

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00330-JEB-1**

Case title: USA v. MUNAFO

Date Filed: 04/28/2021

Magistrate judge case number: 1:21-mj-00394-ZMF

Assigned to: Judge James E. Boasberg

**Defendant (1)**

**JONATHAN JOSHUA MUNAFO**

represented by **Franco L. Perez-Redondo**  
 FEDERAL PUBLIC DEFENDER  
 District of Puerto Rico  
 241 F.D. Roosevelt Ave.  
 San Juan, PR 00918  
 787-281-4922  
 Fax: 787-281-4899  
 Email: franco\_perez@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender Appointment*

**Kevin Lerman**  
 FEDERAL PUBLIC DEFENDER  
 District of Puerto Rico  
 241 F.D. Roosevelt Ave  
 San Juan, PR 00918-2441  
 787-281-4922  
 Fax: 787-281-4899  
 Email: kevin\_lerman@fd.org  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender Appointment*

**Pending Counts**

- 18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(1)
- 18:111(a)(1); Assaulting, Resisting, or Impeding Certain Officers;  
ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES  
(2)
- 18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(3)
- 18:1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Entering and Remaining on Restricted Grounds with a Dangerous Weapon  
(4)
- 18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a  
Dangerous Weapon  
(5)
- 18:1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Act of Physical Violence Against Property on Restricted Grounds with a Dangerous  
Weapon  
(6)
- 18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in  
Physical Violence in a Restricted Building or Grounds  
(7)
- 18:641; THEFT/EMBEZZLEMENT OF U. S. PROPERTY; Theft of Government  
Property  
(8)
- 40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(9)
- 40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON  
CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or  
Buildings  
(10)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:111(a)(1)(A), 18:1752(a)(1), 18:1752(a)(2),  
18:1752(a)(4), 18:1752(b)(1)(A), and 40:5104(e)(2)

**Disposition**

**Plaintiff**

represented by **Sean Patrick Murphy**  
 U.S. ATTORNEY'S OFFICE  
 District of Puerto Rico  
 350 Carlos Chardon Avenue  
 Torre Chardon  
 Ste 1201  
 San Juan, PR 00949  
 787-221-6077  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

| Date Filed | #                  | Docket Text  |
|------------|--------------------|--|
| 04/23/2021 | <a href="#">1</a>  | SEALED COMPLAINT as to JONATHAN J MUNAFO (1). (Attachments: # <a href="#">1</a> Text of Proposed Order) (bb) [1:21-mj-00394-ZMF] (Entered: 04/26/2021)   |
| 04/23/2021 | <a href="#">3</a>  | MOTION to Seal Case by USA as to JONATHAN J MUNAFO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) [1:21-mj-00394-ZMF] (Entered: 04/27/2021)  |
| 04/23/2021 | <a href="#">4</a>  | ORDER granting <a href="#">3</a> Motion to Seal Case as to JONATHAN J MUNAFO (1). Signed by Magistrate Judge Zia M. Faruqui on 4/23/2021. (bb) [1:21-mj-00394-ZMF] (Entered: 04/27/2021)   |
| 04/23/2021 | <a href="#">5</a>  | Arrest Warrant Returned Executed on 4/26/2021 in Orlando, FL as to JONATHAN J MUNAFO. (bb) [1:21-mj-00394-ZMF] (Entered: 04/27/2021)   |
| 04/26/2021 |                    | Arrest of JONATHAN J MUNAFO in US District Court Middle District of Florida (Orlando). (bb) [1:21-mj-00394-ZMF] (Entered: 04/27/2021)  |
| 04/26/2021 |                    | Case unsealed as to JONATHAN J MUNAFO (bb) [1:21-mj-00394-ZMF] (Entered: 04/27/2021)   |
| 04/28/2021 | <a href="#">6</a>  | INDICTMENT as to JONATHAN JOSHUA MUNAFO (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10. (zstd) (Entered: 04/29/2021)   |
| 05/10/2021 |                    | MINUTE ORDER as to JONATHAN JOSHUA MUNAFO (1): The Court ORDERS an Arraignment/Initial Appearance is set for 5/11/2021 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by video conference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848 So ORDERED by Judge James E. Boasberg on 5/10/2021. (nbn) (Entered: 05/10/2021)  |
| 05/10/2021 |                    | MINUTE ORDER as to JONATHAN JOSHUA MUNAFO (1): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 5/10/2021. (znbn) (Entered: 05/10/2021)   |
| 05/11/2021 |                    | Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to JONATHAN JOSHUA MUNAFO (1). Defendant ARRAIGNED on counts 1-10 and a plea of NOT GUILTY entered. Oral Motion to "Appoint Federal Public Defender", HEARD and GRANTED. Oral Motion by the Defense to "Stay Transfer of Defendant", HEARD and GRANTED for the reasons stated on the record. The Court ORDERS that the defendant shall not be transferred from Florida until the Detention Hearing before a Magistrate Judge in this case is completed. The Court FURTHER ORDERS that the period from May 11, 2021 through July 12, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to JONATHAN JOSHUA MUNAFO(1). The Court FURTHER ORDERS that a Joint Status Report is due by 7/12/2021. Bond Status of Defendant: remains COMMITTED appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Kevin Lerman and Shelli Peterson; US Attorney: Sean Murphy. (nbn) (Entered: 05/11/2021) |
| 05/12/2021 | <a href="#">8</a>  | ORDER to Temporarily Stay Transfer until Detention Hearing held in this case as to JONATHAN JOSHUA MUNAFO (1). Signed by Judge James E. Boasberg on 5/12/2021. (nbn) (Entered: 05/12/2021)   |
| 05/13/2021 | <a href="#">9</a>  | NOTICE OF ATTORNEY APPEARANCE: Franco L. Perez-Redondo appearing for JONATHAN JOSHUA MUNAFO (Perez-Redondo, Franco) (Entered: 05/13/2021)  |
| 05/14/2021 | <a href="#">10</a> | NOTICE OF ATTORNEY APPEARANCE: Kevin Lerman appearing for JONATHAN JOSHUA MUNAFO (Lerman, Kevin) (Entered: 05/14/2021)   |
| 07/12/2021 | <a href="#">11</a> | Joint STATUS REPORT by JONATHAN JOSHUA MUNAFO (Lerman, Kevin) (Entered: 07/12/2021)  |
| 07/13/2021 |                    | MINUTE ORDER as to JONATHAN JOSHUA MUNAFO(1): The Court adopts the parties <a href="#">11</a> Joint Status Report and ORDERS the parties to file another Joint Status Report on or before 9/10/2021. The Court FURTHER ORDERS that the period from July 12, 2021 through September 10, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). So ORDERED by Judge James E. Boasberg on 7/13/2021. (nbn) (Entered: 07/13/2021)   |

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