

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Corinne Lee Montoni

) Case: 1:21-mj-00289
) Assigned To : Harvey, G. Michael
) Assign. Date : 3/8/2021
) Description: Complaint w/ Arrest Warrant

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Corinne Lee Montoni

who is accused of an offense or violation based on the following document filed with the court:

- Indictment, Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

- Title 18 U.S.C. § 1512(c)(2), Obstruction of an Official Proceeding
Title 18 U.S.C. §§ 1752(a)(1) and (2), Entering and Remaining; Disorderly and Disruptive Conduct in Restricted Building or Grounds
Title 40 U.S.C. §§ 5104(e)(2)(D) and (G), Disorderly Conduct; Parading, Demonstrating, or Picketing in a Capitol Building
Title 18 U.S.C. § 2(a), Aiding and abetting the commission of these offenses against the United States

Date: 03/08/2021

Digitally signed by G. Michael Harvey

Digitally signed by G. Michael Harvey

Issuing officer's signature

City and state: Washington, D.C.

United States Magistrate Judge G. Michael Harvey

Printed name and title

Return

This warrant was received on (date) 3/8/21, and the person was arrested on (date) 3/9/21 at (city and state) Lakeland, FL

Date: 3/10/21

Arresting officer's signature

SA Timothy D. Taylor
Printed name and title

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

CLERK'S MINUTES

CASE NO.:	8:21-mj-1212-AEP	DATE:	March 9, 2021
HONORABLE ELIZABETH A. JENKINS		INTERPRETER:	n/a
UNITED STATES OF AMERICA v. CORINNE LEE MONTONI		LANGUAGE:	
		GOVERNMENT COUNSEL Patrick Scurggs, AUSA	
		DEFENSE COUNSEL Paul Showalker, Retained (Limited Appearance)	
COURT REPORTER: DIGITAL		DEPUTY CLERK:	Caleb Houston
TIME	2:14 PM to 2:27 PM	TOTAL:	13 min
		PRETRIAL	Amy Jackson
		COURTROOM:	10A

PROCEEDINGS: Removal hearing, Rule 5 (District of Columbia 1:21-mj-289)

Defendant provided with a copy of COMPLAINT

ARREST DATE: March 9, 2021

Court summarized rights and charges.

Identity hearing waived.

Bond Hearing held.

Bond: Government: seeking release with conditions. \$25,000 signature bond, travel restricted to MDFL and the District of Columbia, no firearms.

Defendant seeking release.

Court: Standard conditions: \$25,000.00 Signature bond, defendant to appear in court in accordance with all notices; travel restrict to the Middle District of Florida and the District of Columbia only for court purposes; reside at current residence and cannot move without prior court approval; cannot commit another crime. Special conditions: report to pretrial as directed. Seek and maintain employment as approved by Pretrial Services. Report to Pretrial services by phone weekly. Surrender any firearms. Surrender passport no later than Friday March 12, 2021.

Next appearance before Magistrate Judge Faruqi on Monday, March 15 at 1 pm via zoom video conference.

Oral Order Due Process Protection Act.

AO 98 (Rev. 12/11) Appearance Bond

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America)

v.)

CORINNE LEE MONTONI)

Case No. 8:21-mj-1212-AEP

Defendant)

APPEARANCE BOND

Defendant's Agreement

I, CORINNE LEE MONTONI (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
(X) if convicted, to surrender to serve a sentence that the court may impose; or
(X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- () (1) This is a personal recognizance bond.
(X) (2) This is an unsecured bond of \$ 25,000.00 .
() (3) This is a secured bond of \$, secured by:
(a) \$, in cash deposited with the court.
(b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it - such as a lien, mortgage, or loan - and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- () (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 03/09/2021

Defendant's signature

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Date: 03/09/2021

Signature of Deputy Clerk or Deputy US Marshal

Approved.

Date: 03/09/2021

Judge's signature

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No.: 8:21-mj-1212-AEP

CORINNE LEE MONTONI
_____ /

ORDER SETTING CONDITIONS OF RELEASE

It is hereby **ORDERED**:

1. The United States Marshal is hereby directed to release the above-named defendant upon his agreement, in writing, to comply with the following attached conditions of release.
2. The conditions of release are hereby established as set forth below.

DONE and **ORDERED** in Tampa, Florida, on March 9, 2021.



ELIZABETH A. JENKINS
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:
Counsel of Record
United States Pretrial Services
United States Marshals Service

CONDITIONS OF RELEASE

1. Defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.
2. Defendant must advise the United States Pretrial Services or supervising officer in writing before making any change of residence or telephone number.
3. Defendant must not, at any time, for any reason whatsoever, leave the Middle District of Florida without first obtaining written permission of the United States District Court for the Middle District of Florida, Tampa Division.
4. Defendant must not violate federal, state, or local law while on release.

SPECIAL CONDITIONS OF DEFENDANT'S RELEASE:

- a. Defendant shall submit to supervision by and report for supervision to the United States Pretrial Services as directed by the United States Pretrial Services or supervising officer.
- b. Defendant shall report to the United States Pretrial Services by telephone weekly or as otherwise instructed by Pretrial Services.
- c. Defendant shall surrender any passport to the United States Pretrial Services no later than March 12, 2021.
- d. Defendant may travel to the District of Columbia only for the purpose of court proceedings held in the District of Columbia. Prior to any travel, Defendant must notify the United States Pretrial Services of the date of travel, travel itinerary, and the specific address of residence within the District of Columbia.
- e. Defendant shall report to the District of Columbia on March 15, 2021 at 1:00 p.m. (via Zoom Video Conference) for proceedings in that district.
- f. Defendant shall not possess a firearm, destructive device, or other weapon.
- g. Defendant shall continue or actively seek employment.
- h. Defendant shall execute an appearance bond binding Defendant to pay the United States of America the sum of \$25,000.00. In the event of a failure to appear as required or to surrender as directed for service of any sentence imposed or for failure to obey any and all of the conditions of release imposed herein.

ADVICE OF PENALTIES AND SANCTIONS

Defendant is advised of the following penalties and sanctions:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

ACKNOWLEDGMENT OF THE DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signed in Tampa, Florida, on March 9, 2021.



Defendant's Signature

The Middle District of Florida consists of the following Florida counties: Baker, Bradford, Brevard, Charlotte, Citrus, Clay, Collier, Columbia, DeSoto, Duval, Flagler, Glades, Hamilton, Hardee, Hendry, Hernando, Hillsborough, Lake, Lee, Madison, Marion, Manatee, Nassau, Orange, Osceola, Pasco, Pinellas, Polk, Putnam, Sarasota, St. Johns, Seminole, Sumter, Suwanee, Union, and Volusia.

The telephone number and mailing address for the Clerk of the United States District Court for the Middle District of Florida, Tampa Division, are: 813-301-5400; and 801 North Florida Avenue, Second Floor, United States Courthouse, Tampa, Florida 33602.

The telephone number of the United States Marshals Service for the Middle District of Florida, Tampa Division, is: 813-228-2146.

The telephone number and mailing address of the United States Attorney's Office for the Middle District of Florida, Tampa Division, are: 813-274-6000; and Park Tower, Suite 3200, 400 North Tampa Street, Tampa, Florida 33602.

The telephone number and address of the United States Pretrial Services, Tampa Division, are: 813-225-7648 or 1-800-676-0125; and 301 Federal Building, 500 Zack Street, Tampa, Florida 33602.

The telephone number and address of the United States Probation Office, Tampa Division, are: 813-301-5600; and 501 East Polk Street, Room 800, Tampa, Florida 33602.

NOTICE TO COUNSEL AND DEFENDANT: In cases assigned to United States Magistrate Judge Elizabeth A. Jenkins, any requests to travel outside the area set forth in this document must be submitted **in a written motion with a proposed order** at least **three (3)** days prior to the date upon which travel is expected to begin. Failure to comply with this requirement will result in automatic denial of the request unless a showing is made that an actual emergency situation exists, such as serious illness in the family.

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:21-mj-1212-AEP

CORINNE LEE MONTONI
_____ /

Charging District

Case No. 1:21-mj-289

ORDER DIRECTING DEFENDANT TO ANSWER
AND TO APPEAR IN DISTRICT
OF PROSECUTION

The defendant having appeared before this Court pursuant to Rule 5(c)(2) Fed. R. Crim. P., proceedings having been concluded, and the defendant released: IT IS ORDERED that the defendant shall appear at all proceedings as required in the United States District Court for the District of Columbia; and

The defendant shall next appear via Zoom Video Conference, Monday March 15, 2021 at 1:00P.M. before the Honorable Zia M. Faruqui, U.S. Magistrate Judge.

DONE and ORDERED this 10th day of March, 2021.



ELIZABETH A. JENKINS
United States Magistrate Judge

**U.S. District Court
Middle District of Florida (Tampa)
CRIMINAL DOCKET FOR CASE #: 8:21-mj-01212-AEP All Defendants**

Case title: USA v. Montoni
Other court case number: 1:21-mj-289 District of Columbia

Date Filed: 03/09/2021
Date Terminated: 03/10/2021

Assigned to: Magistrate Judge Anthony E. Porcelli

Defendant (1)

Corinne Lee Montoni
TERMINATED: 03/10/2021

represented by **Paul F Showalter , III**
Musca Law
15310 Amberly Dr, Suite 250
Tampa, FL 33647
813-514-2865
Email: paul.showalter@muscalaw.com
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

18:1512.F TAMPERING OR
DESTRUCTION OF RECORDS AND
DOCUMENTS, 18:1752.P RESTRICTED
BUILDING OR GROUNDS, 40:5104E.M
VIOLENT ENTRY AND DISORDERLY
CONDUCT ON CAPITOL GROUNDS

Disposition

Plaintiff

USA

represented by **Patrick Scruggs**
 US Attorney's Office - FLM
 Suite 3200
 400 N Tampa St
 Tampa, FL 33602-4798
 813-274-6034
 Email: patrick.scruggs@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
03/09/2021	1	Arrest pursuant to Rule 5(c)(2) of Corinne Lee Montoni from the District of Columbia. (CAH) (Entered: 03/09/2021)
03/09/2021	3	ORAL MOTION for Bond by USA as to Corinne Lee Montoni. (CAH) (Entered: 03/09/2021)
03/09/2021	4	ORAL MOTION for Bond by Corinne Lee Montoni. (CAH) (Entered: 03/09/2021)
03/09/2021	5	ORAL ORDER as to Corinne Lee Montoni: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Magistrate Judge Elizabeth A. Jenkins on 3/9/2021. (CAH) (Entered: 03/09/2021)
03/09/2021	6	Minute Entry for In Person proceedings held before Magistrate Judge Elizabeth A. Jenkins. ORAL ORDER granting 3 ORAL MOTION for Bond as to Corinne Lee Montoni (1). ORAL ORDER granting 4 ORAL MOTION for Bond as to Corinne Lee Montoni (1). INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 3/9/2021 as to Corinne Lee Montoni from the District of Columbia. Bond Hearing as to Corinne Lee Montoni held on 3/9/2021. (DIGITAL) (Interpreter/Language: N/A) (CAH) (Entered: 03/09/2021)
03/10/2021	7	ORDER Setting Conditions of Release. Signed by Magistrate Judge Elizabeth A. Jenkins on 3/9/2021. (CAH) (Entered: 03/10/2021)
03/10/2021	8	Signature BOND entered as to Corinne Lee Montoni in amount of \$ 25,000.00. Signed by Magistrate Judge Elizabeth A. Jenkins on 3/9/2021. (CAH) (Entered: 03/10/2021)
03/10/2021	9	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to Corinne Lee Montoni. Signed by Magistrate Judge Elizabeth A. Jenkins on 3/10/2021. (CAH) (Entered: 03/10/2021)
03/10/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Corinne Lee Montoni regarding your case number: 1:21-mj-289. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (CAH) (Entered: 03/10/2021)

PACER Service Center

Transaction Receipt			
04/01/2021 11:13:46			
PACER Login:	BrittanyBryant:6635828:0	Client Code:	
Description:	Docket Report	Search Criteria:	8:21-mj-01212-AEP
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt