

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00467-RMM-1**

Case title: USA v. CHWIESIUK

Date Filed: 06/10/2021

Assigned to: Magistrate Judge Robin M. Meriweather

**Defendant (1)**

**KAROL J. CHWIESIUK**

represented by **Nishay Sanan**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Retained

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1), (2), 40:5104(e)(2)(C)(i),(D) and (G)

**Disposition**

**Plaintiff**

USA

represented by **Sean Patrick Murphy**  
U.S. ATTORNEYS OFFICE  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/10/2021	<a href="#">1</a>	SEALED COMPLAINT as to KAROL J. CHWIESIUK (1). (Attachments: # <a href="#">1</a> Redacted Statement of Facts) (zstd) (Entered: 06/10/2021)
06/10/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to KAROL J. CHWIESIUK. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 06/10/2021)
06/10/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to KAROL J. CHWIESIUK (1). Signed by Magistrate Judge Robin M. Meriweather on 06/10/2021. (zstd) (Entered: 06/10/2021)
06/11/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 6/11/2021 in Chicago, IL as to KAROL J. CHWIESIUK. (bb) (Entered: 06/15/2021)
06/11/2021		Case unsealed as to KAROL J. CHWIESIUK (bb) (Entered: 06/15/2021)
06/11/2021		Arrest of KAROL J. CHWIESIUK in Illinois. (ztrn) (Entered: 06/16/2021)
06/15/2021	<a href="#">6</a>	Rule 5(c)(3) Documents Received as to KAROL J. CHWIESIUK from US District Court for the Northern District of Illinois Eastern Division Case Number 21-cr-373-1 (bb) (Entered: 06/16/2021)
06/16/2021		ORAL MOTION for Speedy Trial by USA as to KAROL J. CHWIESIUK. (ztl) (Entered: 06/21/2021)
06/16/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to KAROL J. CHWIESIUK held on 6/16/2021. Defendant present by video. Due Process Order given to he Government. Defendant retained counsel. Defendant placed on Standards Conditions of Release. Oral Motion by the Government for Speedy Trial as to KAROL J. CHWIESIUK (1); heard and granted. Defendant agrees to Speedy Trial Waiver. Speedy Trial Excluded from 6/16/2021 to 8/25/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 8/25/2021 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: [1:59:20-2:11:25];Defense Attorney: Tim Grace; US Attorney: Jacob Steiner for Sean Murphy; Pretrial Officer: John Copes. (ztl) (Entered: 06/21/2021)
06/16/2021	<a href="#">9</a>	ORDER Setting Conditions of Release as to KAROL J. CHWIESIUK (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/16/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztl) (Entered: 06/21/2021)
06/29/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: Nishay Sanan appearing for KAROL J. CHWIESIUK (Sanan, Nishay) (Entered: 06/29/2021)
08/02/2021	<a href="#">11</a>	First MOTION to Modify Conditions of Release by KAROL J. CHWIESIUK. (Attachments: # <a href="#">1</a> Exhibit A: Transcript, # <a href="#">2</a> Exhibit B: Conditions of Release, # <a href="#">3</a> Exhibit C: CPD Directive, # <a href="#">4</a> Exhibit D: f Email form Union Representative)(Sanan, Nishay) (Entered: 08/02/2021)
08/06/2021		MINUTE ORDER: Upon review of the Motion to Modify Conditions of Release <a href="#">11</a> , it is hereby ORDERED that the government in consultation with the Pretrial Services Agency shall file a response to the Motion <a href="#">11</a> by no later than 12:00 p.m. on August 10, 2021. The Court notes that the surrendering of Defendants Firearm Owners Identification Card (FOID) (as requested in Defendants Motion to Modify Conditions of Release <a href="#">11</a> ) was a condition of release only imposed in the arresting jurisdiction. This Court has no authority to modify conditions of release set in another jurisdiction. Signed by Magistrate Judge Zia M. Faruqi on 8/6/2021. (ztl) (Entered: 08/06/2021)
08/10/2021	<a href="#">13</a>	RESPONSE by USA as to KAROL J. CHWIESIUK re <a href="#">11</a> First MOTION to Modify Conditions of Release (Murphy, Sean) (Entered: 08/10/2021)
08/16/2021		MINUTE ORDER: The Court has considered Defendants Motion to Modify Conditions of Release <a href="#">11</a> , the Pretrial Compliance Report <a href="#">12</a> , this Courts Order Setting Conditions of Release <a href="#">9</a> , and the Governments Response to Defendants Motion to Modify <a href="#">13</a> . Although the government does not object to Defendants request to be allowed to possess a Firearm Owners

Identification Card (FOID), the Motion [11](#) is DENIED. A Magistrate Judge in the arresting jurisdictionnot the District of Columbiaimposed the condition that Defendant must surrender his FOID. This Court thus is not authorized to modify a condition of release set in another jurisdiction. Only the Magistrate Judge in the arresting jurisdiction or the Chief Judge in this jurisdiction are so authorized. Irrespective of the FOID, Defendant is still prohibited from possessing any firearms based on the condition of his release in this jurisdiction, which remains in effect. Signed by Magistrate Judge Zia M. Faruqui on 8/16/2021. (ztl) (Entered: 08/16/2021)

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