

Date↓↑	#
Description	
02/18/2021 SEALED COMPLAINT as to RYAN ASHLOCK (1). [1:21-mj-00241-GMH]	5
	1 Attachment ▼
02/18/2021 MOTION to Seal Case by USA as to RYAN ASHLOCK. [1:21-mj-00241-GMH]	7
	1 Attachment ▼
02/18/2021 ORDER granting 3 Motion to Seal Case as to RYAN ASHLOCK (1). Signed by Magistrate Judge G. Michael Harvey on 02/18/2021. (zstd)[1:21-mj-00241-GMH]	8
02/20/2021 MOTION for Emergency Stay and MOTION for Review of Release Order by USA as to WILLIAM CHRESTMAN (5). [1:21-mj-00218-ZMF]	9
	1 Attachment ▼
02/20/2021 MOTION for Transport Order by USA as to WILLIAM CHRESTMAN (5). [1:21-mj-00218-ZMF]	10
	1 Attachment ▼
02/20/2021 ENTERED IN ERROR.Emergency MOTION to Stay Release, Emergency MOTION to Review Release Order by USA as to LOUIS ENRIQUE COLON, FELICIA KONOLD. [1:21-mj-00218-ZMF]	11
02/20/2021 ENTERED IN ERROR.MOTION to Transport by USA as to LOUIS ENRIQUE COLON, FELICIA KONOLD. [1:21-mj-00218-ZMF]	12
02/21/2021 ORDER, as to WILLIAM CHRESTMAN (5), GRANTING the government's 7 Motion to Stay Release. Signed by Chief Judge Beryl A. Howell on February 21, 2021. (lcbah3)[1:21-mj-00218-ZMF]	13
02/21/2021 MINUTE ORDER (paperless), as to WILLIAM CHRESTMAN (5), DENYING the government's 8 Motion for Transport Order. The parties are DIRECTED to appear for a hearing on the government's 7 Motion for Review of Release Order on February 23, 2021, at 10:30 AM before Chief Judge Beryl A. Howell via videoconference. Video connection details will be provided by the deputy clerk. Signed by Chief Judge Beryl A. Howell on February 21, 2021. (lcbah3) [1:21-mj-00218-ZMF] (Text entry; no document attached.)	
02/21/2021 NOTICE OF CORRECTED DOCKET ENTRIES as to LOUIS ENRIQUE COLON (2) and FELICIA KONOLD (3): 5 Emergency MOTION to Stay Release, Emergency MOTION to Review Release Order, and 6 MOTION to Transport was entered in error as linked to the incorrect defendant. The documents have been refiled by the Court. (ztnr) [1:21-mj-00218-ZMF] (Text entry; no document attached.)	
02/22/2021 Case unsealed as to RYAN ASHLOCK (bb) [1:21-mj-00241-GMH] (Text entry; no document attached.)	14
02/22/2021 NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for CHRISTOPHER KUEHNE [1:21-mj-00218-ZMF]	
02/22/2021 Set/Reset Hearings as to WILLIAM CHRESTMAN: Motion Hearing RESCHEDULED for 2/23/2021, at 11:30 AM via videoconference before Chief Judge Beryl A. Howell. (ztg) [1:21-mj-00218-ZMF] (Text entry; no document attached.)	
02/22/2021 Arrest of Defendant RYAN ASHLOCK (6) in Kansas. (Text entry; no document attached.)	
02/23/2021 Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to WILLIAM CHRESTMAN held via videoconference on 2/23/2021. The Defendant agreed to appear via videoconference after consultation with	

counsel. 7 MOTION for Review of Release Order and for Pretrial Detention filed by USA, heard and granted; Magistrate's pretrial release ruling REVERSED; the Defendant will be held without bond pending trial in this case. Defendant directed to appear before Magistrate Judge Meriweather on February 26, 2021, at 1:00 PM unless he is indicted before then. If the Defendant is indicted, he shall appear before the judge to whom the case is assigned. The Court will issue a Memorandum Opinion and will enter a Transport Order. Bond Status of Defendant: Defendant remanded to the custody of the U.S. Marshals to be committed pending trial/commitment issued. Present via videoconference: Defense Attorneys: Che Ramsey and Kirk Redmond; US Attorney: Christopher Berridge; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (ztg) Modified on 2/23/2021 (ztg). [1:21-mj-00218-ZMF] (Text entry; no document attached.)

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02/23/2021

TRANSPORT ORDER as to WILLIAM CHRESTMAN (5). Signed by Chief Judge Beryl A. Howell on February 23, 2021. (lcbah3)[1:21-mj-00218-ZMF]

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02/23/2021

MOTION for Leave to Appear Pro Hac Vice James R. Hobbs Filing fee \$ 100, receipt number ADCDC-8234420. Fee Status: Fee Paid. by LOUIS ENRIQUE COLON. [1:21-mj-00218-ZMF]

2 Attachments ▼

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02/25/2021

ORDER Granting 12 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to LOUIS ENRIQUE COLON (2). Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt)[1:21-mj-00218-ZMF]

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02/26/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for CORY KONOLD Designation CJA Appointment [1:21-mj-00218-ZMF]

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02/26/2021

NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for WILLIAM CHRESTMAN [1:21-mj-00218-ZMF]

25

02/26/2021

NOTICE OF ATTORNEY APPEARANCE: James Hobbs appearing for LOUIS ENRIQUE COLON [1:21-mj-00218-ZMF]

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02/26/2021

ORDER, as to WILLIAM CHRESTMAN (5), GRANTING the government's 7 Motion for Review of Release Order. See Order for further details. Signed by Chief Judge Beryl A. Howell on February 26, 2021. (lcbah3)[1:21-mj-00218-ZMF]

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02/26/2021

MEMORANDUM OPINION, as to WILLIAM CHRESTMAN (5), regarding the government's 7 Motion for Review of Release Order. Signed by Chief Judge Beryl A. Howell on February 26, 2021. (lcbah3)[1:21-mj-00218-ZMF]

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02/26/2021

INDICTMENT as to CHRISTOPHER KUEHNE (1) count(s) 1, 2, 3, 5, 6, LOUIS ENRIQUE COLON (2) count(s) 1, 2, 3, 5, 6, FELICIA KONOLD (3) count(s) 1, 2, 3, 5, 6, CORY KONOLD (4) count(s) 1, 2, 3, 5, 6, WILLIAM CHRESTMAN (5) count(s) 1, 2, 3, 4, 5, 6, RYAN ASHLOCK (6) count(s) 1, 2, 3, 5, 6. (zstd)

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02/27/2021

NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for FELICIA KONOLD [1:21-mj-00218-ZMF]

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02/28/2021

ENTERED IN ERROR.NOTICE of Filing -- Defendant's Discovery Request by CORY KONOLD Modified on 3/1/2021 (zhsj).[1:21-mj-00218-ZMF]

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02/28/2021

NOTICE of Filing -- Defendant's Discovery Request by CORY KONOLD [1:21-mj-00218-ZMF]

1 Attachment ▼

02/28/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to CORY KONOLD re 25 Notice (Other) was entered in error and counsel refile said pleading. Docket Entry 26 is the corrected docket entry. (zhjsj) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

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03/03/2021

NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for RYAN ASHLOCK

35

03/03/2021

NOTICE of Filing - Discovery Letter by RYAN ASHLOCK

1 Attachment ▼

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03/03/2021

NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for RYAN ASHLOCK

03/16/2021

NOTICE OF HEARING as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6). VTC Arraignment set for 3/23/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

03/22/2021

MINUTE ORDER as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), RYAN ASHLOCK (6): Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Timothy J. Kelly on 03/22/2021. (lctjk3) (Text entry; no document attached.)

03/23/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to CHRISTOPHER KUEHNE (1) as to Counts 1, 2, 3, 5, and 6 and LOUIS ENRIQUE COLON (2) as to Counts 1, 2, 3, 5, and 6 and FELICIA KONOLD (3) as to Counts 1, 2, 3, 5, and 6 and CORY KONOLD (4) as to Counts 1, 2, 3, 5, and 6 and RYAN ASHLOCK (6) as to Counts 1, 2, 3, 5, and 6 held on 3/23/2021. ALL defendants appeared by video. Plea of NOT GUILTY entered by CHRISTOPHER KUEHNE (1) as to Counts 1, 2, 3, 5, and 6 and LOUIS ENRIQUE COLON (2) as to Counts 1, 2, 3, 5, and 6 and FELICIA KONOLD (3) as to Counts 1, 2, 3, 5, and 6 and CORY KONOLD (4) as to Counts 1, 2, 3, 5, and 6 and RYAN ASHLOCK (6) as to Counts 1, 2, 3, 5, and 6. Speedy Trial Excludable (XT) started 3/23/2021 through 5/5/2021, in the interest of justice, as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), and RYAN ASHLOCK (6). For the reasons stated on the record, oral ruling modifying conditions of release as to LOUIS ENRIQUE COLON (2). VTC Status Conference set for 5/5/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Joseph Roll Conte (Stand In), 4-Joseph Roll Conte, 6-Michael E. Lawlor; US Attorneys: Christopher Berridge and Chris Veatch; Pretrial Officer: John Copes. (Text entry; no document attached.)

03/23/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to WILLIAM CHRESTMAN (5) held on 3/23/2021. Case called for Arraignment but not held. Defendant's appearance waived for proceeding. VTC Status Conference set for 5/5/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorney: Peter A. Cooper; US Attorneys: Christopher Berridge and Chris Veatch; Pretrial Officer: John Copes. (Text entry; no document attached.)

03/23/2021

NOTICE OF HEARING as to WILLIAM CHRESTMAN (5). VTC Arraignment set for 3/24/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

37

02/26/2021

ORDER Setting Conditions of Release : Defendant FELICIA KONOLD (3) placed on Personal Recognizance Bond with Home Detention and Location Monitoring; signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)

38

02/26/2021

ORDER Setting Conditions of Release : Defendant CORY KONOLD (4) placed on Personal Recognizance Bond with Home Detention and Location Monitoring; signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)

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02/26/2021 ORDER Setting Conditions of Release : Defendant RYAN ASHLOCK (6) placed on Personal Recognizance Bond with Home Detention and Location Monitoring; signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)	40
02/26/2021 ORDER Setting Conditions of Release as to RYAN ASHLOCK (6) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/26/2021.	42
02/26/2021 ORDER Setting Conditions of Release : Defendant CHRISTOPHER KUEHNE (1) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)	43
02/26/2021 ORDER Setting Conditions of Release : Defendant LOUIS ENRIQUE COLON (2) placed on Personal Recognizance Bond with Home Detention; signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/26/2021. (kk) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)	49
03/23/2021 Unopposed MOTION to Modify Conditions of Release by CORY KONOLD as to FELICIA KONOLD, CORY KONOLD.	1 Attachment ▼
03/23/2021 MINUTE ORDER as to FELICIA KONOLD (3) and CORY KONOLD (4): It is hereby ORDERED that the government shall file any opposition to defendants' 49 Motion by 5:00 p.m. on March 24, 2021. Signed by Judge Timothy J. Kelly on 03/23/2021. (lctjk3) (Text entry; no document attached.)	
03/24/2021 Set/Reset Deadlines as to FELICIA KONOLD (3) and CORY KONOLD (4): Government Response due by 5:00PM on 3/24/2021. (Text entry; no document attached.)	50
03/24/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to WILLIAM CHRESTMAN (5) as to Counts 1, 2, 3, 4, 5, and 6 held on 3/24/2021. Defendant appeared by video. Plea of NOT GUILTY entered by WILLIAM CHRESTMAN (5) as to Counts 1, 2, 3, 4, 5, and 6. Speedy Trial Excludable (XT) started 3/24/2021 through 5/5/2021, in the interest of justice. Joint Status Report due by 4/7/2021. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorney: Peter A. Cooper; US Attorney: Christopher Berridge. (Text entry; no document attached.)	
03/24/2021 RESPONSE by USA as to FELICIA KONOLD, CORY KONOLD re 49 Unopposed MOTION to Modify Conditions of Release	51
03/24/2021 NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA.	52
03/24/2021 MINUTE ORDER as to FELICIA KONOLD (3) and CORY KONOLD (4): It is hereby ORDERED that Defendants' 49 Unopposed Motion to Modify Conditions of Release is GRANTED. Defendants may attend the Passover seder described in their 49 Motion between the hours of 4:00 p.m. and 7:30 p.m. on March 28, 2021, provided they provide the Pretrial Services Agency with its specific location. The Court notes that the government has consented to this motion. Nonetheless, the Court cautions Defendants that the non-contact provision of their conditions of release remains in effect both before and after the seder. It is FURTHER ORDERED that Defendants may not discuss this case or their conduct at issue in it with each other during the seder. Signed by Judge Timothy J. Kelly on 03/24/2021. (lctjk3) (Text entry; no document attached.)	
03/26/2021 Unopposed MOTION to Travel by LOUIS ENRIQUE COLON.	53
03/26/2021 Joint STATUS REPORT by USA as to WILLIAM CHRESTMAN	53
03/26/2021 MINUTE ORDER as to LOUIS ENRIQUE COLON (2). It is hereby ORDERED that Defendant's 52 Unopposed Motion to Travel is GRANTED. Defendant may travel for a period not to exceed three days to visit Spartanburg, South	

Carolina, provided he provides a detailed itinerary and his contact information to the Pretrial Services Agency. The Court notes that the government has consented to this motion with these conditions. All of Defendant's other conditions of release shall remain in place throughout the duration of his travel. Signed by Judge Timothy J. Kelly on 03/26/2021. (lctjk3) (Text entry; no document attached.)

54

02/26/2021

Arrest Warrant, dated 2/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant RYAN ASHLOCK (6).

02/26/2021

ORAL MOTION by Defendant RYAN ASHLOCK (6) to Appoint Counsel. (Text entry; no document attached.)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021 as to Defendant RYAN ASHLOCK (6). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to RYAN ASHLOCK (6) held by video before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Michael Lawlor appointed under the Criminal Justice Act to represent RYAN ASHLOCK (6). Preliminary Hearing set for 3/19/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond with Home Confinement and Location Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33 and 5:42:46 - 5:58:22. Defense Attorney: Michael Lawlor; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

55

04/02/2021

MOTION for Bond Review by FELICIA KONOLD.

56

04/02/2021

Amended MOTION for Bond Review by FELICIA KONOLD.

04/07/2021

ENTERED IN ERROR. MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that the government shall file any opposition to defendant's 56 Amended Motion for Bond Review by April 12, 2021. Signed by Judge Timothy J. Kelly on 04/07/2021. (lctjk3) Modified to mark order as error on 4/7/2021 (Text entry; no document attached.)

04/07/2021

MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that the government shall file any opposition to defendant's 56 Amended Motion for Bond Review by April 12, 2021. Signed by Judge Timothy J. Kelly on 04/07/2021. (lctjk3) (Text entry; no document attached.)

57

04/12/2021

Memorandum in Opposition by USA as to FELICIA KONOLD re 56 Amended MOTION for Bond Review

1 Attachment ▼

04/22/2021

MINUTE ORDER as to FELICIA KONOLD (3): Defendant requests that the Court vacate sections 7(p)(ii) and 7(q) of her 37 Order Setting Conditions of Release which impose home detention and location monitoring conditions. In support of her motion, Defendant submits that "the conditions at issue are simply unnecessary as she has earned the trust of the Court by obeying orders and showing up for court proceedings to date without incident." ECF No. 56 ¶ 8. Defendant's "compliance-even model compliance-with the Court's requirements is not enough to warrant adjustment of her pretrial release conditions." United States v. Henry, 314 F. Supp. 3d 130, 133 (D.D.C. 2018). Defendant has provided no new information or new development of her situation that "would affect the Court's assessment of the 'least restrictive' conditions of release that 'will reasonably assure the safety of any other person and the community.'" Id. (quoting 18 U.S.C. § 3142(c)). Defendant argues that the conditions restrict her ability to work and place a burden on her ability to care for her family by limiting her movements. As the Government points out, her conditions already allow her to arrange with the Pretrial Services Agency times to travel to work and to run errands, so long as those arrangements are made in advance. ECF No. 37 at § 7(p). Accordingly, it is hereby ORDERED that Defendant's 56 Amended Motion for Bond Review is DENIED. It is further ORDERED that Defendant's 55 Motion for Bond Review is also DENIED. Signed by Judge Timothy J. Kelly on 04/22/2021. (lctjk3) (Text entry; no document attached.)

58

02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant CHRISTOPHER KUEHNE (1). (kk)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021 as to Defendant CHRISTOPHER KUEHNE (1). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to CHRISTOPHER KUEHNE (1) held by video before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Preliminary Hearing scheduled for 3/19/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021. The defense has no objection to excluding speedy trial time until 3/15/2021, but does object to its exclusion until 3/19/2021. The Court will grant the Government's motion over the objection by the defense and exclude time from 2/26/2021 until 3/19/2021 pursuant to the Speedy Trial Act in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33 and 3:07:44 - 3:41:43. Defense Attorney: Marina Medvin; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

59

02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant LOUIS ENRIQUE COLON (2). (kk)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 4/28/2021 as to Defendant LOUIS ENRIQUE COLON (2). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to LOUIS ENRIQUE COLON (2) held by video before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The defendant waived his right to have a preliminary hearing in the Western District of Missouri. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/28/2021 at 1:00 pm by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 4/28/2021, with no opposition by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond with Home Confinement and Location Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33 and 5:15:47 - 5:41:42. Defense Attorney: James Hobbs; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

60

02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant FELICIA KONOLD (3). (kk)

02/26/2021

ORAL MOTION by Defendant FELICIA KONOLD (3) to Appoint Counsel. (Text entry; no document attached.)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021 as to Defendant FELICIA KONOLD (3). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to FELICIA KONOLD (3) held by video before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant consented to a video appearance for the hearing. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Richard Stern appointed to represent FELICIA KONOLD (3) under the Criminal Justice Act. Preliminary Hearing set for 3/19/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33, 4:10:38 - 4:20:11 and 4:27:35 - 4:34:33. Defense Attorney: Richard Stern; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

61

02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant CORY KONOLD (4). (kk)

02/26/2021

ORAL MOTION by Defendant CORY KONOLD (4) to Appoint Counsel. (Text entry; no document attached.)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021 as to Defendant CORY KONOLD (4). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to CORY KONOLD (4) held by telephone before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Joseph Roll Conte appointed under the Criminal Justice Act to represent CORY KONOLD (4). The defendant agreed to appear by telephone for this hearing. Preliminary Hearing scheduled for 3/19/2021 at 1:00 pm before Magistrate Judge Zia M. Faruqui by telephonic/VTC. The defendant waived his right to have a preliminary hearing within 21 days. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021, with no opposition by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond with Home Confinement and Location Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33 and 5:15:47 - 5:41:42. Defense Attorney: Joseph Conte; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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02/26/2021

Arrest Warrant, dated 2/10/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant WILLIAM CHRESTMAN (5). (kk)

02/26/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021 as to Defendant WILLIAM CHRESTMAN (5). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to WILLIAM CHRESTMAN (5) held by video before Magistrate Judge Robin M. Meriweather on 2/26/2021 : The defendant agreed to appear by video. The Court advised the Government of its due process obligations under Rule 5(f). Preliminary Hearing/Status Hearing set for 3/19/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant agreed to waive his right to have a preliminary hearing within 21 days. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/26/2021 to 3/19/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant remains in custody in Leavenworth, Kansas. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 2:04:49 - 2:14:09. Defense Attorney: Peter Cooper; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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04/23/2021

NOTICE OF ATTORNEY APPEARANCE: Albert S Watkins appearing for FELICIA KONOLD

64

04/23/2021

NOTICE OF ATTORNEY APPEARANCE: Albert S Watkins appearing for CORY KONOLD

65

04/26/2021

Unopposed MOTION for Protective Order of Discovery Materials by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK.

1 Attachment ▼

66

04/27/2021

NOTICE of Withdrawal of Appearance by CORY KONOLD

04/28/2021

Terminate Deadlines and Hearings as to LOUIS ENRIQUE COLON (2): Status Hearing set before Magistrate Judge G. Michael Harvey on 4/28/2021 at 1:00 pm by telephonic/VTC is hereby VACATED. (Text entry; no document attached.)

04/30/2021

NOTICE OF HEARING (Time Change) as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6). VTC Status Conference set for 5/5/2021 at 3:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

71

05/04/2021

ORDER granting the Government's 65 Unopposed Motion for Protective Order as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), RYAN ASHLOCK (6). See Order for details. Signed by Judge Timothy J. Kelly on 05/04/2021. (lctjk3)

05/05/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) held on 5/5/2021. Defendants 1-5 appeared by video. Defendant 6 appeared by telephone. Speedy Trial Excludable (XT) started 5/5/2021 through 6/24/2021, in the interest of justice, as to ALL defendants. VTC Status Conference set for 6/24/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of

Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Albert S. Watkins, 4-Albert S. Watkins, 5-Peter A. Cooper, 6-Michael E. Lawlor; US Attorney: Christopher Berridge. (zkh) Modified to correct speedy trial end date in docket text on 6/10/2021 (Text entry; no document attached.)

73

05/18/2021

MOTION to Sever Defendant CHRISTOPHER KUEHNE by CHRISTOPHER KUEHNE.

1 Attachment ▼

74

05/26/2021

MOTION for Reconsideration by WILLIAM CHRESTMAN.

75

06/01/2021

Memorandum in Opposition by USA as to CHRISTOPHER KUEHNE re 73 MOTION to Sever Defendant CHRISTOPHER KUEHNE

76

06/07/2021

REPLY TO OPPOSITION to Motion by CHRISTOPHER KUEHNE re 73 MOTION to Sever Defendant CHRISTOPHER KUEHNE

77

06/09/2021

Memorandum in Opposition by USA as to WILLIAM CHRESTMAN re 74 MOTION for Reconsideration of Detention

2 Attachments ▼

06/10/2021

MINUTE ORDER as to WILLIAM CHRESTMAN (5): It is hereby ORDERED that Defendant shall file his reply to the Government's 77 Memorandum in Opposition, if any, by June 16, 2021. The Court will hear argument on Defendant's 74 Motion for Reconsideration on June 24, 2021. Signed by Judge Timothy J. Kelly on 06/10/2021. (lctjk3) (Text entry; no document attached.)

78

06/16/2021

REPLY TO OPPOSITION to Motion by WILLIAM CHRESTMAN re 74 MOTION for Reconsideration

79

06/21/2021

MOTION to Withdraw as Attorney by F. Joseph Warin. by LOUIS ENRIQUE COLON as to LOUIS ENRIQUE COLON. Modified text on 6/22/2021 (zltp).

82

06/23/2021

Unopposed MOTION to Modify Conditions of Release by LOUIS ENRIQUE COLON.

06/24/2021

MINUTE ORDER as to LOUIS ENRIQUE COLON (2): Attorney F. Joseph Warin moves to withdraw from representing LOUIS ENRIQUE COLON (2). The Court finds that allowing the withdrawal will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCvR 44.5(d). Accordingly, it is hereby ORDERED that Defendant's 79 Motion to Withdraw is GRANTED. Signed by Judge Timothy J. Kelly on 06/24/2021. (lctjk3) (Text entry; no document attached.)

06/24/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) held on 6/24/2021. Defendants 1-5 appeared by video. Defendant 6 appeared by telephone. For the reasons stated on the record, Defendant LOUIS ENRIQUE COLON's (2) 82 Unopposed MOTION to Modify Conditions of Release GRANTED. Defendant's home detention requirement lifted and replaced with the stand alone monitoring requirement. Oral Motion by Defendants FELICIA KONOLD (3) and CORY KONOLD (4) to lift the contact and communication restriction of their conditions of release, heard and GRANTED, for the reasons stated on the record. Oral argument heard and taken under advisement on Defendant WILLIAM CHRESTMAN's (5) 74 MOTION for Reconsideration. Speedy Trial Excludable (XT) started 6/24/2021 through 8/6/2021, in the interest of justice, as to ALL defendants. VTC Status Conference set for 8/6/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Albert S. Watkins, 4-Albert S. Watkins, 5-Peter A. Cooper, 6-Nicholas George Madiou; US Attorney: Christopher Berridge. (Text entry; no document attached.)

06/30/2021

NOTICE OF HEARING as to WILLIAM CHRESTMAN (5). VTC Oral Ruling set for 7/2/2021 at 9:15 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

07/02/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Oral Ruling as to WILLIAM CHRESTMAN (5) held on 7/2/2021. Defendant appeared by video. For the reasons stated on the record, Defendant's 74 MOTION for Reconsideration is DENIED. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorney: Peter A. Cooper; US Attorney: Christopher Berridge. (Text entry; no document attached.)

84

07/14/2021

TRANSCRIPT OF ORAL RULING in case as to WILLIAM CHRESTMAN before Judge Timothy J. Kelly held on 7-2-21; Page Numbers: 1-30; Date of Issuance: 7-14-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/4/2021. Redacted Transcript Deadline set for 8/14/2021. Release of Transcript Restriction set for 10/12/2021.

08/06/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) held on 8/6/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 8/6/2021 through 10/1/2021, in the interest of justice, as to ALL defendants. VTC Status Conference set for 10/1/2021 at 4:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Albert S. Watkins, 4-Albert S. Watkins, 5-Peter A. Cooper, 6-Michael E. Lawlor; US Attorney: Christopher Berridge; Pretrial Officer: John Copes. (Text entry; no document attached.)

90

08/12/2021

NOTICE of Provided Discovery by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

1 Attachment ▼

91

09/02/2021

Unopposed MOTION to Modify Conditions of Release by LOUIS ENRIQUE COLON.

09/03/2021

MINUTE ORDER as to LOUIS ENRIQUE COLON (2). It is hereby ORDERED that Defendant's 91 Unopposed Motion to Modify Conditions of Release is GRANTED. Defendant's Stand Alone Monitoring with GPS condition is suspended until further order of the Court. Defendant shall immediately notify his pretrial officer upon his return to the Western District of Missouri and the Stand Alone Monitoring with GPS condition shall be reinstated at that time. Defendant shall also continue reporting to his pretrial officer while in Louisiana and continue sharing his location through his cell phone with the District of Columbia and Kansas City Pretrial Services Offices. The Court notes that the government has consented to Defendant's motion with these conditions. All of Defendant's other conditions of release shall remain in place throughout the duration of his time outside the Western District of Missouri. Signed by Judge Timothy J. Kelly on 09/03/2021. (lctjk3) (Text entry; no document attached.)

92

09/08/2021

ENTERED IN ERROR.MOTION for Leave to Appear Entry Attorney: Alyssa M. Cross. by CORY KONOLD. Modified on 9/10/2021 (zltip).

93

09/08/2021

ENTERED IN ERROR.MOTION for Leave to Appear Entry Attorney: Alyssa M. Cross. by FELICIA KONOLD. Modified on 9/10/2021 (zltip).

94

09/08/2021

MOTION to Modify Conditions of Release by FELICIA KONOLD.

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to FELICIA KONOLD, CORY KONOLD re 92 MOTION for Leave to Appear Entry Attorney: Alyssa M. Cross., 93 MOTION for Leave to Appear Entry Attorney: Alyssa M. Cross. was entered in error due to the use of the incorrect event and counsel was instructed to refile said pleading. This should be re-filed as a notice of appearance. (zltf) Modified text on 9/10/2021 (zltf). (Text entry; no document attached.) 09/09/2021

MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that the government shall file an opposition, if any, to the 94 Motion to Modify Conditions of Release by September 15, 2021. Signed by Judge Timothy J. Kelly on 09/09/2021. (lctjk3) (Text entry; no document attached.) 09/09/2021

Set/Reset Deadlines as to FELICIA KONOLD (3): Government Response due by 9/15/2021. (Text entry; no document attached.)

95

09/09/2021

MOTION to Modify Conditions of Release by CORY KONOLD.

09/10/2021

MINUTE ORDER as to CORY KONOLD (4): It is hereby ORDERED that the government shall file an opposition, if any, to the 95 Motion to Modify Conditions of Release by September 16, 2021. Signed by Judge Timothy J. Kelly on 09/10/2021. (lctjk3) (Text entry; no document attached.)

96

09/15/2021

RESPONSE by USA as to FELICIA KONOLD re 94 MOTION to Modify Conditions of Release

97

09/15/2021

RESPONSE by USA as to CORY KONOLD re 95 MOTION to Modify Conditions of Release

98

09/16/2021

NOTICE of Status of Discovery as of 8.23.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

99

09/16/2021

NOTICE of Status of Discovery as of 9.14.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

09/17/2021

MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that Defendant's 94 Motion to Modify Conditions of Release is GRANTED IN PART and DENIED IN PART. Defendant's condition of home detention is MODIFIED to a home curfew between the hours of 9:00 p.m. to 6:00 a.m. It is further ORDERED that Defendant shall provide her pretrial officer proof of her expected due date and, upon the receipt of such proof, her electronic monitoring condition shall be SUSPENDED during the two weeks before and after her expected due date. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 09/17/2021. (lctjk3) (Text entry; no document attached.)

09/17/2021

MINUTE ORDER as to CORY KONOLD (4): It is hereby ORDERED that Defendant's 95 Motion to Modify Conditions of Release is GRANTED IN PART and DENIED IN PART. Defendant's condition of home detention is MODIFIED to a home curfew between the hours of 9:00 p.m. to 6:00 a.m. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 09/17/2021. (lctjk3) (Text entry; no document attached.)

100

09/28/2021

MOTION to Modify Conditions of Release by FELICIA KONOLD.

1 Attachment ▼

101

09/28/2021

NOTICE of Filing by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

1 Attachment ▼

106

09/30/2021

Unopposed MOTION to Modify Conditions of Release by LOUIS ENRIQUE COLON.

10/01/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) held on 10/1/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 10/1/2021 through 1/5/2022, in the interest of justice, as to ALL defendants. Government Response to 100

MOTION to Modify Conditions of Release by FELICIA KONOLD (3) due by 10/5/2021. VTC Status Conference set for 1/5/2022 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Albert S. Watkins, 4-Albert S. Watkins, 5-Peter A. Cooper, 6-Michael E. Lawlor; US Attorneys: Christopher Berridge and Christopher K. Veatch. (Text entry; no document attached.)

10/01/2021

Set/Reset Deadlines as to FELICIA KONOLD (3): Government Response to 100 MOTION to Modify Conditions of Release due by 10/5/2021. (Text entry; no document attached.)

109

10/04/2021

NOTICE OF ATTORNEY APPEARANCE: Alyssa Marie Cross appearing for FELICIA KONOLD

110

10/04/2021

NOTICE OF ATTORNEY APPEARANCE: Alyssa Marie Cross appearing for CORY KONOLD

111

10/05/2021

RESPONSE by USA as to FELICIA KONOLD re 100 MOTION to Modify Conditions of Release

10/07/2021

MINUTE ORDER as to LOUIS ENRIQUE COLON (2) granting 106 Motion to Modify Conditions of Release: It is hereby ORDERED that Defendant's conditions of release are modified to include the following: "(1) The defendant shall be terminated from existing Location Monitoring effective October 8, 2021; (2) The defendant shall enroll in SmartLINK effective October 8, 2021 and participate in SmartLINK as directed." (lctjk3) (Text entry; no document attached.)

10/08/2021

MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that Defendant's 100 Motion to Modify Conditions of Release is GRANTED. Defendant's electronic monitoring condition shall be SUSPENDED effective today, until further order of the Court. The parties shall submit a joint report on or before November 7, 2021, informing the Court of their positions as to when the electronic monitoring condition may be resumed. Signed by Judge Timothy J. Kelly on 10/08/2021. (lctjk3) (Text entry; no document attached.)

112

10/15/2021

MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK.

1 Attachment ▼

113

10/18/2021

ORDER as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), RYAN ASHLOCK (6) granting the Government's 112 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See Order for details. Signed by Judge Timothy J. Kelly on 10/18/2021. (lctjk3)

114

10/22/2021

NOTICE of Status of Discovery as of 10.21.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

115

11/06/2021

STATUS REPORT by FELICIA KONOLD Modified event title on 11/22/2021 (znmw).

11/08/2021

MINUTE ORDER as to FELICIA KONOLD (3): It is hereby ORDERED that by November 12, 2021, the Government shall file the status report that was previously ordered and due by November 7, 2021, and include in it a response to Defendant's 115 Status Memorandum on Defendant's Pretrial Release. Signed by Judge Timothy J. Kelly on 11/8/2021. (lctjk3) (Text entry; no document attached.)

116

11/09/2021

MOTION for Leave to Appear Pro Hac Vice Michael Cronkright Filing fee \$ 100, receipt number ADCDC-8854876. Fee Status: Fee Paid. by WILLIAM CHRESTMAN.

1 Attachment ▼

11/10/2021

MINUTE ORDER as to WILLIAM CHRESTMAN (5) granting Defendant's 116 Motion for Leave to Appear Pro Hac Vice. Attorney Michael J. Cronkright is hereby admitted pro hac vice to appear in this matter on behalf of Defendant William Chrestman. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions. Signed by Judge Timothy J. Kelly on 11/10/2021. (lctjk3) (Text entry; no document attached.)

117

11/12/2021

Joint STATUS REPORT Regarding Resumption of Defendant Felicia Konold's Electronic Monitoring by USA as to FELICIA KONOLD

11/15/2021

MINUTE ORDER as to FELICIA KONOLD (3): Upon consideration of Defendant's 115 Status Memorandum, it is hereby ORDERED that Defendant's electronic monitoring condition shall remain suspended until further order of the Court. Signed by Judge Timothy J. Kelly on 11/15/2021. (lctjk3) (Text entry; no document attached.)

118

11/16/2021

MOTION to Substitute Attorney Peter Cooper by WILLIAM CHRESTMAN.

11/17/2021

MINUTE ORDER as to WILLIAM CHRESTMAN (5) granting Defendant's 118 Motion to Substitute Attorney. Defendant filed a motion containing Michael J. Cronkright's notice of appearance and a request to substitute Attorney Cronkright for CJA counsel Peter A. Cooper. Attorney Cronkright has now entered an appearance in this matter, and thus, the Court finds that the substitution will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCR 44.5(d). Accordingly, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Peter A. Cooper's representation of Defendant as CJA counsel is hereby terminated. Signed by Judge Timothy J. Kelly on 11/17/2021. (lctjk3) (Text entry; no document attached.)

119

11/17/2021

NOTICE of Attorney Appearance WILLIAM CHRESTMAN. Modified text on 11/23/2021 (zltp). Modified on 11/29/2021 (znmw).

120

11/19/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

121

11/23/2021

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

1 Attachment ▼

122

11/23/2021

SUPPLEMENT re 121 Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK. Modified event title on 11/29/2021 (znmw).

11/23/2021

MINUTE ORDER as to RYAN ASHLOCK (6): Upon consideration of Defendant's 121 122 motions, it is hereby ORDERED that Defendant's conditions of release are modified so as to permit him to leave his home between 8:00 a.m. and 8:00 p.m. on November 25, 2021 only. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 11/23/2021. (lctjk3) (Text entry; no document attached.)

123

12/03/2021

NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for FELICIA KONOLD

124

12/03/2021

NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for CORY KONOLD

125

12/03/2021

MOTION to Withdraw as Attorney by Albert Watkins and Alyssa Cross. by FELICIA KONOLD, CORY KONOLD.

12/06/2021

MINUTE ORDER as to FELICIA KONOLD (3) and CORY KONOLD (4): Attorneys Albert S. Watkins and Alyssa Cross move to withdraw from representing Defendants FELICIA KONOLD (3) and CORY KONOLD (4). The Court finds that allowing the withdrawal will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCR 44.5(d). Accordingly, it is hereby ORDERED that Defendants' 125 Motion to Withdraw is GRANTED. Signed by Judge Timothy J. Kelly on 12/6/2021. (lctjk3) (Text entry; no document attached.)

126

12/10/2021

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

1 Attachment ▼

12/10/2021

MINUTE ORDER as to RYAN ASHLOCK (6): Upon consideration of Defendant's 126 Unopposed Motion, it is hereby ORDERED that the motion is GRANTED IN PART. Defendant's conditions of release are modified so as to permit him to leave his home on December 11, 2021, between 5:00 p.m. and 11:00 p.m. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 12/10/2021. (lctjk3) (Text entry; no document attached.)

01/05/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) held on 1/5/2022. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 1/5/2022 through 3/2/2022, in the interest of justice, as to ALL defendants. VTC Status Conference set for 3/2/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Nicholas D. Smith, 4-Nicholas D. Smith, 5-Michael J. Cronkright, 6-Michael E. Lawlor; US Attorney: Christopher K. Veatch. (Text entry; no document attached.)

131

01/05/2022

Unopposed MOTION to Modify Conditions of Release by CORY KONOLD.

01/06/2022

MINUTE ORDER as to CORY KONOLD (4) granting Defendant's 131 Motion to Modify Conditions of Release. It is hereby ORDERED that Defendant's 131 Motion to Modify Conditions of Release is GRANTED. Defendant's electronic monitoring condition and curfew shall be SUSPENDED, effective today. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 1/6/2022. (lctjk3) (Text entry; no document attached.)

02/11/2021

Case unsealed as to CHRISTOPHER KUEHNE (bb) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

02/11/2021

Case unsealed as to WILLIAM CHRESTMAN (bb) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

02/11/2021

Case unsealed as to LOUIS ENRIQUE COLON (bb) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

02/11/2021

Case unsealed as to FELICIA KONOLD (bb) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

02/11/2021

Arrest of Defendant CHRISTOPHER KUEHNE (1) in Kansas. (Text entry; no document attached.)

02/11/2021

Arrest of Defendant LOUIS ENRIQUE COLON (2) in the Western District of Missouri. (Text entry; no document attached.)

02/11/2021

Arrest of Defendant FELICIA KONOLD (3) in Arizona. (Text entry; no document attached.)

02/11/2021

Arrest of Defendant CORY KONOLD (4) in Arizona. (Text entry; no document attached.)

02/11/2021

Arrest of Defendant WILLIAM CHRESTMAN (5) in the Western District of Missouri. (Text entry; no document attached.)

02/17/2021

MINUTE ORDER: At the request of the parties, the hearing previously scheduled for February 17, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED. The hearing is rescheduled for February 26, 2021 at 1:00pm before Magistrate Judge Robin M. Meriweather via Zoom video conference. SO ORDERED by Magistrate Judge Robin M. Meriweather. (ztl) [1:21-mj-00218-ZMF] (Text entry; no document attached.)

132

01/12/2022

FIRST SUPERSEDING INDICTMENT as to CHRISTOPHER KUEHNE (1) count(s) 1s, 2s, 3s, 5s, 6s, LOUIS ENRIQUE COLON (2) count(s) 1s, 2s, 3s, 5s, 6s, FELICIA KONOLD (3) count(s) 1s, 2s, 3s, 5s, 6s, CORY KONOLD (4) count(s) 1s, 2s, 3s, 5s, 6s, WILLIAM CHRESTMAN (5) count(s) 1s, 2s, 3s, 4s, 5s, 6s, RYAN ASHLOCK (6) count(s) 1s, 2s, 3s, 5s, 6s. (zltp)

134

02/08/2022

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

1 Attachment ▼

02/09/2022

MINUTE ORDER as to RYAN ASHLOCK (6) granting Defendant's [134] Motion to Modify Conditions of Release. It is hereby ORDERED that Defendant's [134] Motion to Modify Conditions of Release is GRANTED. Defendant's home detention and electronic monitoring conditions shall be SUSPENDED, effective today. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 2/9/2022. (lctjk3) (Text entry; no document attached.)

135

02/10/2022

NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

03/02/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to CHRISTOPHER KUEHNE (1) as to Counts 1s, 2s, 3s, 5s, and 6s and LOUIS ENRIQUE COLON (2) as to Counts 1s, 2s, 3s, 5s, and 6s and FELICIA KONOLD (3) as to Counts 1s, 2s, 3s, 5s, and 6s and CORY KONOLD (4) as to Counts 1s, 2s, 3s, 5s, and 6s and WILLIAM CHRESTMAN (5) as to Counts 1s, 2s, 3s, 4s, 5s, and 6s and RYAN ASHLOCK (6) as to Counts 1s, 2s, 3s, 5s, and 6s held on 3/2/2022. ALL defendant appeared by video. Plea of NOT GUILTY entered by CHRISTOPHER KUEHNE (1) as to Counts 1s, 2s, 3s, 5s, and 6s, and by LOUIS ENRIQUE COLON (2) as to Counts 1s, 2s, 3s, 5s, and 6s, and by FELICIA KONOLD (3) as to Counts 1s, 2s, 3s, 5s, and 6s, and by CORY KONOLD (4) as to Counts 1s, 2s, 3s, 5s, and 6s, and by WILLIAM CHRESTMAN (5) as to Counts 1s, 2s, 3s, 4s, 5s, and 6s, and by RYAN ASHLOCK (6) as to Counts 1s, 2s, 3s, 5s, and 6s. Speedy Trial Excludable (XT) started 3/2/2022 through 5/3/2022, in the interest of justice, as to ALL defendants. VTC Status Conference set for 5/3/2022 at 2:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance/HISP, 3-Remains on Personal Recognizance/HISP, 4-Remains on Personal Recognizance/HISP, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Lisa Moreira; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Nicholas D. Smith, 4-Nicholas D. Smith, 5-Michael J. Cronkright, 6-Nicholas George Madiou; US Attorney: Christopher K. Veatch. (Text entry; no document attached.)

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