

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00289-GMH-1**

Case title: USA v. MONTONI

Date Filed: 03/08/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

CORINNE MONTONI

represented by **Bernard F. Crane**
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Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1512(c)(2), 18:1752(a)(1) and (2), 40:104(e)(2) (D) and (G), 18:2(a)

Disposition

Plaintiff

USA

represented by **Michael C. DiLorenzo**
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Date Filed	#	Docket Text
03/08/2021	1	SEALED COMPLAINT as to CORINNE MONTONI (1). (Attachments: # 1 Statement of Facts) (bb) (Main Document 1 replaced on 3/11/2021) (bb). (Attachment 1 replaced on 3/11/2021) (bb). (Entered: 03/08/2021)
03/08/2021	3	MOTION to Seal Case by USA as to CORINNE MONTONI. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 03/08/2021)
03/08/2021	4	ORDER granting 3 Motion to Seal Case as to CORINNE MONTONI (1). Signed by Magistrate Judge G. Michael Harvey on 3/8/2021. (bb) (Entered: 03/08/2021)
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. Faruqi. 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. Faruqi on 3/9/2021. (zkk) (Entered: 03/09/2021)
03/09/2021		Arrest of CORINNE MONTONI. (ztl) (Entered: 04/19/2021)
03/10/2021	5	Arrest Warrant Returned Executed on 3/9/2021 in Lakeland, FL as to CORINNE MONTONI. (bb) (Entered: 03/10/2021)
03/10/2021		Case unsealed as to CORINNE MONTONI (bb) (Entered: 03/10/2021)
03/10/2021	7	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 (bb) (Entered: 04/01/2021)
03/15/2021		JOINT ORAL MOTION for Speedy Trial by USA, CORINNE MONTONI as to CORINNE MONTONI. (ztl) (Entered: 04/19/2021)
03/15/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: 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. Meriwether. 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. (ztl) (Entered: 04/19/2021)
03/16/2021	8	ORDER Setting Conditions of Release as to CORINNE MONTONI (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/16/2021. (ztl) (Entered: 04/19/2021)
05/07/2021	9	NOTICE OF ATTORNEY APPEARANCE: Bernard F. Crane appearing for CORINNE MONTONI (Crane, Bernard) (Entered: 05/07/2021)
05/07/2021	10	MOTION for Discovery by CORINNE MONTONI. (Crane, Bernard) (Entered: 05/07/2021)
05/10/2021	11	Unopposed MOTION to Continue <i>and Toll Speedy Trial Act</i> by USA as to CORINNE MONTONI. (Attachments: # 1 Text of Proposed Order)(DiLorenzo, Michael) (Entered: 05/10/2021)
05/10/2021	12	MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CORINNE MONTONI. (See Docket Entry 11 to view document.) (zltpt) (Entered: 05/10/2021)
05/10/2021	13	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. Meriwether on 5/10/2021. (ztl) (Entered: 05/11/2021)

		CEVIC Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/19/2021. (zpt) (Entered: 05/11/2021)
05/11/2021	14	Unopposed MOTION for Protective Order by USA as to CORINNE MONTONI. (Attachments: # 1 Text of Proposed Order)(DiLorenzo, Michael) (Entered: 05/11/2021)
05/11/2021	15	Unopposed MOTION for Discovery (<i>Allow Disclosure of Sealed Material</i>) by USA as to CORINNE MONTONI. (Attachments: # 1 Text of Proposed Order)(DiLorenzo, Michael) (Entered: 05/11/2021)
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) (Entered: 05/12/2021)
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. (kk) (Entered: 05/19/2021)
05/24/2021	16	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. (zpt) (Entered: 05/24/2021)
05/25/2021	17	RESPONSE by USA as to CORINNE MONTONI re 10 MOTION for Discovery (DiLorenzo, Michael) (Entered: 05/25/2021)
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) (Entered: 06/07/2021)
07/07/2021	18	MOTION to Continue by USA as to CORINNE MONTONI. (Attachments: # 1 Text of Proposed Order)(DiLorenzo, Michael) (Entered: 07/07/2021)
07/08/2021	19	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. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (zpt) (Entered: 07/08/2021)

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