

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Kasey Von Owen Hopkins

*Defendant*

Case No. : 22-mj-00174

Assigned To: Magistrate Judge Meriweather, Robin M.

Assign. Date : 8/4/2022

Description: Complaint with Arrest Warrant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)*

Kasey Von Owen Hopkins

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds

18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds

40 U.S.C. § 5104(e)(2)(D)- Disorderly Conduct in a Capitol Building

40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building

Date: 08/04/2022



2022.08.04 17:18:23

-04'00'

*Issuing officer's signature*

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

*Printed name and title*

## Return

 This warrant was received on (date) 08-04-2022, and the person was arrested on (date) 08-05-2022  
 at (city and state) KANSAS CITY, KS
Date: 08-05-2022
*Arresting officer's signature*
*Printed name and title*

CLERK'S COURTROOM MINUTE SHEET – CRIMINAL – MAGISTRATE JUDGE

UNITED STATES OF AMERICA,

Plaintiff,

Case No: 22-8166-ADM

AUSA: Scott Rask

Defendant: John Osgood

KASEY VON OWEN HOPKINS,

Defendant.

JUDGE:	Judge Angel D. Mitchell	DATE:	August 5, 2022
DEPUTY CLERK:	Yolanda Holman	TAPE/REPORTER:	FTR Network @ 2:00 p.m ADM
INTERPRETER:		PROBATION:	Amanda Hudson

PROCEEDINGS

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Initial Appearance 7 minutes                 | <input type="checkbox"/> Initial Revocation Hearing           | <input type="checkbox"/> Bond Hearing                           |
| <input type="checkbox"/> Detention Hearing                                       | <input type="checkbox"/> Initial Rule 5(c)(3)                 | <input type="checkbox"/> Bond Revocation Hearing                |
| <input checked="" type="checkbox"/> Arraignment 5 minutes                        | <input type="checkbox"/> Preliminary Hearing                  | <input type="checkbox"/> Status Conference                      |
| <input type="checkbox"/> Discovery Conference                                    | <input type="checkbox"/> Pretrial Conference                  | <input type="checkbox"/> In-Court Hearing                       |
| <input type="checkbox"/> Defendant sworn   | <input type="checkbox"/> Examined re: financial status        | <input type="checkbox"/> Counsel appointed                      |
| <input checked="" type="checkbox"/> Charges and penalties explained to defendant |   | <input type="checkbox"/> Advised of Due Process Protections Act |
| <input checked="" type="checkbox"/> Constitutional Rights Explained              | <input type="checkbox"/> Felony                               | <input checked="" type="checkbox"/> Misdemeanor                 |
| <input type="checkbox"/> Declines to Waive Indictment                            | <input type="checkbox"/> Will be presented to next Grand Jury |   |
| <input type="checkbox"/> Signed Waiver of Indictment                             | <input type="checkbox"/> Information filed                    |   |
| <input type="checkbox"/> Advised of Rights Under Rule _____                      |   | <input type="checkbox"/> Signed Consent to Transfer _____       |
| <input checked="" type="checkbox"/> Waived Reading                               | <input type="checkbox"/> Read to Defendant:                   | <input type="checkbox"/> Indictment                             |
| <input checked="" type="checkbox"/> Number of Counts: All                        | <input type="checkbox"/> Guilty                               | <input checked="" type="checkbox"/> Not Guilty                  |
| <input type="checkbox"/> Bond Revoked  | <input type="checkbox"/> Bail Fixed at: \$ _____              | <input type="checkbox"/> Information                            |
| <input checked="" type="checkbox"/> Release Order executed                       | <input type="checkbox"/> Continued on present conditions      | <input checked="" type="checkbox"/> Complaint                   |
|  |   | <input type="checkbox"/> Indictment Unsealed                    |
| <input type="checkbox"/> Bond Revoked  | <input type="checkbox"/> Bail Fixed at: \$ _____              | <input type="checkbox"/> Remanded to Custody                    |
| <input checked="" type="checkbox"/> Release Order executed                       | <input type="checkbox"/> Continued on present conditions      |   |

☐ Case Management Order will be issued by Magistrate Judge Mitchell

☐ Choose an item.: May 11, 2022 at : AM before \_\_\_\_\_

☒ Defendant's next appearance: Status Conference on August 16, 2022 at 1:00 PM Eastern Choose an item. before Zoom District  
Columbia.

OTHER:

X Due Process Protections Act (Brady v. Maryland)



AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the  
District of Kansas

Filed in Open Court  
8/5/22

Skyler B. O'Hara

By Deputy

United States of America

v.

Kasey Von Owen Hopkins

Defendant

Case No. 22-mj-8166-ADM

Charging District's Case No. 22-mj-00174

WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) District of Columbia

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
  - ☐ preliminary hearing and/or ☐ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

8/5/2022

Defendant's signature

Signature of defendant's attorney

JOHN R. OSGOOD  
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the  
District of Kansas

*Filed in Open Court*  
*8/5/22*  
By Skyler B. O'Hara

Deputy

United States of America  
v.  
KASEY VON OWEN HOPKINS

Case No. 22-MJ-8166-ADM

*Defendant*

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

via Zoom

*Place*

on

August 16, 2022 @ 1:00 pm Eastern time

*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- ☐ (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

- ☒ (7) The defendant must:

☒ (a) submit to supervision by and report for supervision to the \_\_\_\_\_ as directed by Pretrial Services, telephone number \_\_\_\_\_, no later than \_\_\_\_\_.

☒ (b) continue or actively seek employment.

☐ (c) continue or start an education program.

☐ (d) surrender any passport to: \_\_\_\_\_

☒ (e) not obtain a passport or other international travel document.

☒ (f) abide by the following restrictions on personal association, residence, or travel: Travel is restricted to the District of Kansas, the Kansas City metropolitan area, and Washington D.C. for court purposes only. All other travel must be approved in advance by Pretrial Services.

☐ (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: \_\_\_\_\_

☐ (h) get medical or psychiatric treatment: \_\_\_\_\_

☐ (i) return to custody each \_\_\_\_\_ at \_\_\_\_\_ o'clock after being released at \_\_\_\_\_ o'clock for employment, schooling, or the following purposes: \_\_\_\_\_

☐ (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

☒ (k) not possess a firearm, destructive device, or other weapon.

☐ (l) not use alcohol ( ☐ ) at all ( ☐ ) excessively.

☒ (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

☒ (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

☐ (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

☐ (p) participate in one of the following location restriction programs and comply with its requirements as directed.

☐ (i) **Curfew.** You are restricted to your residence every day ( ☐ ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ☐ ) as directed by the pretrial services office or supervising officer; or

☐ (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or

☐ (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or

☐ (iv) **Stand Alone Monitoring.** You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.

**Note:** Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

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**ADDITIONAL CONDITIONS OF RELEASE**

- ( ☐ ) (q) submit to the following location monitoring technology and comply with its requirements as directed:  
    ( ☐ ) (i) Location monitoring technology as directed by the pretrial services or supervising officer; or  
    ( ☐ ) (ii) Voice Recognition; or  
    ( ☐ ) (iii) Radio Frequency; or  
    ( ☐ ) (iv) GPS.
- ( ☐ ) (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- ( ☒ ) (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- ( ☒ ) (t) The defendant shall pay a co-pay, at the discretion of the pretrial services officer, for any and all services provided to him/her during the term of supervision.
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**ADVICE OF PENALTIES AND SANCTIONS**

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

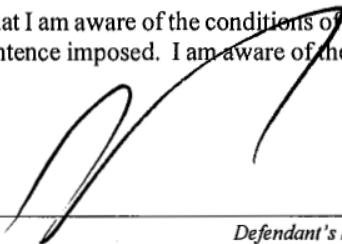
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

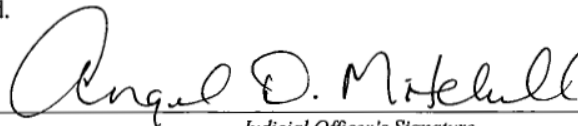
Kansas City, Kansas

City and State

**Directions to the United States Marshal**

- (X) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: Aug-5-22



Judicial Officer's Signature

Magistrate Judge Angel D. Mitchell

Printed name and title

**U.S. District Court  
DISTRICT OF KANSAS (Kansas City)  
CRIMINAL DOCKET FOR CASE #: 2:22-mj-08166-ADM-1**

Case title: USA v. Hopkins

Date Filed: 08/05/2022

Other court case number: 22mj00174 District Court for the  
District of Columbia

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Assigned to: Magistrate Judge  
Angel D. Mitchell

**Defendant (1)**

**Kasey Von Owen Hopkins**

represented by **John R. Osgood**  
Osgood Law Office  
112 SW 3rd Street  
Lees Summit, MO 64063  
816-525-8200  
Fax: 913-273-8489  
Alternative Phone:  
Cell Phone: 816 392 6751  
Email: [jrosgood@earthlink.net](mailto:jrosgood@earthlink.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Bar Number: 70340*  
*Bar Status: Active*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

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

None

**Complaints**

**Disposition**

Removal of arrested defendant to  
the District of Columbia



**Plaintiff**

USA

represented by **Scott C. Rask**

Office of United States Attorney – KCKS  
500 State Avenue, Suite 360  
Kansas City, KS 66101  
913-551-6730  
Fax: 913-551-6541  
Alternative Phone:  
Cell Phone: 913-433-4074  
Email: [Scott.Rask@usdoj.gov](mailto:Scott.Rask@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*  
*Bar Number: 15643*  
*Bar Status: Active*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Page	Docket Text
08/05/2022			ARREST (Rule 5(c)(3) Out) of Kasey Von Owen Hopkins. (ca) (Entered: 08/05/2022)
08/05/2022	<u>1</u>		ENTRY OF APPEARANCE: by attorney John R. Osgood appearing for Kasey Von Owen Hopkins <i>as retained counsel</i> (Osgood, John) (Entered: 08/05/2022)
08/05/2022	<u>2</u>		MINUTE ENTRY for INITIAL APPEARANCE & ARRAIGNMENT proceedings held 8/5/22 before Magistrate Judge Angel D. Mitchell as to defendant Kasey Von Owen Hopkins: Attorney John Osgood present. Defendant placed on conditional release. Next appearance by Zoom 8/16/22 at 1:00 p.m Eastern time before the District Court of Columbia. (Tape #NETWORK @ 2:00 p.m) (msb) (Entered: 08/05/2022)
08/05/2022	<u>3</u>		WAIVER OF RULE 5 & 5.1 HEARINGS by defendant Kasey Von Owen Hopkins (msb) (Entered: 08/05/2022)
08/05/2022	<u>4</u>		ORDER SETTING CONDITIONS OF RELEASE as to defendant Kasey Von Owen Hopkins (1): own recognizance. Signed by Magistrate Judge Angel D. Mitchell on 8/5/22. (msb) (Entered: 08/05/2022)
08/05/2022			RULE 5(c)(3) REMOVAL HEARING PAPERS SENT to District of Columbia as to defendant Kasey Von Owen Hopkins (msb) (Entered: 08/05/2022)