

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00160-TJK-4

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 (4)

CORY KONOLD

represented by **Albert S Watkins**
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TERMINATED: 04/27/2021
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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

Disposition

Terminated Counts

None

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 CORY KONOLD (bb) [1:21-mj-00218-ZMF] (Entered: 02/22/2021)
02/11/2021		Arrest of Defendant CORY KONOLD (4) in Arizona. (kk) (Entered: 03/28/2021)
02/26/2021	21	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for CORY KONOLD Designation CJA Appointment (Conte, Joseph) [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	38	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) (zkk). (Entered: 03/03/2021)
02/26/2021	61	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) (zkk). (Entered: 03/28/2021)
02/26/2021		ORAL MOTION by Defendant CORY KONOLD (4) to Appoint Counsel. (kk) (Entered: 03/28/2021)
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). (kk) (Entered: 03/28/2021)
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. Faruqi 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. (kk) (Entered: 03/28/2021)
02/28/2021	31	ENTERED IN ERROR.....NOTICE of Filing -- Defendant's Discovery Request by CORY KONOLD (Conte, Joseph) Modified on 3/1/2021 (zhsj).[1:21-mj-00218-ZMF] (Entered: 02/28/2021)
02/28/2021	32	NOTICE of Filing -- Defendant's Discovery Request by CORY KONOLD (Attachments: # 1 Exhibit Defendant's Discovery Request)(Conte, Joseph)[1:21-mj-00218-ZMF] (Entered: 02/28/2021)
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. (zhsj) [1:21-mj-00218-ZMF] (Entered: 03/01/2021)
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)
03/23/2021	49	Unopposed MOTION to Modify Conditions of Release by CORY KONOLD as to FELICIA KONOLD, CORY KONOLD. (Attachments: # 1 Text of Proposed Order)(Conte, Joseph) (Entered: 03/23/2021)
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) (Entered: 03/23/2021)
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. (zkh) (Entered: 03/24/2021)
03/24/2021	50	RESPONSE by USA as to FELICIA KONOLD, CORY KONOLD re 49 Unopposed MOTION to Modify Conditions of Release (Berridge, Christopher) (Entered: 03/24/2021)
03/24/2021	51	NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA. (Veatch, Christopher) (Entered: 03/24/2021)
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) (Entered: 03/24/2021)
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)
04/23/2021	64	NOTICE OF ATTORNEY APPEARANCE: Albert S Watkins appearing for CORY KONOLD (Watkins, Albert) (Entered: 04/23/2021)
04/26/2021	65	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. (Attachments: # 1 Text of Proposed Order)(Berridge, Christopher) (Entered: 04/26/2021)
04/27/2021	66	NOTICE of Withdrawal of Appearance by CORY KONOLD (Conte, Joseph) (Entered: 04/27/2021)
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)
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

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