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Date↑

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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. (Text entry; no document attached.)

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) (Text entry; no document attached.)

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. (Text entry; no document attached.)

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02/26/2021

ORDER Setting Conditions of Release : Defendant RYAN ASHLOCK (6) 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)

40

02/26/2021

ORDER Setting Conditions of Release as to RYAN ASHLOCK (6) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/26/2021.

51

03/24/2021

NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA.

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 (Text entry; no document attached.)

54

02/26/2021

Arrest Warrant, dated 2/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/26/2021 as to Defendant RYAN ASHLOCK (6).

02/26/2021

ORAL MOTION by Defendant RYAN ASHLOCK (6) to Appoint Counsel. (Text entry; no document attached.)

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 RYAN ASHLOCK (6). (Text entry; no document attached.)

02/26/2021

Minute Entry for Initial Appearance as to RYAN ASHLOCK (6) 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 agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Michael Lawlor appointed under the Criminal Justice Act to represent RYAN ASHLOCK (6). 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 with Home Confinement and Location Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 2:57:51 - 3:07:33 and 5:42:46 - 5:58:22. Defense Attorney: Michael Lawlor; U.S. Attorney: Jacob Steiner for Christopher Berridge; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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04/26/2021

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.

1 Attachment ▼

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. (Text entry; no document attached.)

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05/04/2021

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)

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 (Text entry; no document attached.)

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. (Text entry; no document attached.)

08/06/2021

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 8/6/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 8/6/2021 through 10/1/2021, in the interest of justice, as to ALL defendants. VTC Status Conference set for 10/1/2021 at 4:00 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, 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; Pretrial Officer: John Copes. (Text entry; no document attached.)

[90](#)

08/12/2021

NOTICE of Provided Discovery by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[1 Attachment](#) ▼

[98](#)

09/16/2021

NOTICE of Status of Discovery as of 8.23.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[99](#)

09/16/2021

NOTICE of Status of Discovery as of 9.14.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[101](#)

09/28/2021

NOTICE of Filing by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[1 Attachment](#) ▼

10/01/2021

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 10/1/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 10/1/2021 through 1/5/2022, in the interest of justice, as to ALL defendants. Government Response to 100 MOTION to Modify Conditions of Release by FELICIA KONOLD (3) due by 10/5/2021. VTC Status Conference set for 1/5/2022 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: Lisa Bankins; 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 Attorneys: Christopher Berridge and Christopher K. Veatch. (Text entry; no document attached.)

[112](#)

10/15/2021

MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK.

[1 Attachment](#) ▼

[113](#)

10/18/2021

ORDER as to CHRISTOPHER KUEHNE (1), LOUIS ENRIQUE COLON (2), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), RYAN ASHLOCK (6) granting the Government's 112 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See Order for details. Signed by Judge Timothy J. Kelly on 10/18/2021. (lctjk3)

[114](#)

10/22/2021

NOTICE of Status of Discovery as of 10.21.21 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[120](#)

11/19/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

[121](#)

11/23/2021

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

[1 Attachment](#) ▼

[122](#)

11/23/2021

SUPPLEMENT re 121 Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK. Modified event title on 11/29/2021 (znmw).

11/23/2021

MINUTE ORDER as to RYAN ASHLOCK (6): Upon consideration of Defendant's 121 122 motions, it is hereby ORDERED that Defendant's conditions of release are modified so as to permit him to leave his home between 8:00 a.m. and 8:00 p.m. on November 25, 2021 only. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 11/23/2021. (lctjk3) (Text entry; no document attached.)

[126](#)

12/10/2021

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

[1 Attachment](#) ▼

12/10/2021

MINUTE ORDER as to RYAN ASHLOCK (6): Upon consideration of Defendant's 126 Unopposed Motion, it is hereby ORDERED that the motion is GRANTED IN PART. Defendant's conditions of release are modified so as to permit him to leave his home on December 11, 2021, between 5:00 p.m. and 11:00 p.m. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 12/10/2021. (lctjk3) (Text entry; no document attached.)

01/05/2022

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 1/5/2022. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 1/5/2022 through 3/2/2022, in the interest of justice, as to ALL defendants. VTC Status Conference set for 3/2/2022 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, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Nicholas D. Smith, 4-Nicholas D. Smith, 5-Michael J. Cronkright, 6-Michael E. Lawlor; US Attorney: Christopher K. Veatch. (Text entry; no document attached.)

[132](#)

01/12/2022

FIRST SUPERSEDING INDICTMENT as to CHRISTOPHER KUEHNE (1) count(s) 1s, 2s, 3s, 5s, 6s, LOUIS ENRIQUE COLON (2) count(s) 1s, 2s, 3s, 5s, 6s, FELICIA KONOLD (3) count(s) 1s, 2s, 3s, 5s, 6s, CORY KONOLD (4) count(s) 1s, 2s, 3s, 5s, 6s, WILLIAM CHRESTMAN (5) count(s) 1s, 2s, 3s, 4s, 5s, 6s, RYAN ASHLOCK (6) count(s) 1s, 2s, 3s, 5s, 6s. (zltf)

[134](#)

02/08/2022

Unopposed MOTION to Modify Conditions of Release by RYAN ASHLOCK.

[1 Attachment](#) ▼

02/09/2022

MINUTE ORDER as to RYAN ASHLOCK (6) granting Defendant's 134 Motion to Modify Conditions of Release. It is hereby ORDERED that Defendant's 134 Motion to Modify Conditions of Release is GRANTED. Defendant's home detention and electronic monitoring conditions shall be SUSPENDED, effective today. All other conditions of release shall remain in place. Signed by Judge Timothy J. Kelly on 2/9/2022. (lctjk3) (Text entry; no document attached.)

[135](#)

02/10/2022

NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK

02/23/2022

Set/Reset Hearings 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 3/2/2022 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

03/02/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to CHRISTOPHER KUEHNE (1) as to Counts 1s, 2s, 3s, 5s, and 6s and LOUIS ENRIQUE COLON (2) as to Counts 1s, 2s, 3s, 5s, and 6s and FELICIA KONOLD (3) as to Counts 1s, 2s, 3s, 5s, and 6s and CORY KONOLD (4) as to Counts 1s, 2s, 3s, 5s, and 6s and WILLIAM CHRESTMAN (5) as to Counts 1s, 2s, 3s, 4s, 5s, and 6s and RYAN ASHLOCK (6) as to Counts 1s, 2s, 3s, 5s, and 6s held on 3/2/2022. ALL defendant appeared by video. Plea of NOT GUILTY entered by CHRISTOPHER KUEHNE (1) as to Counts 1s, 2s, 3s, 5s, and 6s, and by LOUIS ENRIQUE COLON (2) as to Counts 1s, 2s, 3s, 5s, and 6s, and by FELICIA KONOLD (3) as to Counts 1s, 2s, 3s, 5s, and 6s, and by CORY KONOLD (4) as to Counts 1s, 2s, 3s, 5s, and 6s, and by WILLIAM CHRESTMAN (5) as to Counts 1s, 2s, 3s, 4s, 5s, and 6s, and by RYAN ASHLOCK (6) as to Counts 1s, 2s, 3s, 5s, and 6s. Speedy Trial Excludable (XT) started 3/2/2022 through 5/3/2022, in the interest of justice, as to ALL defendants. VTC Status Conference set for 5/3/2022 at 2:30 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, 5-Remains Committed, 6-Remains on Personal Recognizance/HISP; Court Reporter: Lisa Moreira; Defense Attorneys: 1-Marina Medvin, 2-James Hobbs, 3-Nicholas D. Smith, 4-Nicholas D. Smith, 5-Michael J. Cronkright, 6-Nicholas George Madiou; US Attorney: Christopher K. Veatch. (Text entry; no document attached.)

144

04/28/2022

Unopposed MOTION to Continue May 3, 2022 Status Hearing by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK.

145

04/28/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK. (See docket entry 144 to view document.)

04/29/2022

MINUTE ORDER as to CHRISTOPHER KUEHNE (1), FELICIA KONOLD (3), CORY KONOLD (4), WILLIAM CHRESTMAN (5), and RYAN ASHLOCK (6) granting the Government's 144 Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act. It is hereby ORDERED, for good cause shown, that the Government's 144 Unopposed Motion is GRANTED. It is further ORDERED that the status conference originally scheduled for May 3, 2022, at 2:30 p.m. is CONTINUED until June 29, 2022, at 10:00 a.m. It is further ORDERED that the time period from May 3, 2022, to June 29, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 144 Unopposed Motion, including the production of voluminous discovery in this matter and the parties' need for additional time to conduct plea negotiations, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 4/29/2022. (lctjk3) (Text entry; no document attached.)

06/02/2022

NOTICE OF HEARING as to RYAN ASHLOCK (6): VTC Plea Agreement Hearing set for 6/14/2022 at 10:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

06/14/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to RYAN ASHLOCK (6) held on 6/14/2022. Defendant appeared by video. Plea of GUILTY entered as to Count 5s. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 11/3/2022. Sentencing set for 11/10/2022 at 10:00 AM in Courtroom 11 before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorney: Michael E. Lawlor; US Attorney: Christopher K. Veatch. (Text entry; no document attached.)

[147](#)

06/14/2022

PLEA AGREEMENT as to RYAN ASHLOCK (6).

[148](#)

06/14/2022

STATEMENT OF OFFENSE by USA as to RYAN ASHLOCK (6).

[149](#)

06/14/2022

WAIVER of Trial by Jury as to RYAN ASHLOCK (6). Approved by Judge Timothy J. Kelly on 6/14/2022.

[151](#)

06/28/2022

Unopposed MOTION to Continue June 29, 2022 Status Hearing by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK.

[152](#)

06/28/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to CHRISTOPHER KUEHNE, LOUIS ENRIQUE COLON, FELICIA KONOLD, CORY KONOLD, WILLIAM CHRESTMAN, RYAN ASHLOCK. (See docket entry 151 to view document.)(zltf)

06/28/2022

ENTERED IN ERROR. MINUTE ORDER as to CHRISTOPHER KUEHNE (1), FELICIA KONOLD (3), CORY KONOLD (4), and WILLIAM CHRESTMAN (5) granting the Government's 151 Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act. It is hereby ORDERED, for good cause shown, that the Government's 151 Unopposed Motion is GRANTED. It is further ORDERED that the status conference originally scheduled for June 29, 2022, at 10:00 a.m. is CONTINUED until August 30, 2022, at 10:00 a.m. It is further ORDERED that the time period from June 29, 2022, to August 30, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 151 Unopposed Motion, including the production of voluminous discovery in this matter and the parties' need for additional time to conduct plea negotiations, that the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 6/28/2022. (lctjk3) Modified to mark order as error on 6/28/2022 (Text entry; no document attached.)

[154](#)

08/23/2022

NOTICE OF ATTORNEY APPEARANCE Conor Mulroe appearing for USA.

[168](#)

11/03/2022

Consent MOTION for Extension of Time to File Sentencing Memorandum by RYAN ASHLOCK.

[1 Attachment](#) ▼

11/03/2022

MINUTE ORDER as to RYAN ASHLOCK (6) granting Defendant's 168 Consent Motion for Extension of Time to File Sentencing Memorandum. It is hereby ordered, nunc pro tunc, and for good cause shown, that Defendant's 168 Consent Motion for Extension of Time to File Sentencing Memorandum is GRANTED. Defendant shall submit his sentencing memorandum by November 7, 2022. Signed by Judge Timothy J. Kelly on 11/3/2022. (lctjk3) (Text entry; no document attached.)

[169](#)

11/03/2022

SENTENCING MEMORANDUM by USA as to RYAN ASHLOCK

[1 Attachment](#) ▼

[171](#)

11/09/2022

NOTICE of Filing of Video Exhibits by USA as to RYAN ASHLOCK re 169 Sentencing Memorandum

11/10/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: Sentencing held on 11/10/2022 as to RYAN ASHLOCK (6) as to Count 5s. Defendant sentenced to seventy (70) days of Incarceration followed by twelve (12) months of Supervised Release (with conditions). \$25 Special Assessment and Restitution in the amount of \$500.00. Counts 1, 1s, 2, 2s, 3, 3s, 5, 6, and 6s are DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Defendant allowed to self surrender; Court Reporter: Lisa Bankins; Defense Attorney: Michael E. Lawlor; US Attorney: Conor Mulroe; Prob Officer: Hana Field. (Text entry; no document attached.)

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11/14/2022

JUDGMENT as to RYAN ASHLOCK. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 11/14/2022. (zltf)

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11/14/2022

STATEMENT OF REASONS as to RYAN ASHLOCK. re 174 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Timothy J. Kelly on 11/14/2022. (zltf)

11/23/2022

MINUTE ORDER as to RYAN ASHLOCK (6) denying without prejudice Defendant's 170 Motion to Seal. The parties' sentencing memoranda are subject to a presumptive right of public access. United States v. Thompson, 199 F. Supp. 3d 3, 8-10 (D.D.C. 2016). That presumption can be overcome by showing that one or more of the Hubbard factors weighs strongly against public access. See United States v. Hubbard, 650 F.2d 293, 317-22 (D.C. Cir. 1980). Defendant explains that he seeks to file under seal because of the "sensitive nature of the information" in his memorandum. ECF 170 at 1. But a party proceeding under such a rationale "must identify specific privacy interests in the documents at issue." Thompson, 199 F. Supp. 3d at 11 (quoting Guttenberg v. Emery, 26 F. Supp. 3d 88, 94 (D.D.C. 2014)). Thus, it is hereby ORDERED that Defendant's 170 Motion to Seal is DENIED WITHOUT PREJUDICE. The 170 Motion and the attachments thereto, including Defendant's Sentencing Memorandum, shall remain under seal provisionally. Defendant is further ORDERED to file, by December 7, 2022, either (1) a renewed

motion for leave to file his Sentencing Memorandum under seal containing proposed redactions justified by specific privacy interests, or (2) his Sentencing Memorandum on the public docket. Signed by Judge Timothy J. Kelly on 11/23/2022. (lctjk3) (Text entry; no document attached.)