1

#### Date 11

Description

07/12/2021

SEALED COMPLAINT as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). [1:21-mj-00521-ZMF]

1 Attachment ▼

3

07/12/2021

MOTION to Seal Case by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. [1:21-mj-00521-ZMF]

1 Attachment ▼

07/12/2021

ORDER granting 3 Motion to Seal Case as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Signed by Magistrate Judge Zia M. Faruqui on 7/12/2021. (bb) [1:21-mj-00521-ZMF]

07/13/2021

Arrest Warrant Returned Executed on 7/13/2021 Borger, TX as to THOMAS MUNN(2). (bb) [1:21-mj-00521-ZMF]

07/13/2021

Arrest of THOMAS MUNN(2) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)

6

07/13/2021

Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to KRISTI MUNN(1). (bb) [1:21-mj-00521-ZMF]

07/13/2021

Arrest of KRISTI MUNN(1) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)

7

07/13/2021

Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to DAWN MUNN(3). (bb) [1:21-mj-00521-ZMF]

Arrest of DAWN MUNN(3) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)

07/13/2021

Case unsealed as to KRISTI MUNN(1), THOMAS MUNN(2), DAWN MUNN(3), JOSHUA MUNN(4), KAYLI MUNN(5). (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)

8

07/13/2021	
Arrest Warrant Returned Executed on 7/13/2021 in Melrose, Wisconsin as to JOSHUA MUNN(4). (bb) [1:21-mj-	
00521-ZMF]	
07/13/2021	
Arrest of JOSHUA MUNN(4) in Wisconsin. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
	9
07/13/2021	
Arrest Warrant Returned Executed on 7/13/2021 in Borger, TX as to KAYLI MUNN(5). (bb) [1:21-mj-00521-ZMF]	
07/13/2021	
Arrest of KAYLI MUNN(5) in Texas. (bb) [1:21-mj-00521-ZMF] (Text entry; no document attached.)	
	<u>10</u>
07/16/2021	
INFORMATION as to KRISTI MUNN (1) count(s) 1, 2, 3, 4, THOMAS MUNN (2) count(s) 1, 2, 3, 4, DAWN MUNN count(s) 1, 2, 3, 4, JOSHUA MUNN (4) count(s) 1, 2, 3, 4, KAYLI MUNN (5) count(s) 1, 2, 3, 4.	(3)
	<u>17</u>
07/19/2021	
STANDING ORDER as to KRISTI MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (Icbah4)	
	<u>18</u>
07/19/2021	
STANDING ORDER as to THOMAS MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (Icbah4)	
	<u>19</u>
07/19/2021	
STANDING ORDER as to DAWN MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (Icbah4)	
	<u>20</u>
07/19/2021	
STANDING ORDER as to JOSHUA MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	
	<u>21</u>
07/19/2021	
STANDING ORDER as to KAYLI MUNN. Signed by Chief Judge Beryl A. Howell on July 19, 2021. (lcbah4)	
07/19/2021	
ORAL MOTION to Appoint Counsel by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNI (4) and KAYLI MUNN (5). (Text entry; no document attached.)	N
07/19/2021	
ORAL MOTION for Speedy Trial Waiver by USA as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). (Text entry; no document attached.)	

### 07/19/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to KRISTI MUNN (1) Count 1,2,3,4 and THOMAS MUNN (2) Count 1,2,3,4 and DAWN MUNN (3) Count 1,2,3,4 and JOSHUA MUNN (4) Count 1,2,3,4 and KAYLI MUNN (5) Count 1,2,3,4 held on 7/19/2021. Not Guilty Plea entered by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3). JOSHUA MUNN (4) and KAYLI MUNN (5) as to all counts. Oral Motion to Appoint Counsel by KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5) Heard and Granted. Oral Motion by the Government for Speedy Trial Waiver as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). Heard and Granted. Government does not seek the Defendants' pretrial detention. Time between 7/19/2021 and 7/23/2021 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/23/2021 at 09:30 AM in Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM [1:19:07-1:47:51]; Defense Attorney: Shelli Peterson (1), John Calhoun (2), Heather Shaner (3), Alex Vlisides (4) and John Machado (5); US Attorney: Kelly Smith for Monica Stump; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

#### 07/19/2021

G. Michael Harvey on 7/19/2021.

MINUTE ORDER as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4) and KAYLI MUNN (5). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021. (Text entry; no document attached.)

<u>22</u> 07/19/2021 NOTICE OF ATTORNEY APPEARANCE: John L. Machado appearing for KAYLI MUNN <u>23</u> 07/19/2021 NOTICE OF ATTORNEY APPEARANCE: John Phillip Calhoun appearing for THOMAS MUNN(2), THOMAS MUNN Modified text on 7/21/2021 24 07/19/2021 NOTICE OF ATTORNEY APPEARANCE Jennifer M Rozzoni appearing for USA. 25 07/19/2021 NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for DAWN MUNN (Shaner, H.) 27 07/20/2021 NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for JOSHUA MUNN <u>29</u> 07/19/2021 ORDER Setting Conditions of Release as to KRISTI MUNN (1) Personal Recognizance. Signed by Magistrate Judge

1 Attachment ▼

#### 07/19/2021

ORDER Setting Conditions of Release as to THOMAS MUNN (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021. (zpt) (Additional attachment(s) added on 7/21/2021: # 1 Appearance Bond) (zpt). Modified Document Number on 7/21/2021

<u>31</u>

### 07/19/2021

ORDER Setting Conditions of Release as to DAWN MUNN (3) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

1 Attachment ▼

32

#### 07/19/2021

ORDER Setting Conditions of Release as to JOSHUA MUNN (4) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

1 Attachment ▼

33

#### 07/19/2021

ORDER Setting Conditions of Release as to KAYLI MUNN (5) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/19/2021.

1 Attachment ▼

<u>34</u>

# 07/22/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment V

#### 07/23/2021

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, and KAYLI MUNN, GRANTING the government's 34 Unopposed 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 defendants, 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 July 23, 2021. (Icbah4) (Text entry; no document attached.)

### 07/23/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to Defendant #1 KRISTI MUNN, #2 THOMAS MUNN, #3 DAWN MUNN, #4 JOSHUA MUNN, #5 KAYLI MUNN held via videoconference on 7/23/2021. The defendants agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 9/24/2021, at 10:40 AM before Chief Judge Beryl A. Howell. Unopposed oral request by the government for exclusion of time under the Speedy Trial Act from today until the next status hearing, granted. Time excluded under the Speedy Trial Act from 7/23/2021 through 9/24/2021, in the interests of justice and those interests outweigh the interests of the public and a defendant in a speedy trial in order to give the government the opportunity

to complete discovery, the defendants to review the discovery, and for counsel to discuss how to proceed in this case. Bond Status of Defendants 1 - 5: Personal Recognizance. Present via videoconference: Defense Attorneys: #1 Michelle Peterson, #2 John P. Calhoun, #3 H. Healther Shaner; #4 Richard S. Stern, #5 John L. Machado; US Attorneys: Monica A. Stump and Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

36

### 08/11/2021

Unopposed MOTION for Protective Order by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN. KAYLI MUNN.

1 Attachment ▼

### 08/11/2021

MINUTE ORDER granting 36 Motion for Protective Order as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Signed by Chief Judge Beryl A. Howell on 8/11/2021. (Text entry; no document attached.)

<u>37</u>

### 08/25/2021

NOTICE of Filing Discovery Correspondence by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

2 Attachments ▼

38

#### 09/17/2021

PROTECTIVE ORDER, as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. See Protective Order for further details. Signed nunc pro tunc by Chief Judge Beryl A. Howell on August 11, 2021. (lcbah4)

<u>39</u>

# 09/17/2021

Unopposed MOTION to Continue Status Hearing and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

## 09/17/2021

MINUTE ORDER granting 39 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for September 24, 2021, shall be CONTINUED to November 26, 2021, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from 9/24/2021 through 11/26/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 9/17/2021. (Text entry; no document attached.)

### 09/17/2021

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Status Hearing scheduled for 11/26/2021, is RESCHEDULED for 11/19/2021, at 2:00 PM via videoconference before Chief Judge Beryl A. Howell. The parties shall further take notice

that the time under the Speedy Trial Act is recalculated to reflect the change of hearing date; therefore, time under the Speedy Trial Act is excluded from 9/24/2021 through 11/19/2021. (Text entry; no document attached.)

<u>41</u>

09/30/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

2 Attachments V

42

10/22/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

<u>43</u>

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

11/12/2021

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Status Hearing scheduled for 11/19/2021, at 2:00 PM is RESCHEDULED for 11/19/2021 at 9:15 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

<u>44</u>

11/12/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act and Motion to Continue Status Hearing by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

<u>45</u>

11/12/2021

MOTION to Exclude Time Under the Speedy Trail Actby USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. (See DE 44 to view document.

11/15/2021

MINUTE ORDER granting 44 United States' Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act and Motion to Continue Status Hearing as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for November 19, 2021, shall be CONTINUED to January 28, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; It is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from 11/19/2021 through 1/28/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 11/15/2021. (Text entry; no document attached.)

46

12/22/2021

Rule 5(c)(3) Documents Received as to KAYLI MUNN from US District Court for the Northern District of Texas Case Number 2:21-mj-107- BR-5 47 12/22/2021 Rule 5(c)(3) Documents Received as to DAWN MUNN from US District Court Northern District of Texas Case Number 2:21-mj-107- BR-3 48 12/22/2021 Rule 5(c)(3) Documents Received as to THOMAS MUNN from US District Court for the Northern District of Texas Case Number 2:21-mj-107- BR-2 49 12/22/2021 Rule 5(c)(3) Documents Received as to KRISTI MUNN from US District Court Northern District of Texas Case Number 2:21-mj-107- BR-1 **50** 12/22/2021 Rule 5(c)(3) Documents Received as to JOSHUA MUNN from US District Court Western District of Wisconsin Case Number 3:21-mj-93- SLC 51 01/07/2022 NOTICE OF ATTORNEY APPEARANCE: Andrew Steed appearing for THOMAS MUNN AS CO-COUNSEL <u>52</u> 01/13/2022 Joint MOTION to Continue January 28, 2022 Status Hearing, MOTION to Exclude Time Under the Speedy Trial Act by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN. 1 Attachment V 01/13/2022 MINUTE ORDER granting 52 Joint Motion to Continue January 28, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for January 28, 2022, shall be CONTINUED to March 11, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that for the reasons outlined in the motion, time under the Speedy Trial Act shall be excluded from January 28, 2022 through March 11, 2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 1/13/2022. (Text entry: no document attached.) <u>53</u> 02/11/2022 NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN <u>54</u>

### 02/17/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

<u>55</u>

#### 02/20/2022

MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner. by DAWN MUNN.

1 Attachment V

#### 02/22/2022

NOTICE OF HEARING ON MOTION in case as to DAWN MUNN re [55] MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner. The parties shall take notice that a Motion Hearing is scheduled for 2/25/2022, at 11:30 AM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (Text entry; no document attached.)

56

#### 02/20/2022

MOTION to Appoint New Counsel by DAWN MUNN. (See Docket Entry [55] to View Document) (zhsj)

#### 02/25/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to DAWN MUNN held on 2/25/2022; the Defendant agreed to participate via videoconference. Defendant's [55] MOTION to Withdraw as Attorney to Dawn Munn by H. Heather Shaner and [56] MOTION to Appoint Counsel, heard and DENIED. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Carmen Hernandez (standby counsel); Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

58

# 03/04/2022

Joint MOTION to Continue March 11, 2022 Status Conference, Joint MOTION for Speedy Trial Exclusion of Time by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN.

1 Attachment ▼

# 03/04/2022

MINUTE ORDER granting [58] Joint Motion to Continue March 11, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for March 11, 2022, shall be CONTINUED to May 13, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from 3/11/2022 through May 13, 2022, for the reasons outlined in the motion and in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/4/2022. (Text entry; no document attached.)

### 04/20/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the parties to inform the Court by May 9, 2022, at 12:00 PM whether any outstanding plea offers will have expired by May 13, 2022 and if so, the parties shall provide the Court with three proposed trial dates and a proposed motions schedule, so that the Court may set a trial schedule at the May 13, 2022 hearing. Signed by Chief Judge Beryl A. Howell on April 20, 2022. (Icbah4) (Text entry; no document attached.)

## 04/20/2022

NOTICE OF HEARING as to JOSHUA MUNN. Plea Agreement Hearing scheduled for 4/28/2022, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

#### 04/20/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the parties to inform the Court by May 9, 2022, at 12:00 PM whether any outstanding plea offers will have expired by May 13, 2022 and if so, the parties shall provide the Court with three proposed trial dates and a proposed motions schedule, so that the Court may set a trial schedule at the May 13, 2022 hearing. Signed by Chief Judge Beryl A. Howell on April 20, 2022. (Icbah4) (Text entry; no document attached.)

#### 04/22/2022

MINUTE ORDER (paperless), as to JOSHUA MUNN, DIRECTING the government, by 5 PM on April 25, 2022, to (1) submit a report describing the source, length and location depicted for all photo and video evidence relied upon as support for the Statement of Offense filed in connection with defendant's plea agreement; (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties, by the same date, to provide their positions whether this photo and video evidence may be made publicly available without restriction. Signed by Chief Judge Beryl A. Howell on April 22, 2022. (Icbah4) (Text entry; no document attached.)

#### 03/04/2022

MINUTE ORDER granting 58 Joint Motion to Continue March 11, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act as to KRISTI MUNN (1), THOMAS MUNN (2), DAWN MUNN (3), JOSHUA MUNN (4), KAYLI MUNN (5). Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for March 11, 2022, shall be CONTINUED to May 13, 2022, at 9:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from 3/11/2022 through May 13, 2022, for the reasons outlined in the motion and in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/4/2022. (Text entry; no document attached.)

# <u>59</u>

# 04/25/2022

NOTICE of Filing of United States' Report and Position Regarding Public Release of Photo and Video Evidence Re: Joshua Munn Plea by USA as to JOSHUA MUNN

# 04/26/2022

MINUTE ORDER (paperless), as to JOSHUA MUNN, DIRECTING the government, in light of (1) the government's lack of objection noted in its [59] Report and Position Regarding Public Release of Photo and Video Evidence; and (2) defendant not having indicated any objection to video release following the Court's request for defendant's position, see Min. Order (Apr. 22, 2022), promptly to make the video exhibits identified in its [59] Report and Response publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on April 26, 2022. (lcbah4) (Text entry; no document attached.)

# 04/28/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to JOSHUA MUNN held via videoconference on 4/28/2022; the Defendant agreed to participate via videoconference under the CARES Act and after consultation with counsel. Defendant sworn; plea of guilty entered by JOSHUA MUNN to Count 4 of the Information filed on 7/16/2021; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 8/18/2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; the Defendant will continue to be released under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Richard S. Stern; US Attorney: Jennifer M. Rozzoni. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

PLEA AGREEMENT as to JOSHUA MUNN.

62

04/28/2022

STATEMENT OF OFFENSE by USA, JOSHUA MUNN as to JOSHUA MUNN.

63

04/28/2022

WAIVER OF TRIAL by JOSHUA MUNN Signed by Chief Judge Beryl A. Howell on 4/28/2022.

04/29/2022

NOTICE OF HEARING as to KAYLI MUNN. The parties shall take notice that a Plea Agreement Hearing is scheduled in this case for 5/6/2022, at 10:00 AM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk nearest the hearing date. (Text entry; no document attached.)

05/02/2022

MINUTE ORDER (paperless), as to KAYLI MUNN, DIRECTING the government, by 12 PM on May 4, 2022, to (1) submit a report describing the source, length and location depicted for all photo and video evidence relied upon as support for the Statement of Offense filed in connection with defendant's plea agreement; and (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties, by the same date, to provide their positions whether this photo and video evidence may be made publicly available without restriction. Signed by Chief Judge Beryl A. Howell on May 2, 2022. (Icbah4) (Text entry; no document attached.)

05/03/2022

Set/Reset Deadlines as to KAYLI MUNN: Government's response to Order of the Court due by 12:00 PM on 5/4/2022. (Text entry; no document attached.)

05/03/2022

NOTICE OF HEARING as to KRISTI MUNN. The parties in the matter of United States of America v. Kristi Munn shall take notice that a Plea Agreement Hearing is scheduled for 5/6/2022, at 10:00 AM via videoconference before Chief Judge Beryl A. Howell. Videoconference connection details will be provided by the deputy clerk. (Text entry; no document attached.)

05/03/2022

NOTICE OF HEARING as to THOMAS MUNN and DAWN MUNN. The parties in the matters of United States of America vs. Thomas Munn and Dawn Munn shall take notice that a Plea Agreement Hearing is scheduled for 5/13/2022, at 10:00 AM via videoconference before Chief Judge Beryl A. Howell. Videoconference connection details will be provided by the deputy clerk. (Text entry; no document attached.)

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05/04/2022

NOTICE of United States' Report and Position Regarding Public Release of Photos and Video Evidence Re: the Munn Defendants by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

05/05/2022

NOTICE of Rescheduled Hearing Time as to THOMAS MUNN and DAWN MUNN. The parties in the matters of USA v. Thomas Munn and Dawn Munn shall take notice that the Plea Hearing scheduled for 5/13/2022, at 10:00 AM is RESCHEDULED for 5/13/2022, at 10:15 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

05/05/2022

MINUTE ORDER (paperless), as to THOMAS MUNN, DAWN MUNN, in light of the government's [64] Report and Position Regarding Public Release of Photos and Video Evidence Re: the Munn Defendants, DIRECTING the defendants, by 12 PM on May 10, 2022, to provide their positions whether this photo and video evidence may be made publicly available without restriction. Signed by Chief Judge Beryl A. Howell on May 5, 2022. (Icbah4) (Text entry; no document attached.)

### 05/05/2022

NOTICE of Rescheduled Hearing Time as to THOMAS MUNN and DAWN MUNN. The parties in the matters of USA v. Thomas Munn and Dawn Munn shall take notice that the Plea Hearing scheduled for 5/13/2022, at 10:00 AM is RESCHEDULED for 5/13/2022, at 10:15 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

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#### 05/05/2022

NOTICE of No Objection by Defendant to Video Release by DAWN MUNN (Shaner, H.)

### 05/06/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to KRISTI MUNN (1) held via videoconference on 5/6/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by KRISTI MUNN to Count 4 of the Information filed on 7/16/2022; case referred to the Probation Office for Presentence Investigation; Sentencing Hearing scheduled for 8/18/2022, at 10:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; the Defendant will continued to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Michelle M. Peterson; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

# 05/06/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, KAYLI MUNN, DIRECTING the government, in light of (1) the government's lack of objection noted in its [64] Report and Position Regarding Public Release of Photo and Video Evidence; and (2) the defendants' lack of objection expressed during the May 6, 2022, plea hearing, promptly to make the video exhibits identified in its [64] Report and Response publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on May 6, 2022. (Icbah4) (Text entry; no document attached.)

#### 05/06/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to KAYLI MUNN (5) held via videoconference on 5/6/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by KAYLI MUNN to Count 4 of the Information filed on 7/16/2022; case referred to the Probation Office for Presentence Investigation; Sentencing Hearing scheduled for 8/18/2022, at 10:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; the Defendant will continued to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: John L. Machado; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

# 05/06/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, KAYLI MUNN, DIRECTING the government, in light of (1) the government's lack of objection noted in its [64] Report and Position Regarding Public Release of Photo and Video Evidence; and (2) the defendants' lack of objection expressed during the May 6, 2022, plea hearing, promptly to make the video exhibits identified in its [64] Report and Response publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video

Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on May 6, 2022. (Icbah4) (Text entry; no document attached.) 68 05/06/2022 PLEA AGREEMENT as to KRISTI MUNN. 69 05/06/2022 STATEMENT OF OFFENSE by USA, KRISTI MUNN as to KRISTI MUNN. **70** 05/06/2022 WAIVER OF TRIAL by KRISTI MUNN Signed by Chief Judge Beryl A. Howell on 5/6/2022. 71 05/06/2022 PLEA AGREEMENT as to KAYLI MUNN. 72 05/06/2022 STATEMENT OF OFFENSE by USA, KAYLI MUNN as to KAYLI MUNN. <u>73</u> 05/06/2022 WAIVER OF TRIAL by KAYLI MUNN Signed by Chief Judge Beryl A. Howell on 5/6/2022. 74 05/06/2022 NOTICE OF DEFENDANT'S POSITION ON RELEASE OF PHOTOS AND VIDEOS by THOMAS MUNN as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN 05/10/2022 NOTICE OF RESCHEDULED SENTENCING HEARING as to KRISTI MUNN, JOSHUA MUNN, KAYLI MUNN. The parties in the matter of Kristi Munn, Joshua Munn, and Kayli Munn shall take notice that the Sentencing Hearing currently scheduled for August 18, 2022, is RESCHEDULED for August 19, 2022, at 9:30 AM in Courtroom 22A- In

# 05/13/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to THOMAS MUNN (2) held via videoconference on 5/13/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by THOMAS MUNN to Count 4 of the Information filed on 7/16/2021; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 8/19/2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; the Defendant will continue to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: John P. Calhoun; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

### 05/13/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to DAWN MUNN (3) held via videoconference on 5/13/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by DAWN MUNN to Count 4 of the Information filed on 7/16/2021; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 8/19/2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; Defendant's Memorandum in Aid of Sentencing due by 8/11/2022; the Defendant will continue to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

77 05/13/2022 PLEA AGREEMENT as to THOMAS MUNN. <u>78</u> 05/13/2022 STATEMENT OF OFFENSE by USA, THOMAS MUNN as to THOMAS MUNN. **79** 05/13/2022 WAIVER of Trial by THOMAS MUNN Signed by Chief Judge Beryl A. Howell on 5/13/2022. 80 05/13/2022 PLEA AGREEMENT as to DAWN MUNN. 81 05/13/2022 STATEMENT OF OFFENSE by DAWN MUNN. 82 05/13/2022 WAIVER of Trial by DAWN MUNN Signed by Chief Judge Beryl A. Howell on 5/13/2022.

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to THOMAS MUNN (2) held via videoconference on 5/13/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by THOMAS MUNN to Count 4 of the Information filed on 7/16/2021; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 8/19/2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; the Defendant will continue to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: John P. Calhoun; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

05/13/2022

05/13/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to DAWN MUNN (3) held via videoconference on 5/13/2022; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty entered by DAWN MUNN to Count 4 of the Information filed on 7/16/2021; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 8/19/2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; Defendant's Memorandum in Aid of Sentencing due by 8/11/2022; the Defendant will continue to be released pending sentencing under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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### 08/05/2022

### SENTENCING MEMORANDUM by JOSHUA MUNN

1 Attachment V

#### 08/05/2022

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, JOSHUA MUNN, KAYLI MUNN. The parties in the matters of these three defendants shall take notice that the Sentencing Hearing currently scheduled for August 19, 2022, is RESCHEDULED for 9/30/2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

#### 08/05/2022

NOTICE OF RESCHEDULED HEARING as to THOMAS MUNN, DAWN MUNN. The parties in the matters of these two defendants shall take notice that the Sentencing Hearing currently scheduled for August 19, 2022, is RESCHEDULED for September 30, 2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

#### 08/05/2022

NOTICE OF RESCHEDULED HEARING as to KRISTI MUNN, JOSHUA MUNN, KAYLI MUNN. The parties in the matters of these three defendants shall take notice that the Sentencing Hearing currently scheduled for August 19, 2022, is RESCHEDULED for 9/30/2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

# 09/09/2022

NOTICE OF RESCHEDULED SENTENCING HEARING as to KRISTI MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Sentencing Hearing currently scheduled for September 30, 2022, is RESCHEDULED for October 12, 2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

# 09/09/2022

NOTICE OF RESCHEDULED SENTENCING HEARING as to THOMAS MUNN and DAWN MUNN. The parties shall take notice that the Sentencing Hearing currently scheduled for September 30, 2022, is RESCHEDULED for October 12, 2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

### 09/09/2022

NOTICE OF RESCHEDULED SENTENCING HEARING as to KRISTI MUNN, JOSHUA MUNN, KAYLI MUNN. The parties shall take notice that the Sentencing Hearing currently scheduled for September 30, 2022, is RESCHEDULED for October 12, 2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

### 09/09/2022

take notice that the Sentencing Hearing currently scheduled for September 30, 2022, is RESCHEDULED for October 12, 2022, at 11:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.) 99 09/28/2022 SENTENCING MEMORANDUM by DAWN MUNN 2 Attachments ▼ 100 09/28/2022 SENTENCING MEMORANDUM by KRISTI MUNN as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN 101 09/28/2022 SENTENCING MEMORANDUM by USA as to KRISTI MUNN 1 Attachment ▼ 102 09/28/2022 SENTENCING MEMORANDUM by USA as to THOMAS MUNN 1 Attachment ▼ 103 09/28/2022 SENTENCING MEMORANDUM by USA as to DAWN MUNN 1 Attachment ▼ 104 09/28/2022 SENTENCING MEMORANDUM by USA as to JOSHUA MUNN 1 Attachment ▼ <u>105</u> 09/28/2022 SENTENCING MEMORANDUM by USA as to KAYLI MUNN 1 Attachment ▼ 106 09/28/2022 SENTENCING MEMORANDUM by THOMAS MUNN as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

NOTICE OF RESCHEDULED SENTENCING HEARING as to THOMAS MUNN and DAWN MUNN. The parties shall

### 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's [64] Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

### 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

### 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's [64] Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

#### 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

# 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's [64] Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

# 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

## 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's [64] Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

#### 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

#### 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's [64] Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

#### 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

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#### 09/30/2022

### SENTENCING MEMORANDUM by KAYLI MUNN

5 Attachments ▼

#### 09/30/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the government, by Friday, October 7, 2022, at 12 PM, to (1) submit a report describing the source, length, relevant timestamps, and location for each of those exhibits not included in the government's 64 Report and Position Regarding Public Release of Photo and Video Evidence re the Munn Defendants that have been referenced in advance of defendant's sentencing; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on September 30, 2022. (Icbah4) (Text entry; no document attached.)

# 09/30/2022

Set/Reset Deadlines as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN: Response to Order of the Court due at 12:00 PM on 10/7/2022. (Text entry; no document attached.)

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### 10/07/2022

NOTICE Final Report and Position Regarding Public Release of Photo and Video Evidence re: the Munn Defendants by USA as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN

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### 10/07/2022

NOTICE by JOSHUA MUNN re Order

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#### 10/07/2022

RESPONSE TO ORDER OF THE COURT by KAYLI MUNN re Order, September 30, 2022, Minute Order

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# 10/11/2022

MINUTE ORDER (paperless), as to KRISTI MUNN, THOMAS MUNN, DAWN MUNN, JOSHUA MUNN, KAYLI MUNN, DIRECTING the parties, pursuant to United States v. Matthews, 47 F.4th 851 (D.C. Cir. 2022), to notice any objections to the attached Standard Conditions of Supervision, which the Court plans to impose, by 8 AM on October 12, 2022. Signed by Chief Judge Beryl A. Howell on October 11, 2022. (Icbah4)

#### 10/11/2022

RESPONSE TO ORDER OF THE COURT by KAYLI MUNN re [116] Order, Minute Order of October 11, 2022

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to KRISTI MUNN (1), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with a special condition of home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant KRISTI MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Michelle M. Peterson; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to DAWN MUNN (3), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with special conditions of intermittent confinement and home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant DAWN MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to THOMAS MUNN (2), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with special conditions of intermittent confinement and home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant THOMAS MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: John P. Calhoun; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to JOSHUA MUNN (4), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant JOSHUA MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Richard S. Stern; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to KAYLI MUNN (5), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation; Defendant ordered to

pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant KAYLI MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: John L. Machado; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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### 10/12/2022

JUDGMENT as to KRISTI MUNN. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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#### 10/12/2022

STATEMENT OF REASONS as to KRISTI MUNN re 119 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10//12/2022. (zhsj)

<u>121</u>

### 10/12/2022

JUDGMENT as to THOMAS MUNN. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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#### 10/12/2022

STATEMENT OF REASONS as to THOMAS MUNN re 121 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

**123** 

# 10/12/2022

JUDGMENT as to DAWN MUNN. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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### 10/12/2022

STATEMENT OF REASONS as to DAWN MUNN re 123 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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### 10/12/2022

JUDGMENT as to JOSHUA MUNN. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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#### 10/12/2022

STATEMENT OF REASONS as to JOSHUA MUNN re 125 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

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### 10/12/2022

JUDGMENT as to KAYLI MUNN. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj) (Main Document 127 replaced on 11/8/2022) (zstd).

**128** 

# 10/12/2022

STATEMENT OF REASONS as to KAYLI MUNN re 127 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 10/12/2022. (zhsj)

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to KRISTI MUNN (1), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with a special condition of home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant KRISTI MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Michelle M. Peterson; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to JOSHUA MUNN (4), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant JOSHUA MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Richard S. Stern; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to KAYLI MUNN (5), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant KAYLI MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: John L. Machado; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

# 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to THOMAS MUNN (2), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with special conditions of intermittent confinement and home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be

disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant THOMAS MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: John P. Calhoun; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to DAWN MUNN (3), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with special conditions of intermittent confinement and home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant DAWN MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: H. Heather Shaner; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

#### 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to KRISTI MUNN (1), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with a special condition of home detention; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant KRISTI MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Michelle M. Peterson; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

# 10/12/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 10/12/2022 as to JOSHUA MUNN (4), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment in the amount of \$10.00 and restitution to be disbursed to the Architect of the Capitol in the amount of \$500.00; imposition of a fine waived. Oral Motion by the government requesting the dismissal of the remaining open Counts 1, 2, and 3 of the Information, GRANTED. Counts 1, 2, and 3 are hereby dismissed as to Defendant JOSHUA MUNN. Bond Status of Defendant: Defendant placed on Probation. Present: Defense Attorney: Richard S. Stern; US Attorney: Jennifer M. Rozzoni; Probation Officer: Crystal S. Lustig (via videoconference); Pretrial Officer: Shay Holman (via videoconference). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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