

#Date ↓ ↑ Description

101/14/2022SEALED COMPLAINT as to KIRSTYN NIEMELA (1), STEFANIE NICOLE CHIGUER (2).

1 Attachment ▼

301/14/2022MOTION to Seal Case by USA as to KIRSTYN NIEMELA, STEFANIE NICOLE CHIGUER.

1 Attachment ▼

401/14/2022ORDER granting 3 Motion to Seal Case as to KIRSTYN NIEMELA (1), STEFANIE NICOLE CHIGUER (2). Signed by Magistrate Judge G. Michael Harvey on 1/14/2022. (zltf)

501/18/2022Arrest Warrant, dated 1/14/2022, Returned Executed on 1/18/2022 as to KIRSTYN NIEMELA.

01/18/2022Arrest of KIRSTYN NIEMELA in New Hampshire. (Text entry; no document attached.)

01/18/2022Case unsealed as to KIRSTYN NIEMELA(1) and STEFANIE NICOLE CHIGUER(2). (Text entry; no document attached.)

01/19/2022Magistrate case closed for defendant STEFANIE NICOLE CHIGUER and KIRSTYN NIEMELA, pending deadlines, motions, and excludables. Merged Criminal Number 22-25 (APM). (zltf) (Text entry; no document attached.)

END OF CASE #22-mj-13 // BEGINNING OF NEW CASE #22-CR-25 BELOW

#Date ↓ ↑ Description

1101/19/2022INFORMATION as to KIRSTYN NIEMELA (1) count(s) 1, 2, 3, 4, STEFANIE NICOLE CHIGUER (2) count(s) 1, 2, 3, 4. (zltf)

01/20/2022ORAL MOTION to Appoint Counsel by KIRSTYN NIEMELA (1). (Text entry; no document attached.)

01/20/2022ORAL MOTION for Speedy Trial Waiver by USA as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2). (Text entry; no document attached.)

01/20/2022Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention/Arraignment as to KIRSTYN NIEMELA (1) Count 1,2,3,4 and STEFANIE NICOLE CHIGUER (2) Count 1,2,3,4 held on 1/20/2022. Not Guilty Plea by KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) as to all counts. Oral Motion to Appoint Counsel by KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) Heard and Granted. Time between 1/20/2022 and 1/24/2022 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 1/24/2022 at 10:00 AM in Telephonic/VTC before Judge Amit P. Mehta. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:11:38-1:23:25], [1:46:21-2:07:52]; Defense Attorney: Kira West (1) and Heather Shaner (2); US Attorney: Frederick Yette for Mona Furst; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

01/20/2022MINUTE ORDER as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022. (Text entry; no document attached.)

01/20/2022ORAL MOTION to Appoint Counsel by STEFANIE NICOLE CHIGUER (2). (Text entry; no document attached.)

01/20/2022ORAL MOTION for Speedy Trial Waiver by USA as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2). (Text entry; no document attached.)

01/20/2022Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention/Arraignment as to KIRSTYN NIEMELA (1) Count 1,2,3,4 and STEFANIE NICOLE CHIGUER (2) Count 1,2,3,4 held on 1/20/2022. Not Guilty Plea by KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) as to all counts. Oral Motion to Appoint Counsel by KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) Heard and Granted. Time between 1/20/2022 and 1/24/2022 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 1/24/2022 at 10:00 AM in Telephonic/VTC before Judge Amit P. Mehta. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR

Time Frame: CTRM 6 [1:11:38-1:23:25], [1:46:21-2:07:52]; Defense Attorney: Kira West (1) and Heather Shaner (2); US Attorney: Frederick Yette for Mona Furst; Pretrial Officer: Shay Holman; (Text entry; no document attached.)
01/20/2022MINUTE ORDER as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022. (Text entry; no document attached.)

1301/21/2022NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for STEFANIE NICOLE CHIGUER (Shaner, H.)

1401/20/2022ORDER Setting Conditions of Release as to KIRSTYN NIEMELA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022.

1 Attachment ▼

1501/20/2022ORDER Setting Conditions of Release as to STEFANIE NICOLE CHIGUER (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022.

1 Attachment ▼

01/24/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to KIRSTYN NIEMELA (1) and STEFANIE NICOLE CHIGUER (2) held via videoconference on 1/24/2022. Oral Motion by STEFANIE NICOLE CHIGUER (2) to Modify Conditions of Release was heard and granted. Ms. Chiguer may travel to New Hampshire without providing notice to Pretrial Services. In the interests of justice, and for the reasons stated on the record, the time from 1/25/2022 through and including 3/23/2022 shall be excluded in computing the date for speedy trial in this case. Any motions to modify bond conditions due by 1/31/2022. Status Conference set for 3/23/2022 at 12:45 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Kira West and Heather Shaner; US Attorney: Mona Furst. (Text entry; no document attached.)

1601/24/2022MOTION for Bond Modification/RemoveCondition 7(g) by STEFANIE NICOLE CHIGUER. (Shaner, H.)

1701/24/2022NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for KIRSTYN NIEMELA

1801/25/2022Unopposed MOTION for Protective Order Governing Discovery by USA as to KIRSTYN NIEMELA.

1 Attachment ▼

1901/26/2022ORDER granting the United States' [18] Unopposed Motion for Protective Order as to KIRSTYN NIEMELA. See the attached Order for further details. Signed by Judge Amit P. Mehta on 01/26/2022. (lcapm3)

2201/26/2022RESPONSE by USA as to STEFANIE NICOLE CHIGUER re [16] MOTION to Modify Conditions of Release

01/27/2022MINUTE ORDER granting [16] Motion for Bond Modification. The condition requiring that Defendants stay away from one another and any witness is hereby withdrawn. Signed by Judge Amit P. Mehta on 01/27/2022. (lcapm3) (Text entry; no document attached.)

2301/27/2022ORDER granting the United States' [20] Unopposed Motion for Protective Order as to STEFANIE CHIGUER. See the attached Order for further details. Signed by Judge Amit P. Mehta on 01/27/2022. (lcapm3)

2401/27/2022ORDER granting the United States' [21] Unopposed Motion for Disclosure as to KIRSTYN NIEMELA. See the attached Order for further details. Signed by Judge Amit P. Mehta on 01/27/2022. (lcapm3)

2501/27/2022NOTICE of United States' Memoranda Regarding Status of Discovery by USA as to KIRSTYN NIEMELA, STEFANIE NICOLE CHIGUER

6 Attachments ▼

2602/11/2022NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to KIRSTYN NIEMELA, STEFANIE NICOLE CHIGUER

03/11/2022MINUTE ORDER. The United States shall respond to Defendant Niemela's Motion to Modify Bond Conditions by March 17, 2022. Signed by Judge Amit P. Mehta on 03/11/2022. (lcapm3) (Text entry; no document attached.)

2703/10/2022MOTION to Modify Conditions of Release by KIRSTYN NIEMELA.

1 Attachment ▼

3003/17/2022RESPONSE by USA as to KIRSTYN NIEMELA re [27] MOTION to Modify Conditions of Release

3403/21/2022REPLY in Support by KIRSTYN NIEMELA re [27] MOTION to Modify Conditions of Release

03/23/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to KIRSTYN NIEMELA (1) held via videoconference on 3/23/2022. In the interests of justice, and for the reasons stated on the record, the time from 3/24/2022 through and including 5/27/2022 shall be excluded in computing the date for speedy

trial in this case. Status Conference set for 5/27/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Mona Furst. (Text entry; no document attached.)

03/30/2022NOTICE OF HEARING as to STEFANIE NICOLE CHIGUER (2): Plea Agreement Hearing set for 4/7/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

04/13/2022MINUTE ORDER entering a schedule for sentencing briefing as to Defendant Stefanie Nicole Chiguer (2). The final presentence report shall be filed by July 27, 2022; sentencing memoranda shall be filed by August 2, 2022; and any reply memorandum of no more than five pages shall be filed by August 8, 2022. Signed by Judge Amit P. Mehta on 04/13/2022. (lcapm3) (Text entry; no document attached.)

04/13/2022Set/Reset Deadlines as to STEFANIE NICOLE CHIGUER: Presentence Report due by 7/27/2022. Sentencing Memorandum due by 8/2/2022. Responses to Sentencing due by 8/8/2022 (zjch.) (Text entry; no document attached.)

04/07/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to STEFANIE NICOLE CHIGUER (2) held via videoconference on 4/7/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to STEFANIE NICOLE CHIGUER (2). Sentencing set for 8/10/2022 at 02:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Heather Shaner; US Attorney: Mona Furst. (Text entry; no document attached.)

3604/07/2022PLEA AGREEMENT as to STEFANIE NICOLE CHIGUER (2).

3704/07/2022STATEMENT OF OFFENSE by USA as to STEFANIE NICOLE CHIGUER (2).

3805/02/2022MOTION to Dismiss Case Against Defendant Kirstyn Niemela by USA as to KIRSTYN NIEMELA.

1 Attachment ▼

3905/16/2022ORDER granting the Government's [38] Motion to Dismiss Case Against Defendant KIRSTYN NIEMELA (1). Please see attached Order for further Details. Signed by Judge Amit P. Mehta on 05/16/2022. (lcapm3)

05/23/2022MINUTE ORDER revising the schedule for sentencing briefing as to Defendant Stefanie Nicole Chiguer (2). The final presentence report shall be filed by August 5, 2022; sentencing memoranda shall be filed by August 12, 2022; and any reply memorandum of no more than five pages shall be filed by August 19, 2022. The sentencing will occur on August 26, 2022 at 4:00 p.m. Signed by Judge Amit P. Mehta on 05/23/2022. (lcapm3) (Text entry; no document attached.)

4309/16/2022NOTICE OF ATTORNEY APPEARANCE Jessica Arco appearing for USA.

4409/18/2022NOTICE OF ATTORNEY APPEARANCE Michael Matthew Gordon appearing for USA.

1 Attachment ▼

5002/14/2023NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for KIRSTYN NIEMELA