

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

**DONA SUE BISSEY and
ANNA MORGAN-LLOYD,
Defendants.**

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

ORDER

Based on the representations in the government's Motion to Seal the Arrest Warrants, Criminal Complaint and Related Documents and to Delay Entry on the Public Docket of the Filing of this Motion to Seal, this Court makes the following:

FINDINGS OF FACT

Public disclosure of the existence of the Arrest Warrants and Criminal Complaint, with its supporting Statement of Facts and other related documents, at this time might alert the defendants that they are wanted for criminal charges and this presents the risk that the defendants might attempt to destroy potentially incriminating evidence. In addition, upon learning of the Arrest Warrants, the defendants might flee.

Based on the representations in the government's motion, *Washington Post v. Robinson*, 935 F.2d 282, 289 n.10 (D.C. Cir. 1991), and this Court's findings of facts, this Court finds that there is a compelling governmental interest in sealing the Arrest Warrants, Criminal Complaint with its supporting Statement of Facts, pleadings, records and files in this case and that an extraordinary situation exists which justifies a delay in the public docketing of any notice that the government's motion and this Order have been filed with the Criminal Clerk's office under seal.

Based on the above, it is this 23rd day of February, 2021.

It is **ORDERED** that this Order, the attached government motion to seal, the Arrest Warrants, the Complaint, its supporting Statement of Facts, and other related pleadings, shall be filed under seal in the Criminal Clerk's office until further order of this Court, or until the arrest of the first defendant, whichever occurs first. The Criminal Clerk's office shall unseal the Complaint upon notification that the first defendant has been arrested, without the need for any further action by the Court.

It is further **ORDERED** that the Criminal Clerk's office shall not make any entry on the public docket in this case of the government's motion to seal and the Order granting such motion, the Complaint, and other pleadings filed under seal in this case until further order of this Court.

It is further **ORDERED** that notwithstanding the other provisions of this ORDER, the government shall be permitted to disclose the Arrest Warrants and Complaint with its supporting Statement of Facts and related materials in furtherance of its law enforcement needs and discovery obligations.

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Zia M. Faruqui
United States Magistrate Judge
for the District of Columbia