

Date↓	Description	#
07/12/2021	SEALED COMPLAINT as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). [1:21-mj-00521-ZMF]	<a href="#">1</a>
	<a href="#">1 Attachment</a> ▼	
07/12/2021	MOTION to Seal Case by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. [1:21-mj-00521-ZMF]	<a href="#">3</a>
	<a href="#">1 Attachment</a> ▼	
07/12/2021	ORDER granting 3 Motion to Seal Case as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Signed by Magistrate Judge Zia M. Faruqui on 7/12/2021. (bb) [1:21-mj-00521-ZMF]	<a href="#">4</a>
07/13/2021	Arrest Warrant Returned Executed on 7/13/2021 Borger, TX as to THOMAS MUNN(2). (bb) [1:21-mj-00521-ZMF]	<a href="#">5</a>
07/13/2021	Arrest of THOMAS MUNN(2) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/13/2021	Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to KRISTI MUNN(1). (bb) [1:21-mj-00521-ZMF]	<a href="#">6</a>
07/13/2021	Arrest of KRISTI MUNN(1) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/13/2021	Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to DAWN MUNN(3). (bb) [1:21-mj-00521-ZMF]	<a href="#">7</a>
07/13/2021	Arrest of DAWN MUNN(3) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/13/2021	Case unsealed as to KRISTI MUNN(1), THOMAS MUNN(2), DAWN MUNN(3), JOSHUA MUNN(4), KAYLI MUNN(5). (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/13/2021	Arrest Warrant Returned Executed on 7/13/2021 in Melrose, Wisconsin as to JOSHUA MUNN(4). (bb) [1:21-mj-00521-ZMF]	<a href="#">8</a>
07/13/2021	Arrest of JOSHUA MUNN(4) in Wisconsin. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/13/2021	Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to KAYLI MUNN(5). (bb) [1:21-mj-00521-ZMF]	<a href="#">9</a>
07/13/2021	Arrest of KAYLI MUNN(5) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
07/16/2021	INFORMATION as to KRISTI MUNN (1) count(s) 1, 2, 3, 4, THOMAS MUNN (2) count(s) 1, 2, 3, 4, DAWN MUNN (3) count(s) 1, 2, 3, 4, JOSHUA MUNN (4) count(s) 1, 2, 3, 4, KAYLI MUNN (5) count(s) 1, 2, 3, 4.	<a href="#">10</a>
07/19/2021	STANDING ORDER as to KRISTI MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	<a href="#">17</a>
07/19/2021	STANDING ORDER as to THOMAS MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	<a href="#">18</a>
07/19/2021	STANDING ORDER as to DAWN MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	<a href="#">19</a>
07/19/2021	STANDING ORDER as to JOSHUA MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	<a href="#">20</a>

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07/19/2021

STANDING ORDER as to KAYLI MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)

07/19/2021

ORAL MOTION to Appoint Counsel by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). (Text entry; no document attached.)

07/19/2021

ORAL MOTION for Speedy Trial Waiver by USA as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). (Text entry; no document attached.)

07/19/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to KRISTI MUNN (1) Count 1,2,3,4 and THOMAS MUNN (2) Count 1,2,3,4 and DAWN MUNN (3) Count 1,2,3,4 and JOSHUA MUNN (4) Count 1,2,3,4 and KAYLI MUNN (5) Count 1,2,3,4 held on 7/19/2021. Not Guilty Plea entered by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5) as to all counts. Oral Motion to Appoint Counsel by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5) Heard and Granted. Oral Motion by the Government for Speedy Trial Waiver as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). Heard and Granted. Government does not seek the Defendants' pretrial detention. Time between 7/19/2021 and 7/23/2021 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/23/2021 at 09:30 AM in Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM [1:19:07-1:47:51]; Defense Attorney: Shelli Peterson (1), John Calhoun (2), Heather Shaner (3), Alex Vlisides (4) and John Machado (5); US Attorney: Kelly Smith for Monica Stump; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

07/19/2021

MINUTE ORDER as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). 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 7/19/2021. (Text entry; no document attached.)

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07/19/2021

NOTICE OF ATTORNEY APPEARANCE: John L. Machado appearing for KAYLI MUNN

[23](#)

07/19/2021

NOTICE OF ATTORNEY APPEARANCE: John Phillip Calhoun appearing for THOMAS MUNN(2), THOMAS MUNN Modified text on 7/21/2021

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07/19/2021

NOTICE OF ATTORNEY APPEARANCE Jennifer M Rozzoni appearing for USA.

[25](#)

07/19/2021

NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for DAWN MUNN (Shaner, H.)

[27](#)

07/20/2021

NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for JOSHUA MUNN

[29](#)

07/19/2021

ORDER Setting Conditions of Release as to KRISTI MUNN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

[1 Attachment ▼](#)

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07/19/2021

ORDER Setting Conditions of Release as to THOMAS MUNN (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021. (zpt) (Additional attachment(s) added on 7/21/2021: # 1 Appearance Bond) (zpt). Modified Document Number on 7/21/2021

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07/19/2021

ORDER Setting Conditions of Release as to DAWN MUNN (3) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

[1 Attachment ▼](#)

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07/19/2021

ORDER Setting Conditions of Release as to JOSHUA MUNN (4) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

1 Attachment ▼

[33](#)

07/19/2021

ORDER Setting Conditions of Release as to KAYLI MUNN (5) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

1 Attachment ▼

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07/22/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

07/23/2021

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, and KAYLI MUNN, GRANTING the government's 34 Unopposed 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), to provide to defendants, 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 23, 2021. (lcbah4) (Text entry; no document attached.)

07/23/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to Defendant #1 KRISTI MUNN, #2 THOMAS MUNN, #3 DAWN MUNN, #4 JOSHUA MUNN, #5 KAYLI MUNN held via videoconference on 7/23/2021. The defendants agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 9/24/2021, at 10:40 AM before Chief Judge Beryl A. Howell. Unopposed oral request by the government for exclusion of time under the Speedy Trial Act from today until the next status hearing, granted. Time excluded under the Speedy Trial Act from 7/23/2021 through 9/24/2021, in the interests of justice and those interests outweigh the interests of the public and a defendant in a speedy trial in order to give the government the opportunity to complete discovery, the defendants to review the discovery, and for counsel to discuss how to proceed in this case. Bond Status of Defendants 1 - 5: Personal Recognizance. Present via videoconference: Defense Attorneys: #1 Michelle Peterson, #2 John P. Calhoun, #3 H. Healthier Shaner; #4 Richard S. Stern, #5 John L. Machado; US Attorneys: Monica A. Stump and Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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08/11/2021

Unopposed MOTION for Protective Order by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

08/11/2021

MINUTE ORDER granting 36 Motion for Protective Order as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Signed by Chief Judge Beryl A. Howell on 8/11/2021. (Text entry; no document attached.)

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08/25/2021

NOTICE of Filing Discovery Correspondence by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

2 Attachments ▼

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09/17/2021

PROTECTIVE ORDER, as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. See Protective Order for further details. Signed nunc pro tunc by Chief Judge Beryl A. Howell on August 11, 2021. (lcbah4)

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09/17/2021

Unopposed MOTION to Continue Status Hearing and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

09/17/2021

MINUTE ORDER granting 39 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for September 24, 2021, shall be CONTINUED to November 26, 2021, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from 9/24/2021 through 11/26/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 9/17/2021. (Text entry; no document attached.)

09/17/2021

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Status Hearing scheduled for 11/26/2021, is RESCHEDULED for 11/19/2021, at 2:00 PM via videoconference before Chief Judge Beryl A. Howell. The parties shall further take notice that the time under the Speedy Trial Act is recalculated to reflect the change of hearing date; therefore, time under the Speedy Trial Act is excluded from 9/24/2021 through 11/19/2021. (Text entry; no document attached.)

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09/30/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

[2 Attachments](#) ▼

10/22/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

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11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

11/12/2021

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Status Hearing scheduled for 11/19/2021, at 2:00 PM is RESCHEDULED for 11/19/2021 at 9:15 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

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11/12/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act and Motion to Continue Status Hearing by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

[1 Attachment](#) ▼

11/12/2021

MOTION to Exclude Time Under the Speedy Trail Act by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. (See DE 44 to view document.)

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11/15/2021

MINUTE ORDER granting 44 United States' Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act and Motion to Continue Status Hearing as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for November 19, 2021, shall be CONTINUED to January 28, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; It is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from 11/19/2021 through 1/28/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 11/15/2021. (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to KAYLI MUNN from US District Court for the Northern District of Texas Case Number 2:21-mj-107- BR-5

[47](#)

12/22/2021

Rule 5(c)(3) Documents Received as to DAWN MUNN from US District Court Northern District of Texas Case Number 2:21-mj-107- BR-3

[48](#)

12/22/2021

Rule 5(c)(3) Documents Received as to THOMAS MUNN from US District Court for the Northern District of Texas Case Number 2:21-mj-107- BR-2

12/22/2021	Rule 5(c)(3) Documents Received as to KRISTI MUNN from US District Court Northern District of Texas Case Number 2:21-mj-107- BR-1	<a href="#">49</a>
12/22/2021	Rule 5(c)(3) Documents Received as to JOSHUA MUNN from US District Court Western District of Wisconsin Case Number 3:21-mj-93- SLC	<a href="#">50</a>
01/07/2022	NOTICE OF ATTORNEY APPEARANCE: Andrew Steed appearing for THOMAS MUNN AS CO-COUNSEL	<a href="#">51</a>
01/13/2022	Joint MOTION to Continue January 28, 2022 Status Hearing, MOTION to Exclude Time Under the Speedy Trial Act by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.	<a href="#">52</a>
01/13/2022	MINUTE ORDER granting 52 Joint Motion to Continue January 28, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for January 28, 2022, shall be CONTINUED to March 11, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from January 28, 2022 through March 11, 2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 1/13/2022. (Text entry; no document attached.)	<a href="#">53</a>
02/11/2022	NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN	<a href="#">54</a>
02/17/2022	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN	<a href="#">55</a>
02/20/2022	MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner. by DAWN MUNN.	<a href="#">55</a>
02/22/2022	NOTICE OF HEARING ON MOTION in case as to DAWN MUNN re [55] MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner. The parties shall take notice that a Motion Hearing is scheduled for 2/25/2022, at 11:30 AM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (Text entry; no document attached.)	<a href="#">56</a>
02/20/2022	MOTION to Appoint New Counsel by DAWN MUNN. (See Docket Entry [55] to View Document) (zhsj)	
02/25/2022	Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to DAWN MUNN held on 2/25/2022; the Defendant agreed to participate via videoconference. Defendant's [55] MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner and [56] MOTION to Appoint Counsel, heard and DENIED. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Carmen Hernandez (standby counsel); Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)	<a href="#">58</a>
03/04/2022	Joint MOTION to Continue March 11, 2022 Status Conference, Joint MOTION for Speedy Trial Exclusion of Time by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.	<a href="#">58</a>
03/04/2022	MINUTE ORDER granting [58] Joint Motion to Continue March 11, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled	<a href="#">58</a>

for March 11, 2022, shall be CONTINUED to May 13, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from 3/11/2022 through May 13, 2022, for the reasons outlined in the motion and in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/4/2022. (Text entry; no document attached.)

03/04/2022

MINUTE ORDER granting 58 Joint Motion to Continue March 11, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for March 11, 2022, shall be CONTINUED to May 13, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from 3/11/2022 through May 13, 2022, for the reasons outlined in the motion and in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/4/2022. (Text entry; no document attached.)