidio, Sabrina) (Entered: 02/23/2018)