

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00160-TJK-2**

Case title: USA v. KUEHNE et al

Date Filed: 02/26/2021

Magistrate judge case number: 1:21-mj-00218-ZMF

Assigned to: Judge Timothy J. Kelly

**Defendant (2)**

**LOUIS ENRIQUE COLON**

represented by **Francis Joseph Warin**  
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**Pending Counts**

18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy  
(1)

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and Aiding and Abetting  
(2)

18:231(a)(3), 2; CIVIL DISORDER; Obstruction of Law Enforcement During  
Civil Disorder and Aiding and Abetting  
(3)

18:1752(a)(1), (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Restricted Building or Grounds  
(5)

18:1752(a)(2), (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Restricted Building or Grounds  
(6)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

**USA**

represented by **Christopher Berridge**  
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Date Filed	#	Docket Text
02/11/2021		Case unsealed as to LOUIS ENRIQUE COLON (bb) [1:21-mj-00218-ZMF] (Entered: 02/11/2021)
02/11/2021		Arrest of Defendant LOUIS ENRIQUE COLON (2) in the Western District of Missouri. (kk) (Entered: 03/28/2021)
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] (Entered: 02/17/2021)
02/20/2021	11	ENTERED IN ERROR.....Emergency MOTION to Stay <i>Release</i> , Emergency MOTION to Review <i>Release Order</i> by USA as to LOUIS ENRIQUE COLON, FELICIA KONOLD. (Attachments: # 1 Text of Proposed Order)(Berridge, Christopher) Modified on 2/21/2021. (ztnr)[1:21-mj-00218-ZMF] (Entered: 02/20/2021)
02/20/2021	12	ENTERED IN ERROR.....MOTION to Transport by USA as to LOUIS ENRIQUE COLON, FELICIA KONOLD. (Attachments: # 1 Text of Proposed Order)(Berridge, Christopher) Modified on 2/21/2021. (ztnr)[1:21-mj-00218-ZMF] (Entered: 02/20/2021)
02/21/2021		NOTICE OF CORRECTED DOCKET ENTRIES as to LOUIS ENRIQUE COLON (2) and FELICIA KONOLD (3): 5 Emergency MOTION to Stay <i>Release</i> , Emergency MOTION to Review <i>Release Order</i> , 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] (Entered: 02/21/2021)
02/23/2021	16	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. (Attachments: # 1 Declaration of James R. Hobbs, # 2 Proposed Order)(Warin, Francis)[1:21-mj-00218-ZMF] (Entered: 02/23/2021)
02/25/2021	17	ORDER Granting 12 Motion for Leave to Appear Pro Hac Vice <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions</b> as to LOUIS ENRIQUE COLON (2). Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt)[1:21-mj-00218-ZMF] (Entered: 02/25/2021)
02/26/2021	25	NOTICE OF ATTORNEY APPEARANCE: James Hobbs appearing for LOUIS ENRIQUE COLON (Hobbs, James)[1:21-mj-00218-ZMF] (Entered: 02/26/2021)
02/26/2021	29	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) (Entered: 03/01/2021)
02/26/2021	43	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) (zkk). (Entered: 03/11/2021)
02/26/2021	59	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) (zkk). (Entered: 03/28/2021)
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). (kk) (Entered: 03/28/2021)
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. (kk) (Entered: 03/28/2021)
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. (zkh) (Entered: 03/16/2021)
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 <i>Brady v. Maryland</i> , 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) (Entered: 03/22/2021)
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. (zkh) (Entered: 03/23/2021)
03/24/2021	51	NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA. (Veatch, Christopher) (Entered: 03/24/2021)
03/26/2021	52	Unopposed MOTION to Travel by LOUIS ENRIQUE COLON. (Hobbs, James) (Entered: 03/26/2021)
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) (Entered: 03/26/2021)
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 (zkh). (Entered: 04/07/2021)
04/26/2021	65	Unopposed MOTION for Protective Order of <i>Discovery Materials</i> by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK. (Attachments: # 1 Text of Proposed Order)(Berridge, Christopher) (Entered: 04/26/2021)
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. (zpt) (Entered: 04/28/2021)
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. (zkh) (Entered: 04/30/2021)
05/04/2021	71	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) (Entered: 05/04/2021)
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 (zkh). (Entered: 05/05/2021)

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