CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00160-TJK-3

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 (3)

FELICIA KONOLD

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Pending Counts	**Disposition**
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)	

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA

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Date Filed	#	Docket Text
02/11/2021		Case unsealed as to FELICIA KONOLD (bb) [1:21-mj-00218-ZMF] (Entered: 02/11/2021)
02/11/2021		Arrest of Defendant FELICIA KONOLD (3) in Arizona. (kk) (Entered: 03/28/2021)
02/20/2021	11	ENTERED IN ERROR.....Emergency MOTION to Stay *Release*, Emergency MOTION to Review *Release Order* 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 *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] (Entered: 02/21/2021)
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	37	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) (zkk). (Entered: 03/03/2021)
02/26/2021	60	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) (zkk). (Entered: 03/28/2021)
02/26/2021		ORAL MOTION by Defendant FELICIA KONOLD (3) 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 FELICIA KONOLD (3). (kk) (Entered: 03/28/2021)
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. (kk) (Entered: 03/28/2021)
02/27/2021	30	NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for FELICIA KONOLD (Stern, Richard)[1:21-mj-00218-ZMF] (Entered: 02/27/2021)
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 *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) (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)
04/02/2021	55	MOTION for Bond *Review* by FELICIA KONOLD. (Stern, Richard) (Entered: 04/02/2021)
04/02/2021	56	Amended MOTION for Bond *Review* by FELICIA KONOLD. (Stern, Richard) (Entered: 04/02/2021)
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)
04/07/2021		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) (Entered: 04/07/2021)
04/12/2021	57	Memorandum in Opposition by USA as to FELICIA KONOLD re 56 Amended MOTION for Bond *Review* (Attachments: # 1 Exhibit)(Berridge, Christopher) (Entered: 04/12/2021)
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) (Entered: 04/22/2021)
04/23/2021	63	NOTICE OF ATTORNEY APPEARANCE: Albert S Watkins appearing for FELICIA 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)
04/30/2021		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 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. (zkh) (Entered: 06/24/2021)

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