

Date↓↑	Description	#
07/16/2021	SEALED COMPLAINT as to DANIEL CHRISTMANN (1). [1:21-mj-00529-RMM]	1
	1 Attachment ▼	
07/16/2021	MOTION to Seal Case by USA as to DANIEL CHRISTMANN. [1:21-mj-00529-RMM]	3
	1 Attachment ▼	
07/16/2021	ORDER granting 3 Motion to Seal Case as to DANIEL CHRISTMANN (1). Signed by Magistrate Judge Robin M. Meriweather on 07/16/2021. (zstd) [1:21-mj-00529-RMM]	4
07/28/2021	Arrest Warrant Returned Executed on 7/28/2021 in Brooklyn, NY as to DANIEL CHRISTMANN. (bb) [1:21-mj-00529-RMM]	5
07/28/2021	Case unsealed as to DANIEL CHRISTMANN (bb) [1:21-mj-00529-RMM] (Text entry; no document attached.)	
07/28/2021	Arrest of DANIEL CHRISTMANN in New York. (zstd) [1:21-mj-00529-RMM] (Text entry; no document attached.)	6
08/02/2021	INFORMATION as to DANIEL CHRISTMANN (1) count(s) 1, 2, 3, 4. (zhsj)	
08/03/2021	MINUTE ORDER as to Defendant DANIEL CHRISTMANN : It is hereby ORDERED that Defendant DANIEL CHRISTMANN appear for an initial appearance on Tuesday, August 10, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/3/2021. (kk) [1:21-mj-00529-RMM] (Text entry; no document attached.)	8
08/03/2021	Rule 5(c)(3) Documents Received as to DANIEL CHRISTMANN from US District Court Eastern District of New York Case Number 21-mj-867	
08/10/2021	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for DANIEL CHRISTMANN	12
08/10/2021	ORAL MOTION by Defendant DANIEL CHRISTMANN to Appoint Counsel. (Text entry; no document attached.)	
08/10/2021	ORAL MOTION by USA to Toll the Time Under the Speedy Trial Act for Two Weeks as to Defendant DANIEL CHRISTMANN. (Text entry; no document attached.)	
08/10/2021	Minute Entry for Initial Appearance as to DANIEL CHRISTMANN held by video before Magistrate Judge Robin M. Meriweather on 8/10/2021 : An Information has been filed in this case, but the defense is not prepared to go forward with the arraignment at this time. 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 Allen Orenberg appointed from the Criminal Justice Act Panel to represent DANIEL CHRISTMANN. The defendant consents to proceed by video. Counsel directed to contact Judge Kollar-Kotelly's courtroom deputy to schedule an arraignment and status hearing date. Oral Motion by USA to Toll Time Under the Speedy Trial Act for Two Weeks, with no objection by the defendant. The Court will grant the Government's motion and exclude time between 8/10/2021 and 8/24/2021 from any calculation under 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 Frame: 1:10:38 - 1:34:16. Defense Attorney: Allen Orenberg; U.S. Attorney: Kelly Smith for Monica Stump; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)	13

08/11/2021	NOTICE Of Filing Discovery Request Letter by DANIEL CHRISTMANN	1 Attachment ▼	14
08/12/2021	ENTERED IN ERROR.MOTION for Protective Order ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DANIEL CHRISTMANN.	1 Attachment ▼	15
08/12/2021	Unopposed MOTION for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DANIEL CHRISTMANN.	1 Attachment ▼	16
08/12/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to DANIEL CHRISTMANN re 14 MOTION for Protective Order ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS was entered in error and counsel File said pleading. Docket Entry 15 is the correct document. (zhsj) (Text entry; no document attached.)		17
08/12/2021	MOTION for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DANIEL CHRISTMANN.	1 Attachment ▼	18
08/17/2021	NOTICE OF HEARING as to DANIEL CHRISTMANN: Arraignment and Status Conference set for 8/30/2021 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)		19
08/10/2021	ORDER Setting Conditions of Bond : Defendant DANIEL CHRISTMANN placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/10/2021. (Attachment: Appearance Bond)		21
08/25/2021	NOTICE of Filing Discovery Correspondence by USA as to DANIEL CHRISTMANN	1 Attachment ▼	
08/27/2021	ORDER granting the Government's 16 Motion for Disclosure as to DANIEL CHRISTMANN (1). See Order for details. Signed by Judge Colleen Kollar-Kotelly on 08/27/2021.		
08/30/2021	BRADY ORDER as to DANIEL CHRISTMANN. Signed by Judge Colleen Kollar-Kotelly on August 30, 2021. (lcckk1)		
08/30/2021	MINUTE ORDER as to DANIEL CHRISTMANN: The Court held a status and arraignment hearing in this case on August 30, 2021. With his consent, Defendant was present via videoconference and represented by counsel. Defense counsel and government also appeared via videoconference. During the hearing, the Court arraigned Defendant on his Information and Defendant entered a plea of not guilty as to all counts. The Court also discussed the governments Brady obligations, see Order, ECF No. 21, as well as the status of discovery in this matter. The Court has scheduled another status hearing for November 10, 2021 at 10:00 AM ET. Defendant has consented to this status hearing proceeding remotely via videoconference. During the August 30, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from August 30, 2021, through the date of the next status hearing on November 10, 2021. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights between August 30, 2021 and the date of the next status hearing on November 10, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic and because the continuance will allow the parties to review discovery and consider plea negotiations. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is JANUARY 14, 2022. The Court finds the 90-day deadline is inapplicable given Defendant's release on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on August 30, 2021. (lcckk1) (Text entry; no document attached.)		
08/30/2021	Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to DANIEL CHRISTMANN (1) as to Counts 1,2,3,4 held on 8/30/2021. Plea of Not Guilty entered as to Counts 1,2,3,4. Status		

Conference as to DANIEL CHRISTMANN held on 8/30/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 8/30/2021 to 11/10/2021. Status Conference set for 11/10/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Allen H. Orenberg; US Attorney: Monica A. Stump. (Text entry; no document attached.)

[22](#)

09/03/2021

Unopposed MOTION to Withdraw Document 15 MOTION for Disclosure by USA as to DANIEL CHRISTMANN.

[1 Attachment](#) ▼

09/08/2021

MINUTE ORDER: For good cause shown, the United States' motion to withdraw their unopposed motion for a protective order (ECF 15) is hereby granted. Signed by Judge Colleen Kollar-Kotelly on September 8, 2021. (lcckk1) (Text entry; no document attached.)

[23](#)

09/08/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to DANIEL CHRISTMANN.

[1 Attachment](#) ▼

09/09/2021

PROTECTIVE ORDER. Signed by Judge Colleen Kollar-Kotelly on September 9, 2021. (lcckk1)

[24](#)

[25](#)

09/14/2021

NOTICE of Filing Discovery Correspondence by USA as to DANIEL CHRISTMANN

[1 Attachment](#) ▼

09/14/2021

STIPULATION Regarding Return of Digital Devices and Electronically Stored Information by USA

[26](#)

[27](#)

09/30/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DANIEL CHRISTMANN

[2 Attachments](#) ▼

10/22/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DANIEL CHRISTMANN

[28](#)

[29](#)

11/04/2021

Joint MOTION to Continue NOVEMBER 10, 2021 STATUS HEARING AND, MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to DANIEL CHRISTMANN.

[1 Attachment](#) ▼

11/05/2021

MINUTE ORDER as to DANIEL CHRISTMANN: The Court has received the parties' 29 Joint Motion to Continue as to DANIEL CHRISTMANN. The Motion indicates that that parties agreed that a 90-day continuance "would assist the parties in their ongoing plea negotiations and in allowing additional time to provide and review ongoing discovery disclosures." Mot., ECF No. 29, at 1-2. The Motion further indicates that defense counsel is "unavailable" between January 8, 2022 and January 24, 2022. Accordingly, and upon good cause shown, the 29 Motion is GRANTED. The NOVEMBER 10, 2021 status hearing is VACATED. It is further ORDERED that the parties shall appear for a status hearing on February 10, 2022 at 10:00 AM ET. The hearing shall occur via videoconference. It is further ORDERED that the time period between November 4, 2021, and February 10, 2022, shall be excluded from the computation of time under the Speedy Trial Act. The Court finds that such a continuance serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Specifically, the Court finds that the voluminous discovery and complicated "nature of this prosecution" render this case "so unusual [and] complex" "that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established" under the Speedy Trial Act. Id. at § 3161(h)(7)(B)(ii). In particular, the exclusion of time through February 10, 2022, will allow both the government and Defendant to address and review discovery in this case, within a reasonable time frame. Moreover, this continuance serves the ends of justice in light of complications caused by the ongoing COVID-19 pandemic. See Standing Order No. 21-62 (BAH) (D.D.C. Nov. 1, 2021), at 6-7. Defense counsel has concurred with the above continuance of Defendant's rights under the Speedy Trial Act. See Mot., ECF No. 29, at 2. By or before DECEMBER 3, 2021, Defendant shall submit a signed statement confirming whether he, himself, consents to this continuance of time under the Speedy Trial Act. Taking into account the continuance outlined above, the Court has calculated that Defendant's new 70-day deadline is APRIL 21, 2022.

The 90-day deadline is not applicable given Defendant's release on conditions. Signed by Judge Colleen Kollar-Kotelly on November 5, 2021. (lcckk1) (Text entry; no document attached.)

11/05/2021

Set/Reset Hearings as to DANIEL CHRISTMANN: Status Conference set for 2/10/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

[30](#)

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to DANIEL CHRISTMANN

12/07/2021

MINUTE ORDER as to DANIEL CHRISTMANN: On November 5, 2021, the Court granted the parties' 29 Joint Motion to Continue. The Court further ordered counsel for Defendant to, on or before December 3, 2021, "submit a signed statement confirming whether [Defendant], himself, consents to th[e] continuance of time under the Speedy Trial Act." No such statement has been filed. Accordingly, it is hereby ORDERED that counsel for Defendant shall submit that signed statement on or before December 14, 2021. Signed by Judge Colleen Kollar-Kotelly on December 7, 2021. (lcckk1) (Text entry; no document attached.)

[31](#)

12/10/2021

NOTICE of Filing by DANIEL CHRISTMANN

[1 Attachment](#) ▼

[32](#)

01/31/2022

MOTION to Withdraw as Attorney by Allen H. Orenberg. by DANIEL CHRISTMANN.

[1 Attachment](#) ▼

01/31/2022

MINUTE ORDER as to DANIEL JOHN CHRISTMANN: The Court is in receipt of counsel Orenberg's [32] Motion to Withdraw. The Court DENIES WITHOUT PREJUDICE the [32] Motion to Withdraw for failure to comply with the requirements set forth in LCrR 44.5(d), specifically that the motion "be served upon the defendant personally or at the defendant's last-known address, and upon all other parties." Should counsel Orenberg file a subsequent motion to withdraw, he shall indicate his client's position on withdrawal. Signed by Judge Colleen Kollar-Kotelly on January 31, 2022. (lcckk1) (Text entry; no document attached.)

02/01/2022

MINUTE ORDER as to Daniel John Christmann: The Court is in receipt of counsel Orenberg's [33] Second Motion to Withdraw. The Motion has been served on each party and indicates that his client does not oppose the Motion. Accordingly, it is hereby ORDERED that the status hearing set for February 10, 2022 is converted into a motions and status hearing. The Court shall begin with the [33] Motion to Withdraw. The Court's November 5, 2021 Minute Order otherwise stands. Signed by Judge Colleen Kollar-Kotelly on February 1, 2022. (lcckk1) (Text entry; no document attached.)

[33](#)

02/01/2022

Second MOTION to Withdraw as Attorney by Allen H. Orenberg. by DANIEL CHRISTMANN.

[1 Attachment](#) ▼

02/01/2022

MINUTE ORDER as to Daniel John Christmann: The Court is in receipt of counsel Orenberg's 33 Second Motion to Withdraw. The Motion has been served on each party and indicates that his client does not oppose the Motion. Accordingly, it is hereby ORDERED that the status hearing set for February 10, 2022 is converted into a motions and status hearing. The Court shall begin with the 33 Motion to Withdraw. The Court's November 5, 2021 Minute Order otherwise stands. Signed by Judge Colleen Kollar-Kotelly on February 1, 2022. (lcckk1) (Text entry; no document attached.)

02/01/2022

Set/Reset Hearings as to DANIEL CHRISTMANN: Motion Hearing set for 2/10/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

[34](#)

02/10/2022

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for DANIEL CHRISTMANN Designation CJA Appointment

02/10/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to DANIEL CHRISTMANN held on 2/10/2022. Speedy trial (XT) is tolled in the Interest of Justice from 2/10/2022 to 5/9/2022. Status Conference set for 5/9/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly.

Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorney: Joseph R. Conte; US Attorney: Monica A. Stump. (Text entry; no document attached.)

02/10/2022

MINUTE ORDER as to DANIEL CHRISTMANN (1): As counsel Joseph Conte has [34] noticed his appearance on behalf of Defendant, counsel Orenberg's [33] Second Motion to Withdraw as Attorney is GRANTED. Mr. Orenberg is excused from today's hearing. The motions and status hearing set for today is converted back to a status hearing only. Signed by Judge Colleen Kollar-Kotelly on February 10, 2022. (lcckk1) (Text entry; no document attached.)

[36](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DANIEL CHRISTMANN

02/14/2022

MINUTE ORDER: The Court held a status hearing in this case on February 10, 2022. With consent, Defendant was present via videoconference and represented by his new counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed the status of discovery and plea discussions in this case. The Court has scheduled another status hearing for May 9, 2022 at 11:00 AM ET. Defendant has consented to this status hearing proceeding remotely via videoconference. It is further ORDERED that the time between February 10, 2022 and May 9, 2022 shall be excluded from the computation of Defendant's Speedy Trial rights. The Court finds that a continuance of Defendant's Speedy Trial rights through May 9, 2022 serves the "ends of justice" and is in the best interest of the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), and will allow counsel for Defendant time to further review the voluminous discovery in this case. Taking into account this continuance, the 70-day deadline for Defendant is July 18, 2022. As Defendant is released on personal recognizance, the Court finds the 90-day deadline to be inapplicable. See 18 U.S.C. 3164(a), (b). Signed by Judge Colleen Kollar-Kotelly on February 14, 2022. (lcckk1) (Text entry; no document attached.)

[37](#)

02/15/2022

NOTICE OF ATTORNEY APPEARANCE Mike Mitchell appearing for USA.

[38](#)

04/11/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Crawford, Jason M. added.