

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00448-ZMF-1

Case title: USA v. THOMAS

Date Filed: 05/25/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)**KENNETH JOSEPH OWEN THOMAS**

represented by **Joseph Roll Conte**
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Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in Violation of 18:111(a), 18:231(a)(3), 18:1752(a)(1), 18:1752(a)(2), 18:1752(a)(4) and 40:5104(e)(2)(F)

Disposition**Plaintiff****USA**

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Date Filed	#	Docket Text
05/25/2021	<u>1</u>	SEALED COMPLAINT as to KENNETH JOSEPH OWEN THOMAS (1). (Attachments: # <u>1</u> Statement of Facts) (bb) (Entered: 05/26/2021)
05/25/2021	<u>3</u>	MOTION to Seal Case by USA as to KENNETH JOSEPH OWEN THOMAS. (Attachments: # <u>1</u> Text of Proposed Order)(bb) (Entered: 05/26/2021)
05/25/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to KENNETH JOSEPH OWEN THOMAS (1). Signed by Magistrate Judge Zia M. Faruqui on 5/25/2021. (bb) (Entered: 05/26/2021)
05/26/2021		Arrest of KENNETH JOSEPH OWEN THOMAS in US District Court Northern District of Alabama (Northeastern). (bb) (Entered: 05/28/2021)
05/26/2021		Case unsealed as to KENNETH JOSEPH OWEN THOMAS (bb) (Entered: 05/28/2021)
05/26/2021	<u>11</u>	Arrest Warrant Returned Executed on 5/26/2021 as to KENNETH JOSEPH OWEN THOMAS. (ztl) (Entered: 06/04/2021)
05/28/2021	<u>5</u>	Rule 5(c)(3) Documents Received as to KENNETH JOSEPH OWEN THOMAS from US District Court for the Northern District of Alabama (Northeastern) Case Number 5:21-mj-1050 (HNJ) (bb) (Entered: 05/28/2021)
06/02/2021	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for KENNETH JOSEPH OWEN THOMAS Designation <i>CJA Appointment</i> (Conte, Joseph) (Entered: 06/02/2021)
06/02/2021	<u>8</u>	NOTICE of Filing -- Defendant's Discovery Request by KENNETH JOSEPH OWEN THOMAS (Attachments: # <u>1</u> Exhibit Defendant's Discovery Request)(Conte, Joseph) (Entered: 06/02/2021)
06/03/2021		ORAL MOTION for Speedy Trial by USA as to KENNETH JOSEPH OWEN THOMAS. (ztl) (Entered: 06/03/2021)
06/03/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to KENNETH JOSEPH OWEN THOMAS (1) held on 6/3/2021. Defendant present by video. Due process order given to the Government. Defendant placed on Standard Conditions of Release with modifications. Oral Motion by the Government for Speedy Trial as to KENNETH JOSEPH OWEN THOMAS (1); heard and granted. Defense did not object. Speedy Trial excluded from 6/3/2021 to 8/3/2021 in the Interest of Justice (XT). Defendant waives his right to a preliminary hearing. Status Hearing set for 8/3/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:18:29-2:31:33]; Defense Attorney: Joseph Conte; US Attorney: Jacob Steiner for Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (ztl) (Entered: 06/03/2021)
06/03/2021	<u>12</u>	ORDER Setting Conditions of Release as to KENNETH JOSEPH OWEN THOMAS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021. (Attachments: #

		1 Appearance Bond) (ztl) (Entered: 06/04/2021)
06/07/2021	13	NOTICE OF ATTORNEY APPEARANCE Daniel Honold appearing for USA. (Honold, Daniel) (Entered: 06/07/2021)
07/13/2021	14	Unopposed MOTION for Protective Order <i>Regarding Discovery</i> by USA as to KENNETH JOSEPH OWEN THOMAS. (Attachments: # 1 Text of Proposed Order)(Honold, Daniel) (Entered: 07/13/2021)
07/13/2021	15	Unopposed MOTION for Disclosure of <i>Rule 6(e) and Sealed Materials</i> by USA as to KENNETH JOSEPH OWEN THOMAS. (Honold, Daniel) (Entered: 07/13/2021)
07/14/2021		MINUTE ORDER (paperless) as to KENNETH THOMAS GRANTING the government's 15 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on July 14, 2021. (lcbah3) (Entered: 07/14/2021)
07/14/2021	16	PROTECTIVE ORDER GOVERNING DISCOVERY : granting 14 Unopposed Motion by USA for Protective Order as to Defendant KENNETH JOSEPH OWEN THOMAS; signed by Magistrate Judge G. Michael Harvey on 7/14/2021. (kk) (Entered: 07/15/2021)
07/30/2021	17	Unopposed MOTION to Continue <i>August 3, 2021 Status Conference</i> , Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to KENNETH JOSEPH OWEN THOMAS. (Attachments: # 1 Text of Proposed Order)(Rozzoni, Jennifer) (Entered: 07/30/2021)
07/30/2021	19	MOTION to Exclude by USA as to KENNETH JOSEPH OWEN THOMAS. (See DE 17 to view document). (bb) (Entered: 08/02/2021)
08/01/2021	18	ORDER Granting 17 Unopposed MOTION to Continue August 3, 2021 Status Conference, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by KENNETH JOSEPH OWEN THOMAS (1). Time between 8/3/2021 and 10/1/2021 (59 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 10/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 8/1/2021. (zpt) (Entered: 08/02/2021)

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