UNITED STATES DISTRICT COURT

for the

District of Columbia		
United States of America v. Jonathan J. Munafo Defendant	Case: 1:21-mj-00394 Assigned To : Faruqui, Zia M. Assign. Date : 4/23/2021 Description: COMPLAINT W/ ARREST WARRANT	
ARREST V	WARRANT	
To: Any authorized law enforcement officer		
YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) who is accused of an offense or violation based on the followin □ Indictment □ Superseding Indictment □ Inform □ Probation Violation Petition □ Supervised Release Vi This offense is briefly described as follows: 18 U.S.C. § 111(a)(1)(A) - Forcibly assaulting, resisting, opposing, 18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any I 18 U.S.C. § 1752(a)(2) - Knowingly Engaging in Disorderly Conduct 18 U.S.C. § 1752(a)(4) - Knowingly Engaging in Act of Physical Vi 18 U.S.C. § 1752(b)(1)(A) - Violating 18 U.S.C. § 1752(a) While U 40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on C Date: 04/23/2021 City and state: Washington, D.C.	nation	
	Printed name and title	
Return		
This warrant was received on (date) 4 23 21 at (city and state) Orlando, FL Date: 4 26 21	, and the person was arrested on (date) 4 2 2 2 1 Arresting officer's signature	
	5. P. Htmen Printed name and title	

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

v. Case No. 6: 21-1359

JONATHAN J. MUNAFO

AUSA: Jen Harrington Defense Atty.: Erin Hyde

U.S. MAGISTRATE JUDGE	Thomas B. Smith Courtroom 6D		April 26, 2021 2:08-2:20 = 12 mins
DEPUTY CLERK	Kim Anderson	RECORDING	Digital Orlando_Digital_Transcripts@flmd.uscourts.gov
INTERPRETER		PTS/PROB.	Ebonie Henderson

CLERK'S MINUTES INITIAL APPEARANCE RULE 5C COMPLAINT DFT TAKEN INTO FEDERAL CUSTODY 4/23/21

Case called, appearances made, procedural setting by Court

Dft sworn and testifies

Dft is a U.S. citizen

Gov summarizes charges/penalties

Dft advised of his rights

Dft requests appointment of counsel/Court appoints FPD

Dft advised of his right to identity and preliminary hearings

Gov seeks detention

Dft requests PE hearing in this district

Gov requests 14 days extension for PE hearing

Dft objects to 2 week time period

Courts sets PE hearing for 4/30 at 10:30 a.m.

Court directs Gov to file a motion if they are not able to have an agent present for hearing on

4/30/21/He will rule on the motion

Dft advised of rule 20 transfer

Court adjourned

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

VS. CASE NO: 6: 21-1359

JONATHAN J. MUNAFO

ORDER SCHEDULING PRELIMINARY HEARING

A preliminary hearing in this case is scheduled as follows:

Place:	George C. Young United States Courthouse and Federal	Courtroom: 6D
	Building. 401 W Central Boulevard Orlando, Florida	Date and Time: 4/30/21 at 10:30 a.m.

IT IS ORDERED: Pending the hearing, the defendant is to be detained in the custody of the United States marshal or any other authorized officer. The custodian must bring the defendant to the hearing at the time, date, and place set forth above.

Date: April 27, 2021

THOMAS B. SMITH

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

Case No. 6:21-mj-1359-TBS

21mj 1355

JONATHAN J. MUNAFO

FINDINGS AND ORDER ON REMOVAL PROCEEDINGS PURSUANT TO RULE 5(c), FED. R. CRIM. P.

On April 23, 2012, Defendant Jonathan J. Munafo a/k/a Jonathan Joshua Munafo appeared in this Court for removal proceedings pursuant to FED. R. CRIM. P. 5(c) on an indictment issued from the Western District of Michigan in Middle District of Florida Case No. 6:21-mj-1355-GJK. Following his initial appearance, Defendant was ordered to be held to answer in the district court for the Western District of Michigan and final commitment was given to the United States Marshal.

Today, Defendant appeared in this Court for removal proceedings in this case pursuant to FED. R. CRIM. P. 5(c) on an indictment issued from the District of Columbia. The Court conducted Defendant's initial appearance on the indictment and now orders:

- (1) That the United States Marshal remove Defendant to the Western District of Michigan because that is the case in which the first order of removal was entered.
- (2) After Defendant is removed to the Western District of Michigan, he shall be removed by the United States Marshal to the District of Columbia to answer the prosecution pending in that court.
- (3) The timing of Defendant's removal from the Western District of Michigan to the District of Columbia will be decided by the district court in the Western District of Michigan.
- (4) Defendant has reserved on the issues of identity and detention and has asked that those matters be addressed by the district court for the District of Columbia.

DONE and ORDERED in Orlando, Florida this 30th day of April, 2021.

THOMAS B. SMITH

United States Magistrate Judge

Copies furnished to:

Western District of Michigan
District of Columbia
United States Marshal
Pretrial Services Office
All Counsel who have Appeared in this Case
Defendant

7/15/2021

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CLOSED

U.S. District Court Middle District of Florida (Orlando) CRIMINAL DOCKET FOR CASE #: 6:21-mj-01359-GJK All Defendants

Case title: USA v. Munafo

Date Filed: 04/26/2021

Date Terminated: 04/30/2021

Assigned to: Magistrate Judge Gregory J.

Kelly

Defendant (1)

Jonathan J. Munafo represented by Erin Brenna Hyde

TERMINATED: 04/30/2021 Federal Public Defender's Office 201 S Orange Ave., Ste 300 Orlando, FL 32801-3417

407-648-6338 Fax: 407-648-6095 Email: erin_hyde@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

<u>Terminated Counts</u> <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

Complaints Disposition

18:111.F ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES

Plaintiff

USA

represented by Jennifer Michele Harrington

United States Attorney's Office 400 W. Washington Street, Suite 3100 Orlando, FL 32801

407-648-7651 Fax: 407-648-7643

Email: Jennifer.harrington2@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text	
04/26/2021	1	Arrest pursuant to Rule 5(c)(2) of Jonathan J. Munafo from the District of Columbia. (KKA) (Entered: 04/26/2021)	
04/26/2021	2	Minute Entry for In Person proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 4/26/2021 as to Jonathan J. Munafo from the District of Columbia. Appearance entered by Erin Brenna Hyde for Jonathan J. Munafo on behalf of defendant. (digital) (KKA) (Entered: 04/26/2021)	
04/26/2021	3	***CJA 23 Financial Affidavit by Jonathan J. Munafo. (KKA) (Entered: 04/26/2021)	
04/26/2021	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jonathan J. Munafo Erin Brenna Hyde for Jonathan J. Munafo appointed. Signed by Magistrate Judge Thomas B. Smith on 4/26/2021. (KKA) (Entered: 04/26/2021)	
04/27/2021	<u>5</u>	ORDER Setting Hearing as to Jonathan J. Munafo re: 1 Arrest - Rule 5(c)(2) / Rule 32.1. Preliminary Examination set for 4/30/2021 at 10:30 AM in Orlando Courtroom 6 D before Magistrate Judge Thomas B. Smith. Signed by Magistrate Judge Thomas B. Smith on 4/27/2021. (KKA) (Entered: 04/27/2021)	
04/27/2021	6	ENDORSED ORDER as to Jonathan J. Munafo. 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 Thomas B. Smith on 4/27/2021. (Smith, Thomas) (Entered: 04/27/2021)	
04/30/2021	8	Minute Entry for In Person proceedings held before Magistrate Judge Thomas B. Smith INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 4/30/2021 as to Jonathar Munafo from the District of Columbia. Appearance entered by Erin Brenna Hyde for Jonathan J. Munafo on behalf of defendant. (digital) (KKA) (Entered: 04/30/2021)	
04/30/2021	9	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to Jonathan J. Munafo. Signed by Magistrate Judge Thomas B. Smith on 4/30/2021. (KKA) (KKA). (Entered: 04/30/2021)	
05/04/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to Jonathan J. Munafo. 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	

7/15/2021 Case 1:21-cr-0033 Declarate case to interpretate district dis

update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (KKA) (Entered: 05/04/2021)