

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.
ANNA MORGAN-LLOYD

Defendant

) Case: 1:21-mj-00254
) Assigned to: Judge Faruqui, Zia M
) Assign Date: 2/23/2021
) Description: COMPLAINT W/ARREST WARRANT
)
)

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) ANNA MORGAN-LLOYD

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:

18 U.S.C. § 1752(a)(1) and (2) - Knowingly Entering or Remaining in any Restricted Building or Grounds
Without Lawful Authority;

40 U.S.C. § 5104(e)(2)(D) and (G) - Violent Entry and Disorderly Conduct on Capitol Grounds

Date: 02/23/2021



2021.02.23

12:42:10 -05'00'

Issuing officer's signature

City and state: Washington, D.C.

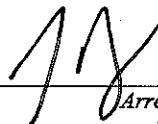
Zia M. Faruqui, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 02/23/2021, and the person was arrested on (date) 02/24/2021
at (city and state) BLOOMINGTON, INDIANA

Date: 02/24/2021



Arresting officer's signature

JOSEPH HENRY

TFO

Printed name and title

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
TERRE HAUTE DIVISION**

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	2:21-mj-00015-CMM
vs.)	
)	
DONA SUE BISSEY (1))	
ANNA MORGAN-LLOYD (2),)	
Defendant.)	

COURTROOM MINUTES FOR FEBRUARY 26, 2021
HONORABLE CRAIG M. McKEE, MAGISTRATE JUDGE

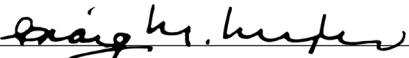
Parties appear for an initial appearance on a Rule 5(c)(3) hearing on a Criminal Complaint filed in the District of Columbia, case No. 1:21-mj-00254.

Government is represented by AUSA, Matthew Rinka. Defendants Dona Sue Bissey and Anna Morgan-Lloyd appear in person with FCD counsel, Mike Donahoe. USPO represented by Jennifer Considine.

The Complaint and accompanying affidavit both are summarized on the record. The defendants are advised of their rights, charges, and possible penalties. Each defendant voluntarily executed a Waiver of Rule 5.1 Hearing.

Government is not seeking detention; therefore, the Defendant's will be released under certain terms and conditions. See separate Order Setting Conditions of Release executed by the defendants and countersigned by the Court. The defendants are ordered RELEASED pending a meeting with USPO and processing by the United States Marshal immediately following this hearing and compliance with all terms and conditions of the order.

Dated: February 26, 2021


CRAIG M. McKEE, Magistrate Judge
United States District Court
Southern District of Indiana

Distribution to:
Counsel of Record

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the

Southern District of Indiana



United States of America
v.
ANNA MORGAN-LLOYD (02)

Case No. 2:21-mj-15-CMM

Charging District's Case No. 1:21-mj-00254

Defendant

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* District of Columbia

I have been informed of the charges and of my rights to:

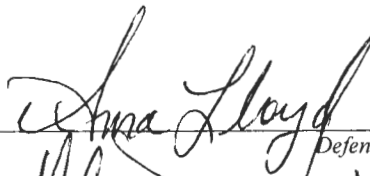
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

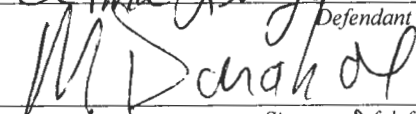
- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my ☒ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

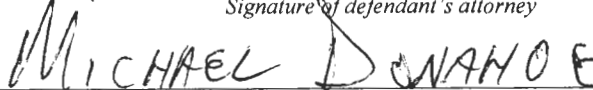
Date: 02/26/2021



Defendant's signature



Signature of defendant's attorney



Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
for the
Southern District of Indiana

UNITED STATES OF AMERICA)

v.)

ANNA MORGAN-LLOYD (02))

Defendant)

Case No. 2:21-mj-15-CMM

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- 4C (1) The defendant must not violate federal, state, or local law while on release.
- AL (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- AL (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- AL (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: Via video (Zoom meeting information is located on page 3)

on Monday, March 1, 2021 at 1:00 PM

Date and Time

If blank, defendant will be notified of next appearance.

- AL (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

(☐) (6) The defendant is placed in the custody of:

Person or organization _____

Address (only if above is an organization) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian

Date

(☒) (7) The defendant must:

AL (☒) (a) submit to supervision by and report for supervision to the UNITED STATES PRETRIAL SERVICES AGENCY, telephone number 812-231-1856, no later than AS THEY INSTRUCT.

AL (☒) (b) continue or actively seek employment.

(☐) (c) continue or start an education program.

AL (☒) (d) surrender any passport to: THE U.S. PROBATION OFFICE FOR THE SOUTHERN DISTRICT OF INDIANA

AL (☒) (e) not obtain a passport or other international travel document.

AL (☒) (f) abide by the following restrictions on personal association, residence, or travel: RESTRICTED TO THE SOUTHERN DISTRICT OF INDIANA UNLESS PRE-APPROVED BY THE U.S. PRETRIAL SERVICES AGENCY

AL (☒) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: ANY CO-DEFENDANTS OR POTENTIAL CO-DEFENDANTS – IF RELATED DO NOT DISCUSS CASE

(☐) (h) get medical or psychiatric treatment: _____

(☐) (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling,

or the following purposes: _____

(☐) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

AL (☒) (k) not possess a firearm, destructive device, or other weapon.

AL (☒) (l) not use alcohol (☐) at all (☒) excessively.

AL (☒) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

AL (☒) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

(☐) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

(☐) (p) participate in one of the following location restriction programs and comply with its requirements as directed.

(☐) (i) **Curfew.** You are restricted to your residence every day (☐) from _____ to _____, or (☐) as directed by the pretrial services office or supervising officer; or

(☐) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or

(☐) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

(☐) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

(☐) RF monitoring

(☐) GPS monitoring

(☐) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office.

(☐) You are not responsible for payment of monitoring fees.

AL (☒) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

ADDITIONAL CONDITIONS OF RELEASE

- AL (☒) (s) submit to the search of his/her person, vehicle, office/business, residence and property, including computer systems and internet-enabled devices, whenever the pretrial release office has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving the defendant. Other law enforcement may assist as necessary. The defendant shall submit to the seizure of any contraband that is found, and should forewarn other occupants or users that the property may be subject to being searched.
- (☐) (t) The defendant shall not incur new credit charges or open additional lines of credit. The defendant shall provide the pretrial release office access to any requested financial information for both business and personal accounts.

Additional conditions required by the District of Columbia:

- u. stay out of the District of Columbia unless for court, pretrial meetings or consultation with attorney.
- v. call pretrial services once per week.
- w. no travel outside of the continental U.S. without court approval.

Following the pretrial hearing, a Probation Office representative will review the conditions of release with the defendant. Contact information will be provided so the defendant can reach the office(r) upon release from custody. If the defendant fails to follow these instructions, a warrant by be issued and the defendant's pretrial release may be revoked.

Join ZoomGov Meeting

<https://uscourts-dcd.zoomgov.com/j/1615439875?pwd=M1JnWVV6bjBPTnF3M010SzdtM0NwZz09>

Meeting ID: 161 543 9875

Passcode: 926057

One tap mobile

+16692545252,,1615439875#,,,,,0#,,926057# US (San Jose)

+16468287666,,1615439875#,,,,,0#,,926057# US (New York)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

Meeting ID: 161 543 9875

Passcode: 926057

Find your local number: <https://uscourts-dcd.zoomgov.com/u/adDILCPuGS>

Join by SIP

1615439875@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

Meeting ID: 161 543 9875

Passcode: 926057

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE 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.

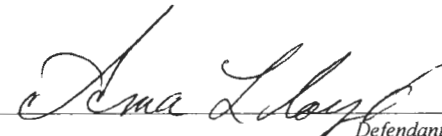
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:


- AL (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;
- AL (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;
- AL (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- AL (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.

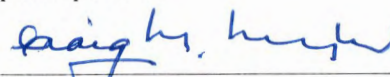

Defendant's Signature


City and State

Directions to the United States Marshal

- Y (☒) The defendant is ORDERED released after processing.
- (☐) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 2/26/2021


Judicial Officer's Signature

Craig M. McKee, Magistrate Judge

Printed name and title

U.S. District Court
Southern District of Indiana (Terre Haute)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-00015-CMM All Defendants

Case title: USA v. BISSEY, et al.

Date Filed: 02/25/2021

Other court case number: 1:21-mj-00254 USDC District of
Columbia

Assigned to: Magistrate Judge Craig M.
McKee

Defendant (1)**DONA SUE BISSEY****Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

ComplaintsKnowingly Entering or Remaining in any
Restricted Building or Grounds Without
Lawful Authority; Violent Entry and
Disorderly Conduct on Capitol Grounds**Disposition**

Assigned to: Magistrate Judge Craig M.
McKee

Defendant (2)**ANNA MORGAN-LLOYD****Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Knowingly Entering or Remaining in any
Restricted Building or Grounds Without
Lawful Authority; Violent Entry and
Disorderly Conduct on Capitol Grounds

Disposition**Plaintiff**

USA

represented by **Matthew Rinka**
UNITED STATES ATTORNEY'S OFFICE
(Indianapolis)
10 West Market Street
Suite 2100
Indianapolis, IN 46204
(317) 229-2865
Email: matthew.rinka@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Government Attorney

Date Filed	#	Docket Text
02/25/2021	1	SCHEDULING NOTICE as to DONA SUE BISSEY (1), ANNA MORGAN-LLOYD (2) Initial Appearance - Rule 40 set for 2/26/2021 11:00 AM (Eastern Time) in room #131, United States Courthouse, 921 Ohio Street, Terre Haute, Indiana before Magistrate Judge Craig M. McKee. TEXT NOTICE ONLY Electronic Notice to USPO.(KAA) (Entered: 02/25/2021)
02/26/2021	2	Arrest Warrant Returned by US Marshal. Service of Warrant EXECUTED on 2/24/2021 in case as to DONA SUE BISSEY (1). Electronic Notice to USM-W.(KAA) (Entered: 02/26/2021)
02/26/2021	3	MINUTE ORDER for proceedings held before Magistrate Judge Craig M. McKee: Initial Appearance in Rule 5(c)(3) Proceedings as to DONA SUE BISSEY (1), ANNA MORGAN-LLOYD (2) held on 2/26/2021. Parties appear for an initial appearance on a Rule 5(c)(3) hearing on a Criminal Complaint filed in the District of Columbia, case No. 1:21-mj-00254. Government is represented by AUSA, Matthew Rinka. Defendants Dona Sue Bissey and Anna Morgan-Lloyd appear in person with FCD counsel, Mike Donahoe. USPO represented by Jennifer Considine. The Complaint and accompanying affidavit both are summarized on the record. The defendants are advised of their rights, charges, and possible penalties. Each defendant voluntarily executed a Waiver of Rule 5.1 Hearing. Government is not seeking detention; therefore, the Defendant's will be released under certain terms and conditions. See separate Order Setting Conditions of Release executed by the defendants and countersigned by the Court. The defendants are ordered RELEASED pending a meeting with USPO and processing by the United States Marshal

		immediately following this hearing and compliance with all terms and conditions of the order. Signed by Magistrate Judge Craig M. McKee. (KAA) (Entered: 02/26/2021)
02/26/2021	5	WAIVER of Rule 5(c)(3) Hearing by DONA SUE BISSEY (1) (KAA) (Entered: 02/26/2021)
02/26/2021	6	ORDER Setting Conditions of Release as to DONA SUE BISSEY (1). Signed by Magistrate Judge Craig M. McKee on 2/26/2021. Electronic Notice to USM-C.(KAA) (Entered: 02/26/2021)
02/26/2021	7	Arrest Warrant Returned by US Marshal. Service of Warrant EXECUTED on 2/24/2021 in case as to ANNA MORGAN-LLOYD (2). Electronic Notice to USM-W.(KAA) (Entered: 02/26/2021)
02/26/2021	9	WAIVER of Rule 5(c)(3) Hearing by ANNA MORGAN-LLOYD (2) (KAA) (Entered: 02/26/2021)
02/26/2021	10	ORDER Setting Conditions of Release as to ANNA MORGAN-LLOYD (2). Signed by Magistrate Judge Craig M. McKee on 2/26/2021. Electronic Notice to USM-C.(KAA) (Entered: 02/26/2021)
02/26/2021		<p>Notice of a Rule 5 or Rule 32 Initial Appearance as to DONA SUE BISSEY (1), ANNA MORGAN-LLOYD (2). Transferee court case number is: 1:21-mj-00254. Using a PACER account, the docket sheet and any documents may be received via the case number link. Any necessary sealed/restricted documents will be transmitted to the receiving district court via a separate e-mail message.</p> <p>If the receiving district court requires certified copies of any documents please send that request to InterdistrictTransfer_INSD@insd.uscourts.gov. (RSF) (Entered: 02/26/2021)</p>

Case #: 2:21-mj-00015-CMM-All

PACER Service Center			
Transaction Receipt			
03/24/2021 13:34:45			
PACER Login:	BrittanyBryant:6635828:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:21-mj-00015-CMM
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt