

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00004-CKK-1**

Case title: USA v. COFFMAN

Date Filed: 01/11/2021

Magistrate judge case number: 1:21-mj-00011-GMH

Assigned to: Judge Colleen Kollar-Kotelly

**Defendant (1)**

**LONNIE LEROY COFFMAN**

represented by **Manuel J. Retureta**  
 RETURETA & WASSEM, P.L.L.C.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Tony W. Miles**  
 KAISERDILLON PLLC  
 1099 14th Street NW  
 Suite 8th Floor West  
 Washington, DC 20005  
 202-640-2850  
 Email: tmiles@kaiserdillon.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender Appointment*

**Pending Counts**

26:5861(d), 5841, 5845(f), and 5871; UNLAWFUL TO RECEIVE A FIREARM NOT REGISTERED; Possession of an Unregistered Firearm (1)

22 DC Code 4504(a)(2001 ed.); FIREARMS, UNLAWFUL POSSESSION; Carrying a Pistol Without a License (Outside Home or Place of Business) (2-4)

22 DC Code 4504(a-1)(2001 ed.); FIREARMS, UNLAWFUL POSSESSION; Carrying a Rifle or Shotgun (Outside Home or Place of Business) (5-6)

7 DC Code 2506.01(b)(2001 ed.); FEDERAL STATUTES, OTHER; Possession of a Large Capacity Ammunition Feeding Device (7)

7 DC Code 2502.01(a)(2001 ed.); FEDERAL STATUTES, OTHER; Possession of an Unregistered Firearm (8-12)

7 DC Code 2506.01(a)(3)(2001 ed.); FEDERAL STATUTES, OTHER; Unlawful Possession of Ammunition (13-17)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 26:5861(d) and 22 D.C Code 4504(a)

**Disposition**

**Plaintiff**

USA

represented by **Michael Justin Friedman**  
 U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
01/07/2021	<a href="#">1</a>	COMPLAINT as to LONNIE LEROY COFFMAN (1). (Attachments: # <a href="#">1</a> Affidavit in Support of criminal Complaint) (zhsj) (Main Document 1 replaced on 1/7/2021) (zhsj). [1:21-mj-00011-GMH] (Entered: 01/07/2021)
01/07/2021		Arrest of LONNIE LEROY COFFMAN. (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)

01/07/2021	<a href="#">3</a>	Arrest Warrant Returned Executed on 1/7/2021 as to LONNIE LEROY COFFMAN. (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/07/2021		ORAL MOTION to Appoint Counsel by LONNIE LEROY COFFMAN. (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/07/2021		ORAL MOTION for Temporary Detention by USA as to LONNIE LEROY COFFMAN. (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/07/2021		MINUTE ORDER: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/7/2021. (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/07/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Telephonic Initial Appearance as to LONNIE LEROY COFFMAN (1) held on 1/7/2021. Oral Motion to Appoint Counsel by LONNIE LEROY COFFMAN (1) Heard and Granted. Oral Motion by the Government for Temporary Detention (3 Day Hold) as to LONNIE LEROY COFFMAN (1) Heard and Granted. Detention/Preliminary Hearing set for 1/12/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Nancy Meyer Defense Attorney: Tony Miles; US Attorney: Michael Friedman and Jason McCullough; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/07/2021		Case unsealed as to LONNIE LEROY COFFMAN (zltf) [1:21-mj-00011-GMH] (Entered: 01/08/2021)
01/11/2021	<a href="#">5</a>	INDICTMENT as to LONNIE LEROY COFFMAN (1) count(s) 1, 2-4, 5-6, 7, 8-12, 13-17. (bb) (Entered: 01/12/2021)
01/12/2021		ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to LONNIE LEROY COFFMAN. (zpt) (Entered: 01/13/2021)
01/12/2021		ORAL MOTION for Release from Custody by LONNIE LEROY COFFMAN. (zpt) (Entered: 01/13/2021)
01/12/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Detention Hearing/Arraignment as to LONNIE LEROY COFFMAN (1) Count 1,2-4,5-6,7,8-12,13-17 held on 1/12/2021. Not Guilty Plea entered by LONNIE LEROY COFFMAN (1) as to all counts. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to LONNIE LEROY COFFMAN (1) Heard and Granted. Oral Motion for Release from Custody by LONNIE LEROY COFFMAN (1) Heard and Denied. Status Hearing set for 1/27/2021 at 02:00 PM in Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Defendant Committed/Commitment Issued; FTR Time Frame: CTRM 16 [3:19:40-4:05:03]; Defense Attorney: Tony Miles; US Attorney: Michael Friedman; Pretrial Officer: Dashanta ValentineLewis; (zpt) (Entered: 01/13/2021)
01/13/2021		NOTICE OF HEARING as to LONNIE LEROY COFFMAN: Status Conference on the record set for 1/27/2021 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 01/13/2021)
01/13/2021	<a href="#">7</a>	ORDER as to LONNIE LEROY COFFMAN. Signed by Judge Colleen Kollar-Kotelly on January 13, 2021. (lcckk1) (Entered: 01/13/2021)
01/14/2021	<a href="#">8</a>	ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to LONNIE LEROY COFFMAN. Signed by Magistrate Judge G. Michael Harvey on 1/14/2021. (zpt) (Entered: 01/14/2021)
01/27/2021	<a href="#">9</a>	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE Michael Justin Friedman appearing for USA. (Friedman, Michael) Modified on 2/6/2021 (zhsj). (Entered: 01/27/2021)
01/27/2021		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference on the record via videoconference as to LONNIE LEROY COFFMAN held on 1/27/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 1/27/2021 to 3/17/2021. Status Conference set for 3/17/2021 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Tony W. Miles; US Attorney: Michael J. Friedman and Taryn Meeks. (dot) (Entered: 01/27/2021)
01/27/2021		MINUTE ORDER as to LONNIE LEROY COFFMAN: The Court held a status hearing in this case on January 27, 2021. Defendant was present via videoconference and represented by counsel. Counsel for both parties also appeared via videoconference. During the status hearing, the Court discussed discovery and advised the government of its continuing Brady obligations in this case. See ECF No. 7. The government indicated that discovery remains ongoing. To allow the parties additional time to proceed with this discovery, the Court has scheduled another status hearing for MARCH 17, 2021 at 11:00 AM ET. Defendant has consented to this status hearing proceeding remotely via videoconference because of the COVID-19 pandemic.  During the January 27, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. The most recent COVID-19 Standing Order issued by the Chief Judge of the District Court excludes the time period through March 15, 2021 under the Speedy Trial Act. See In re: Sixth Extension of Postponed Jury Trials Due to Ongoing Exigent Circumstances Caused by COVID-19 Pandemic, Standing Order No. 20-93. Accordingly, Defendant's correct deadlines under the Speedy Trial Act at the time of the January 27, 2021 status hearing were: MAY 24, 2021 for his 70-day deadline and JUNE 14, 2021 for his 90-day deadline. See 18 U.S.C. §§ 3161, 3164. As stated during the January 27, 2021 status hearing, however, the Court further finds that a continuance of Defendant's Speedy Trial rights between January 27, 2021 and the date of the next status hearing on March 17, 2021 serves the "ends of justice" and is in 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. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is <b>MAY 26, 2021</b> . The Court finds the Defendant's new 90-day deadline to be <b>JUNE 15, 2021</b> .  Signed by Judge Colleen Kollar-Kotelly on January 27, 2021. (lcckk1) (Entered: 01/27/2021)
03/17/2021		MINUTE ORDER: The Court held a status hearing in this case on March 17, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for government also appeared via videoconference. During the status hearing, the Court discussed discovery and the possible need for a protective order in this case. The Court also had a discussion with Defendant, under seal, regarding his request for the ascertainment of new counsel. Defendant's current counsel agreed to Defendant's request for new counsel. To allow additional time for the appointment of new defense counsel in this matter, the Court has scheduled another status hearing for MARCH 24, 2021 at 10:00 AM ET. Defendant has consented to this forthcoming status hearing proceeding remotely via videoconference because of the COVID-19 pandemic.  During the March 17, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, March 24, 2021. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between March 17, 2021 and the date of the next status hearing on March 24, 2021 serves the "ends of justice" and is in the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic and because the continuance will allow for the ascertainment of new defense counsel. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is <b>JUNE 2, 2021</b> . The Court finds the Defendants new 90-day deadline to be <b>JUNE 22, 2021</b> .  Signed by Judge Colleen Kollar-Kotelly on March 17, 2021. (lcckk1) (Entered: 03/17/2021)
03/17/2021		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference on the record via videoconference as to LONNIE LEROY COFFMAN held on 3/17/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 3/17/2021 to 3/24/2021. Status Conference set for 3/24/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Tony W. Miles; US Attorney: Michael J. Friedman. (dot) (Entered: 03/17/2021)
03/22/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: Manuel J. Retureta appearing for LONNIE LEROY COFFMAN (Retureta, Manuel) (Entered: 03/22/2021)
03/23/2021		MINUTE ORDER: As discussed during the March 17, 2021 status hearing, Defendant has requested a change in counsel. With the consent of Defendant's original defense counsel, Mr. Tony Miles, the Court agreed to a substitution of counsel. Mr. Manuel Retureta has now been appointed as Defendant's counsel and has filed an appearance before the Court. See ECF No. 10. Accordingly, Mr. Miles may withdraw his representation in this case. Signed by Judge Colleen Kollar-Kotelly on March 23, 2021. (lcckk1) (Entered: 03/23/2021)
03/24/2021		MINUTE ORDER: The Court held a status hearing in this case on March 24, 2021. With consent, Defendant was present via videoconference and represented by newly appointed counsel who made his initial appearance in this case. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the status of discovery. The Court also discussed the status of providing the indictment and discovery materials to Defendant for his review. The Court has scheduled another status hearing for APRIL 21, 2021 at 10:00 AM ET. Defendant has consented to this forthcoming status hearing proceeding remotely via videoconference because of the COVID-19 pandemic.  During the March 24, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, April 21, 2021. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between March 24, 2021 and the date of the next status hearing on April 21, 2021 serves the "ends of justice" and is in the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic and because the continuance will allow newly appointed defense counsel and Defendant time to review the discovery material in this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is <b>JUNE 30, 2021</b> . The Court finds the Defendants new 90-day deadline to be <b>JULY 20, 2021</b> .  Signed by Judge Colleen Kollar-Kotelly on March 24, 2021. (lcckk1) (Entered: 03/24/2021)
03/24/2021		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference on the record via videoconference as to LONNIE LEROY COFFMAN held on 3/24/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 3/24/2021 to 4/21/2021. Status Conference set for 4/21/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Nancy Meyer; Defense Attorney: Manuel J. Retureta; US Attorney: Michael J. Friedman. (dot) (Entered: 03/24/2021)
03/29/2021	<a href="#">11</a>	TRANSCRIPT OF PROCEEDINGS in case as to LONNIE LEROY COFFMAN before Judge Colleen Kollar-Kotelly held on 03/24/2021. Page Numbers: 1-18. Date of Issuance: 03/24/2021. Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a>  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 21 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](http://www.dcd.uscourts.gov).

Redaction Request due 4/19/2021. Redacted Transcript Deadline set for 4/29/2021. Release of Transcript Restriction set for 6/27/2021.(Meyer, Nancy) (Entered: 03/29/2021)

04/21/2021	<p>MINUTE ORDER: The Court held a status hearing in this case on April 21, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed the progress of discovery and the possibility of a protective order. The parties indicated that a significant amount of discovery has been produced and reviewed, but that some additional discovery remains ongoing and that Defendant will need additional time to review the discovery. Defendant also indicated that he will file a motion to review bond. Accordingly, it is hereby ORDERED that Defendant shall file any such bond motion by or before APRIL 30, 2021. The government shall then file its opposition brief by or before MAY 7, 2021. Defendant may then file any reply thereto by or before MAY 11, 2021. In their briefing, both parties should address the D.C. Circuit's recent decision in <i>United States v. Munchel</i>, No. 21-3010 (D.C. Cir. Mar. 26, 2021). The Court has scheduled another status hearing for MAY 27, 2021 at 11:30 AM ET.</p> <p>During the April 21, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant took no position regarding a continuance of his speedy trial rights until the date of the next status hearing, May 27, 2021. The Court independently finds that a continuance of Defendant's Speedy Trial rights between April 21, 2021 and the date of the next status hearing on May 27, 2021, 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). This continuance will allow Defendant to file his bond motion and to review the voluminous discovery in this case. See 18 U.S.C. § 3161(h)(1)(D). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is <b>AUGUST 5, 2021</b>. The Court finds the Defendant's new 90-day deadline to be <b>AUGUST 25, 2021</b>.</p> <p>Signed by Judge Colleen Kollar-Kotelly on April 21, 2021. (lcckk1) (Entered: 04/21/2021)</p>
04/21/2021	Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference via videoconference as to LONNIE LEROY COFFMAN held on 4/21/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 4/21/2021 to 5/27/2021. Defendant's Motion to Review Bond due by 4/30/2021. Government's Opposition due by 5/7/2021. Defendant's Reply due by 5/11/2021. Status Conference set for 5/27/2021 at 11:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Manuel J. Retureta; US Attorney: Michael J. Friedman. (dot) (Entered: 04/21/2021)
05/04/2021	MINUTE ORDER: The Court has received Defendant's 12 Motion for Reconsideration of Detention. The government's response thereto is due by May 7, 2021. In its response, the Court requests that the government address two specific factual issues. First, the government should provide as much information as possible about the "handwritten notes" found in Defendant's car, including the identities of the "elected representatives" and the "judge" referenced in those notes. See Detention Order, ECF No. 8, at 3. Second, the government should also provide information, to the extent feasible, about the "female driver" with whom Defendant was driving, at approximately 6:30 PM on January 6, 2021. See Aff. in Supp. of Compl., ECF No. 1-1, at 2. Signed by Judge Colleen Kollar-Kotelly on May 4, 2021. (lcckk1) (Entered: 05/04/2021)
05/04/2021	Set/Reset Deadlines as to LONNIE LEROY COFFMAN: Government's Response to 12 due by 5/7/2021. (zdot) (Entered: 05/04/2021)
05/05/2021	<a href="#">13</a> Unopposed MOTION for Protective Order by USA as to LONNIE LEROY COFFMAN. (Attachments: # <a href="#">1</a> Exhibit A)(Friedman, Michael) (Entered: 05/05/2021)
05/06/2021	<a href="#">14</a> PROTECTIVE ORDER. Signed by Judge Colleen Kollar-Kotelly on May 6, 2021. (lcckk1) (Entered: 05/06/2021)
05/24/2021	<a href="#">19</a> MEMORANDUM OPINION AND ORDER as to LONNIE LEROY COFFMAN. Signed by Judge Colleen Kollar-Kotelly on 5/24/21. (dot) (Main Document 19 replaced on 5/24/2021) (dot). (Entered: 05/24/2021)
05/27/2021	<p>MINUTE ORDER: The Court held a status hearing in this case on May 27, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the status hearing, the Court discussed with the parties the status of discovery, as well as the status of potential plea negotiations in this case. The Court has scheduled another status hearing for JULY 26, 2021 at 10:00 AM ET. Defendant has consented to this forthcoming status hearing proceeding remotely via videoconference.</p> <p>During the May 27, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, July 26, 2021. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights between May 27, 2021, and the date of the next status hearing on July 26, 2021, 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). This continuance will provide Defendant and his counsel with additional time to review the discovery in this case, as well as participate in potential plea negotiations with the government. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is <b>OCTOBER 4, 2021</b>. The Court finds the Defendant's new 90-day deadline to be <b>OCTOBER 25, 2021</b>. See Fed. R. Crim. P. 45(a)(1)(C) (explaining computation of time when last day is Saturday or Sunday).</p> <p>Signed by Judge Colleen Kollar-Kotelly on May 27, 2021. (lcckk1) (Entered: 05/27/2021)</p>
05/27/2021	Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to LONNIE LEROY COFFMAN. (dot) (Entered: 05/27/2021)
05/27/2021	Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LONNIE LEROY COFFMAN held on 5/27/2021. Speedy trial (XT) is tolled in the Interest of Justice from 5/27/2021 to 7/26/21. Status Conference set for 7/26/2021 at 10:00 AM via Zoom before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Manuel J. Retureta; US Attorney: Michael J. Friedman. (dot) (Entered: 05/28/2021)

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