

Date↓↑	Description	#
03/08/2021	SEALED COMPLAINT as to CORINNE MONTONI (1).	<u>1</u>
	1 Attachment ▼	
03/08/2021	MOTION to Seal Case by USA as to CORINNE MONTONI.	<u>3</u>
	1 Attachment ▼	
03/08/2021	ORDER granting 3 Motion to Seal Case as to CORINNE MONTONI (1). Signed by Magistrate Judge G. Michael Harvey on 3/8/2021.	<u>4</u>
03/09/2021	MINUTE ORDER as to Defendant CORINNE MONTONI : It is hereby ORDERED that Defendant CORINNE MONTONI appear for an initial appearance on Monday, March 15, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173; So Ordered by Magistrate Judge Zia M. Faruqui on 3/9/2021. (Text entry; no document attached.)	
03/09/2021	Arrest of CORINNE MONTONI. (Text entry; no document attached.)	<u>5</u>
03/10/2021	Arrest Warrant Returned Executed on 3/9/2021 in Lakeland, FL as to CORINNE MONTONI.	
03/10/2021	Case unsealed as to CORINNE MONTONI (Text entry; no document attached.)	<u>7</u>
03/10/2021	Rule 5(c)(3) Documents Received as to CORINNE MONTONI from US District Court for the Middle District of Florida Case Number 8:21-mj-1212-AEP	
03/15/2021	JOINT ORAL MOTION for Speedy Trial by USA, CORINNE MONTONI as to CORINNE MONTONI. (Text entry; no document attached.)	
03/15/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to CORINNE MONTONI held on 3/15/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to CORINNE MONTONI (1); heard and granted. Speedy Trial Excluded from 3/15/2021 to 5/10/2021 in the Interest of Justice (XT). Defendant waives her right to a Preliminary Hearing. Status Hearing set for 5/10/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:35:06-1:38:10]; Defense Attorney: Paul Showalter; US Attorney: Jacob Steiner for Michael DiLorenzo; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	<u>8</u>
03/16/2021	ORDER Setting Conditions of Release as to CORINNE MONTONI (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021.	<u>9</u>
05/07/2021	NOTICE OF ATTORNEY APPEARANCE: Bernard F. Crane appearing for CORINNE MONTONI	<u>10</u>
05/07/2021	MOTION for Discovery by CORINNE MONTONI.	<u>11</u>
05/10/2021	Unopposed MOTION to Continue and Toll Speedy Trial Act by USA as to CORINNE MONTONI.	

1 Attachment ▼

[12](#)

05/10/2021  
MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI. (See Docket Entry 11 to view document.) (zltf)

[13](#)

05/10/2021  
ORDER granting 11 Motion to Continue Status Hearing and to Exclude Time as to CORINNE MONTONI (1). Status Hearing continued to 7/9/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/10/2021.

[14](#)

05/11/2021  
Unopposed MOTION for Protective Order by USA as to CORINNE MONTONI.

1 Attachment ▼

[15](#)

05/11/2021  
Unopposed MOTION for Discovery (Allow Disclosure of Sealed Material) by USA as to CORINNE MONTONI.

1 Attachment ▼

05/12/2021  
MINUTE ORDER (paperless), as to CORINNE LEE MONTONI, GRANTING the government's 15 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 defendant, 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 May 12, 2021. (lcbah3) (Text entry; no document attached.)

05/18/2021  
MINUTE ORDER as to Defendant CORINNE MONTONI : Upon review of the Motion for Discovery Pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure and Rule 404(b) of the Federal Rules of Evidence 10, in which counsel for Defendant requested that the government provide specific categories of material, it is hereby ORDERED that the government is directed to respond to the Motion 10 by no later than 4:30 p.m. on May 25, 2021; So Ordered by Magistrate Judge Robin M. Meriweather on May 18, 2021. (Text entry; no document attached.)

[16](#)

05/24/2021  
PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CORINNE MONTONI (1). Signed by Magistrate Judge Robin M. Meriweather on 5/24/2021.

[17](#)

05/25/2021  
RESPONSE by USA as to CORINNE MONTONI re 10 MOTION for Discovery

06/03/2021  
MINUTE ORDER Defendant filed a 10 Motion for Discovery, requesting that the Court order the United States to produce the categories of information listed therein. In response, the United States acknowledged its obligation to comply with Rule 16 of the Federal Rules of Criminal Procedure, and explained that it intends to make its first production of discovery on May 25, 2021. In light of the applicable rules and the United States' response, the Court hereby GRANTS the 10 Motion for Discovery. The Court directs the United States to produce discovery in accordance with Federal Rule of Criminal Procedure 16 and Local Criminal Rule 16.1, but declines to set a timeline for the production or to specify the order in which those materials must be produced. The Court further ORDERS that the United States shall produce exculpatory evidence and evidence of any other crimes, wrongs, and acts committed by the Defendant that it intends to introduce at trial. Signed by Magistrate Judge Robin M. Meriweather on 6/3/2021. (zpt) Modified text on 8/23/2021 (Text entry; no document attached.)

[18](#)

07/07/2021  
MOTION to Continue by USA as to CORINNE MONTONI.

1 Attachment ▼

[19](#)

07/07/2021  
MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI. (See docket entry 18 to view document.) (zltf) Modified on 8/3/2021 (zltf).

[20](#)

07/08/2021  
ORDER Granting 18 MOTION to Continue by USA as to CORINNE MONTONI (1). Time between 7/8/2021 and 9/10/2021 (64 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T.

Status Hearing continued to 9/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (zpt) Modified on 8/3/2021 (zltpt).

09/10/2021

JOINT ORAL MOTION to Continue Status Hearing by USA, CORINNE MONTONI as to CORINNE MONTONI. (Text entry; no document attached.)

09/10/2021

ORAL MOTION for Speedy Trial by USA as to CORINNE MONTONI. (Text entry; no document attached.)

09/10/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to CORINNE MONTONI held on 9/10/2021. Defendant present by video. Joint Oral Motion to Continue Status Hearing as to CORINNE MONTONI (1); heard and granted. Oral Motion by the Government for Speedy Trial as to CORINNE MONTONI (1); heard and granted. Defense did not object. Speedy Trial excluded from 9/10/2021 to 10/22/2021 in the Interest of Justice (XT). Status Hearing set for 10/22/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:06:18-1:13:39]; Defense Attorney: Bernard Crane; US Attorney: Michael DiLorenzo; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[22](#)

09/21/2021

NOTICE OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF SEPTEMBER 14, 2021 by USA as to CORINNE MONTONI

[24](#)

10/20/2021

Unopposed MOTION to Continue, Consent MOTION for Speedy Trial Tolling by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

[25](#)

10/21/2021

ORDER granting 24 Motion to Continue Status Hearing and Exclude Time as to CORINNE MONTONI (1). Status Hearing continued to 12/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 10/21/2021.

[26](#)

11/09/2021

NOTICE NOTICE OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 05, 2021 by USA as to CORINNE MONTONI

[27](#)

12/01/2021

Unopposed MOTION to Continue and Exclude Time under Speedy Trial Act by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

[28](#)

12/01/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI. (See docket entry 27 to view document.) (zltpt)

[29](#)

12/01/2021

ORDER granting 27 / 28 USA's Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant CORINNE MONTONI; continuing the Preliminary Hearing scheduled for 12/3/2021 to 1/4/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey; excluding the time between 12/3/2021 and 1/4/2022 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 12/1/2021.

[30](#)

12/30/2021

Unopposed MOTION to Continue by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

[31](#)

12/30/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI. (See docket entry 30 to view document.) (zltpt)

[32](#)

12/30/2021

ORDER Granting 30 Unopposed MOTION to Continue by USA as to CORINNE MONTONI (1 and Granting 31 MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI (1). Time between 1/4/2022 and 2/3/2022 (30 Days) shall be excluded from calculation under the Speedy Trial Act in the

interest of justice X-T. Preliminary Hearing continued 2/3/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 12/30/2021.

[33](#)

02/01/2022

Unopposed MOTION to Continue, Unopposed MOTION for Extension of Time to Indict by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

[34](#)

02/01/2022

ORDER Granting 33 Unopposed MOTION to Continue, Unopposed MOTION for Extension of Time to Indict by USA as to CORINNE MONTONI (1). Time between 2/3/2022 and 3/8/2022 (33 Days) Shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 3/8/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge Robin M. Meriweather on 2/1/2022.

[35](#)

02/11/2022

NOTICE of FILING of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 09, 2022 by USA as to CORINNE MONTONI

[36](#)

03/04/2022

Unopposed MOTION to Continue, Unopposed MOTION for Speedy Trial Tolling by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

03/08/2022

ORDER granting [36] Motion to Continue Status Hearing and to Exclude Time as to CORINNE MONTONI (1). Status Hearing continued to 4/7/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqi on 3/8/2022. (Text entry; no document attached.)

03/08/2022

ORDER granting 36 Motion to Continue Status Hearing and to Exclude Time as to CORINNE MONTONI (1). Status Hearing continued to 4/7/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqi on 3/8/2022. (Text entry; no document attached.)

[37](#)

03/30/2022

Unopposed MOTION to Continue, Unopposed MOTION for Speedy Trial Tolling by USA as to CORINNE MONTONI.

[1 Attachment](#) ▼

03/31/2022

ORDER Granting [37] Unopposed MOTION to Continue, Unopposed MOTION for Speedy Trial Tolling by USA as to CORINNE MONTONI (1). Time between 4/7/2022 and 5/24/2022 (47 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 5/24/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 3/31/2022. (Text entry; no document attached.)

03/31/2022

ORDER Granting 37 Unopposed MOTION to Continue, Unopposed MOTION for Speedy Trial Tolling by USA as to CORINNE MONTONI (1). Time between 4/7/2022 and 5/24/2022 (47 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 5/24/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 3/31/2022. (Text entry; no document attached.)