

#Date ↓ Description

- 109/02/2021 SEALED COMPLAINT as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2).  
1 Attachment ▼
- 309/02/2021 MOTION to Seal Case by USA as to RAFAEL RONDON(1), MARYANN MOONEY-RONDON(2).  
1 Attachment ▼
- 409/02/2021 ORDER granting 3 Motion to Seal Case as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2). Signed by Magistrate Judge Zia M. Faruqi on 9/2/2021.
- 510/01/2021 Arrest Warrant Returned Executed on 10/1/2021 in Syracuse, New York as to RAFAEL RONDON. (zstd)  
10/01/2021 Arrest of RAFAEL RONDON in New York. (zstd) (Text entry; no document attached.)
- 610/01/2021 Arrest Warrant Returned Executed on 10/1/2021 in Syracuse, New York as to MARYANN MOONEY-RONDON. (zstd)  
10/01/2021 Arrest of MARYANN MOONEY-RONDON in New York. (zstd) (Text entry; no document attached.)  
10/01/2021 Case unsealed as to RAFAEL RONDON, MARYANN MOONEY-RONDON (zstd) (Text entry; no document attached.)
- 910/14/2021 ORDER Setting Conditions of Release as to MARYANN MOONEY-RONDON (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021.  
1 Attachment ▼
- 1010/14/2021 ORDER Setting Conditions of Release as to RAFAEL RONDON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021.  
1 Attachment ▼
- 1110/04/2021 Rule 5(c)(3) Documents Received as to RAFAEL RONDON, MARYANN MOONEY-RONDON from US District Court for the Eastern District of New York Case Number 5:21-mj-470 (TWD)
- 10/08/2021 MINUTE ORDER as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : It is hereby ORDERED that Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) appear for an initial appearance on Thursday, October 14, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 Defendants have received this Order and will provide the information to Defendants. If Defendants do 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 202-354-3114; So Ordered by Magistrate Judge G. Michael Harvey on 10/8/2021. (Text entry; no document attached.)
- 10/14/2021 MINUTE ORDER as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). 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 10/14/2021. (Text entry; no document attached.)
- 10/14/2021 ORAL MOTION to Appoint Counsel by RAFAEL RONDON (1). (Text entry; no document attached.)
- 10/14/2021 ORAL MOTION for Speedy Trial Waiver by USA as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). (Text entry; no document attached.)
- 10/14/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) held on 10/14/2021. Oral Motion to Appoint Counsel by RAFAEL RONDON (1) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) Heard and Granted. Time between 10/14/2021 and 12/14/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing set for 12/14/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:18:30-1:31:05]; [1:31:59-1:44:06]; Defense Attorney: Nathan Silver (1) and Karl Sleight (2); US Attorney: Frederick Yette for Christopher Brown; Pretrial Officer: Shay Holman; (zpt) Modified text on 10/14/2021 (Text entry; no document attached.)
- 1211/22/2021 Unopposed MOTION for Protective Order by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON.  
1 Attachment ▼

1311/23/2021Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON.

1 Attachment ▼

11/24/2021MINUTE ORDER (paperless), as to RAFAEL RONDON and MARYANN MOONEY-RONDON, GRANTING the government's 13 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) and the proposed [12-1] Protective Order Governing Discovery in this case, 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the government's 12 Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on November 24, 2021. (lcbah3) (Text entry; no document attached.)

1411/30/2021PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). Signed by Magistrate Judge Robin M. Meriweather on 11/30/2021.

12/08/2021Magistrate case closed for defendant MARYANN MOONEY-RONDON and RAFAEL RONDON, pending deadlines, motions, and excludables. Merged Criminal Number 21-722 (TFH). (zltf) (Text entry; no document attached.)

## END OF MAGISTRATE CASE #21-mj-586 // BEGINNING OF NEW CASE #21-cr-722 BELOW

#Date ↓↑ Description

1712/09/2021NOTICE of Filing of Discovery Status Memoranda by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON

5 Attachments ▼

1812/09/2021NOTICE Regarding Status of Discovery as of Nov. 5, 2021 by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON

12/10/2021NOTICE OF CORRECTED DOCKET ENTRY: as to RAFAEL RONDON, MARYANN MOONEY-RONDON re [20] Notice (Other) was entered in error, as a misfiling in the incorrect case, at the request of counsel. (zltf) (Text entry; no document attached.)

1912/10/2021NOTICE OF ATTORNEY APPEARANCE: Karl Jay Sleight appearing for MARYANN MOONEY-RONDON

12/10/2021Set/Reset Hearings as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2): Arraignment set for 12/14/2021 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

12/10/2021MINUTE ORDER as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : The preliminary/status hearings currently scheduled for 12/14/2021 at 1 p.m. before Magistrate Judge Zia M. Faruqi are hereby VACATED, as RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) have both had an initial appearance in this jurisdiction; have both been appointed counsel; have both been released on conditions; and have both been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and an arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Zia M. Faruqi on 12/10/2021. (Text entry; no document attached.)

12/10/2021Terminate Hearings as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : Preliminary/Status Hearing set for 12/14/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqi is vacated. (Text entry; no document attached.)

12/10/2021MINUTE ORDER as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : The preliminary/status hearings currently scheduled for 12/14/2021 at 1 p.m. before Magistrate Judge Zia M. Faruqi are hereby VACATED, as RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) have both had an initial appearance in this jurisdiction; have both been appointed counsel; have both been released on conditions; and have both been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and an arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the

assigned District Judge; So Ordered by Magistrate Judge Zia M. Faruqui on 12/10/2021. (Text entry; no document attached.)

12/10/2021 Terminate Hearings as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : Preliminary/Status Hearing set for 12/14/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqui is vacated. (Text entry; no document attached.)

**20**12/10/2021 NOTICE Regarding Status of Discovery as of Nov. 5, 2021 by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON

12/14/2021 Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to RAFAEL RONDON (1) on Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9 and MARYANN MOONEY-RONDON (2) on Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9 held on 12/14/2021. Plea of NOT GUILTY entered as to RAFAEL RONDON (1) on Counts 1 through 9 of the indictment. Plea of NOT GUILTY entered as to MARYANN MOONEY-RONDON (2) on Counts 1 through 9 of the indictment. Defense oral request for 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 12/14/2021 until 2/16/2022, in the interest of justice. Status Conference set for 2/16/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: William Zaremba; Defense Attorneys: 1 - Nathan I. Silver II and 2 - Karl Jay Sleight; US Attorney: Christopher Brodie Brown. (zalh) (Text entry; no document attached.)

**22**12/18/2021 NOTICE Regarding Potential Conflict by RAFAEL RONDON

**24**12/23/2021 NOTICE regarding Potential Conflict by MARYANN MOONEY-RONDON

02/16/2022 Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) held on 2/16/2022. Joint oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 2/16/2022 until 4/20/2022, in the interest of justice. Status Conference set for 4/20/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1 - Nathan I. Silver II and 2 - Karl Jay Sleight; US Attorney: Christopher Brodie Brown. (zalh) (Text entry; no document attached.)

**27**02/25/2022 Unopposed MOTION for Bond (Review of Conditions of Release) by RAFAEL RONDON.

**1 Attachment** ▼

**29**04/17/2022 Unopposed MOTION to Continue Status Hearing, MOTION for Speedy Trial Exclusion of Time by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON.

**1 Attachment** ▼

04/18/2022 MINUTE ORDER as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2): granting [29] Unopposed Motion to Continue Status Hearing and Exclude Time Under Speedy Trial Act. Speedy Trial Time Excluded (XT) from 4/20/2022 until 6/22/2022, in the interest of justice. Status Conference reset for 6/22/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 4/18/2022. (zalh) (Text entry; no document attached.)

**31**05/13/2022 NOTICE OF ATTORNEY APPEARANCE Will Widman appearing for USA.

06/13/2022 NOTICE OF HEARING as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2): Status Conference reset for 6/23/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

06/23/2022 Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) held on 6/23/2022. Defense oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 6/23/2022 until 8/11/2022, in the interest of justice. Status Conference set for 8/11/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Tammy Nestor; Defense Attorney: (1) Nathan I. Silver, II and (2) Karl Jay Sleight; US Attorney: Will Widman. (zalh) (Text entry; no document attached.)

07/19/2022 Set/Reset Hearings as to MARYANN MOONEY-RONDON: Status Hearing RE: Ascertainment of Counsel set for 7/21/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

07/22/2022 ORAL MOTION to Appoint Counsel by MARYANN MOONEY-RONDON (2). (Text entry; no document attached.)

07/22/2022 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Ascertainment of Counsel Hearing as to MARYANN MOONEY-RONDON (2) held on 7/22/2022. Defendant was present by video. Defendant was previously appointed counsel however defense counsel must withdraw appearance for reasons set

forth on the docket. Oral Motion to Appoint Counsel by MARYANN MOONEY-RONDON (2); Heard. Minute order forthcoming. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6[1:10:12-1:18:05]; Defense Attorney: Karl Sleight and Peter Cooper; U.S. Attorney: Elizabeth Eriksen for Will Widman; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

07/22/2022MINUTE ORDER as to MARYANN MOONEY-RONDON (2): Defendants ORAL MOTION to Appoint Counsel is DENIED. Although Defendants financial affidavit indicates she is eligible for the appointment of counsel, no motion to withdraw has yet been filed as required by Local Criminal Rule 44.5(d), and as such the request for ascertainment of counsel is premature. Defendants counsel is directed to file a motion to withdraw in accordance with Local Criminal Rule 44.5(d). Signed by Magistrate Judge G. Michael Harvey on 7/22/2022. (Text entry; no document attached.)

**34**07/25/2022MOTION to Withdraw as Attorney for Mary Ann Mooney-Rondon by Karl J. Sleight. by MARYANN MOONEY-RONDON.

**35**07/25/2022Amended MOTION to Withdraw as Attorney with Executed Certificate of E-service by Karl J. Sleight. by MARYANN MOONEY-RONDON.

07/25/2022MINUTE ORDER as to MARYANN MOONEY-RONDON (2): granting [35] Amended Motion to Withdraw as Attorney. Karl Jay Sleight withdrawn from case. Signed by Judge Thomas F. Hogan on 7/25/2022. (zalh) (Text entry; no document attached.)

07/29/2022ORAL MOTION to Appoint Counsel by MARYANN MOONEY-RONDON (2). (Text entry; no document attached.)

07/29/2022Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing RE: Ascertainment of Counsel as to MARYANN MOONEY-RONDON held on 7/29/2022. Defendant was present by video. Oral Motion to Appoint Counsel by MARYANN MOONEY-RONDON (2); Heard and Granted. CJA Attorney Peter Cooper was appointed for MARYANN MOONEY-RONDON (2). Parties were advised to contact the Courtroom Deputy for Judge Hogan to obtain a Status Hearing date. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:27:01-1:30:34]; Defense Attorney: Peter Cooper; U.S. Attorney: Will Widman; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

**36**07/29/2022NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for MARYANN MOONEY-RONDON

**37**07/31/2022NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON

**38**08/09/2022MOTION to Continue by MARYANN MOONEY-RONDON.

**1 Attachment** ▼

10/26/2022Minute Entry for proceedings held Via Video (ZOOM) before Judge Thomas F. Hogan: Status Conference as to RAFAEL RONDON (01) and MARYANN MOONEY-RONDON (02) held on 10/26/2022. Parties Updated The Court In Regards To A Possible Disposition In This Matter. The Court Will Schedule The Next Hearing As A Status Conference/ Plea Agreement Hearing. Status Conference/ Plea Agreement Hearing set for 11/10/2022 at 1:30 PM in Telephonic/VTC (ZOOM) before Judge Thomas F. Hogan. With The Consent Of The Defendants, Speedy Trial Time Is Excluded From 10/26/22 - 11/10/22 In The Interest Of Justice (XT). Plea Documents Are To Be Submitted by 11/09/2022 If The Parties Intend To Proceed With A Plea Agreement Hearing on 11/10/2022. Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VIDEO (ZOOM)/ REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: BRYAN WAYNE; Defense Attorney: #1 NATHAN SILVER/ #2 - PETER COOPER; US Attorney: WILL WIDMAN; (Text entry; no document attached.)

**39**08/09/2022MOTION to Exclude Time under the Speedy Trial Act by MARYANN MOONEY-RONDON. (See docket entry 38 to view document.)(zltf)

08/09/2022MINUTE ORDER as to MARYANN MOONEY-RONDON (2): granting 38 Consent Motion to Continue Status Hearing and 39 Motion to Exclude Time under the Speedy Trial Act. Speedy Trial Time Excluded (XT) as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) started 8/11/2022 until 10/4/2022, in the interest of justice. Status Conference reset for 10/4/2022 at 3:30 PM via Zoom before Judge Thomas F. Hogan as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). Signed by Judge Thomas F. Hogan on 8/9/2022. (zalh) (Text entry; no document attached.)

10/04/2022Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) held on 10/4/2022. Speedy Trial Excludable (XT) started 10/4/2022 until 10/26/2022, in the interest of justice. Status Conference set for 10/26/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Plea documents are to be submitted by 10/21/2022 if the parties intend to

proceed with a Plea Agreement Hearing on 10/26/2022 at 2:00 PM. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Lisa Edwards; Defense Attorneys: (1) Nathan I. Silver, II and (2) Peter A. Cooper; US Attorney: Will Widman. (zalh) (Text entry; no document attached.)

10/26/2022Minute Entry for proceedings held Via Video (ZOOM) before Judge Thomas F. Hogan: Status Conference as to RAFAEL RONDON (01) and MARYANN MOONEY-RONDON (02) held on 10/26/2022. Parties Updated The Court In Regards To A Possible Disposition In This Matter. The Court Will Schedule The Next Hearing As A Status Conference/ Plea Agreement Hearing. Status Conference/ Plea Agreement Hearing set for 11/10/2022 at 1:30 PM in Telephonic/VTC (ZOOM) before Judge Thomas F. Hogan. With The Consent Of The Defendants, Speedy Trial Time Is Excluded From 10/26/22 - 11/10/22 In The Interest Of Justice (XT). Plea Documents Are To Be Submitted by 11/09/2022 If The Parties Intend To Proceed With A Plea Agreement Hearing on 11/10/2022.Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VIDEO (ZOOM)/ REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: BRYAN WAYNE; Defense Attorney: #1 NATHAN SILVER/ #2 - PETER COOPER; US Attorney: WILL WIDMAN; (Text entry; no document attached.)

11/15/2022NOTICE OF HEARING as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2): Status Conference/ Plea Agreement Hearing set for 11/10/2022 at 1:30 PM is hereby VACATED. Plea Agreement Hearing scheduled for 12/5/2022 at 3:00 PM in Courtroom 26A- In Person before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

**45**11/23/2022MOTION to Dismiss Count by MARYANN MOONEY-RONDON.

12/05/2022Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to MARYANN MOONEY-RONDON (2) held on 12/5/2022. Case called for a Plea Agreement Hearing but not held. Motion Hearing set for 1/3/2023 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. The defendant is permitted to appear via Zoom for the Motion Hearing on 1/3/2023. Parties are to submit Stipulated Bench Trial documents to the Courtroom Deputy by 1/23/2023. Stipulated Bench Trial set for 1/30/2023 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Peter A. Cooper; US Attorney: Will Widman; (zalh) (Text entry; no document attached.)

12/05/2022Minute Entry for proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to RAFAEL RONDON held on 12/5/2022. Plea of GUILTY entered on Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 3/6/2023. Sentencing set for 3/13/2023 at 3:00 PM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Nathan I. Silver, II; US Attorney: Will Widman. (zalh) (Text entry; no document attached.)

**48**12/05/2022RESPONSE by USA as to MARYANN MOONEY-RONDON re 45 MOTION to Dismiss Count

12/05/2022Minute Entry for proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to RAFAEL RONDON (1) held on 12/5/2022. Plea of GUILTY entered on Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 3/6/2023. Sentencing set for 3/13/2023 at 3:00 PM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Nathan I. Silver, II; US Attorney: Will Widman. (zalh) (Text entry; no document attached.)

**49**12/05/2022PLEA AGREEMENT as to RAFAEL RONDON (1). (zalh)

**50**12/05/2022STATEMENT OF OFFENSE by USA as to RAFAEL RONDON (1). (zalh)

**51**12/05/2022WAIVER of Trial by Jury as to RAFAEL RONDON (1). Approved by Judge Thomas F. Hogan on 12/5/2022. (zalh)

12/30/2022NOTICE OF HEARING ON MOTION In case as to MARYANN MOONEY-RONDON (02) Motion Hearing Scheduled for 1/3/2023 at 10:00 AM Is Converted From An In-Person Hearing To A Virtual Hearing Via Zoom before Judge Thomas F. Hogan. (Text entry; no document attached.)

01/03/2023Minute Entry for video proceedings held before Judge Thomas F. Hogan: Motion Hearing as to MARYANN MOONEY-RONDON (2) held on 1/3/2023 re [45] Defendant's MOTION to Dismiss Count One in the Indictment. Oral ruling DENYING [45] Defendant's MOTION to Dismiss Count One in the Indictment for the reasons set forth on the record. Order forthcoming. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Peter A. Cooper; US Attorney: Will Widman; (zalh) (Text entry; no document attached.)

**52**01/03/2023ORDER as to MARYANN MOONEY-RONDON (2): denying Defendant's 45 Motion to Dismiss Count One. Signed by Judge Thomas F. Hogan on 1/3/2023. (zalh)

01/03/2023 Minute Entry for video proceedings held before Judge Thomas F. Hogan: Motion Hearing as to MARYANN MOONEY-RONDON (2) held on 1/3/2023 re 45 Defendant's MOTION to Dismiss Count One in the Indictment. Oral ruling DENYING 45 Defendant's MOTION to Dismiss Count One in the Indictment for the reasons set forth on the record. Order forthcoming. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Peter A. Cooper; US Attorney: Will Widman; (zalh) (Text entry; no document attached.)

01/17/2023 Case as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) randomly reassigned to Judge Timothy J. Kelly. Judge Thomas F. Hogan is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

01/17/2023 Terminate Deadlines and Hearings as to MARYANN MOONEY-RONDON (2): Stipulated Bench Trial set for 1/30/2023 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan is hereby VACATED. (zalh) (Text entry; no document attached.)

01/17/2023 Case as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) randomly reassigned to Judge Timothy J. Kelly. Judge Thomas F. Hogan is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

01/23/2023 NOTICE OF COURTROOM CHANGE in case as to RAFAEL RONDON (1): Sentencing set for 3/13/2023 at 3:00 PM in Courtroom 21- In Person before Judge Jia M. Cobb. (Text entry; no document attached.)

**53**01/23/2023 Case as to RAFAEL RONDON(1), MARYANN MOONEY-RONDON(2) randomly reassigned to Judge Jia M. Cobb. Judge Timothy J. Kelly is no longer assigned to the case.

01/25/2023 MINUTE ORDER as to MARYANN MOONEY-RONDON (2): The Court ORDERS the Parties to appear for a Status Conference on January 31, 2023, at 10:30 AM, to be held via videoconference. The Court's Deputy Clerk will distribute the information needed to access the videoconference. Signed by Judge Jia M. Cobb on January 25, 2023. (lcjmc1) (Text entry; no document attached.)

01/31/2023 Minute Entry for Status Conference proceeding held on 1/31/2023 before Judge Jia M. Cobbas to MARYANN MOONEY-RONDON (2). Speedy Trial Excludable started on 1/30/2023 until 3/27/2023, in the interest of Justice (XT). Stipulated Bench Trial set for 3/27/2023 at 10:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Government's statement of facts submitted to the Court by 3/20/2023. Bond Status of Defendant: Continued on Personal Recognizance; US Attorney: Will Widman; Defense Attorney: Peter Cooper; Court Reporter: Tammy Nestor. (Text entry; no document attached.)

**55**01/31/2023 Joint MOTION to Continue Sentencing by RAFAEL RONDON.

**1 Attachment** ▼

02/07/2023 MINUTE ORDER as to as to RAFAEL RONDON (1), granting [55] Motion to Continue: The Court ORDERS that Defendant's Motion is GRANTED. Sentencing is continued and rescheduled to June 20, 2023, at 10:30 AM. Memoranda in aid of sentencing are due by June 6, 2023, and responses are due by June 13, 2023. Signed by Judge Jia M. Cobb on February 7, 2023. (lcjmc1) (Text entry; no document attached.)

03/27/2023 Minute Entry for proceedings held before Judge Jia M. Cobb: Stipulated Bench Trial as to MARYANN MOONEY-RONDON (2) on Counts 1 and 3 held on 3/27/2023. The Court found the Defendant guilty on Counts 1 and 3. Oral request by government counsel for the court to accept the video exhibits into evidence; granted. Government counsel will file a Notice of Filing of the exhibits. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 7/5/2023. Any responses due by 7/12/2023. Sentencing set for 7/18/2023 at 2:00 PM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: continued on PR Bond; US Attorney: Will Widman; Defense Attorney: Peter Cooper; Court Reporter: Stacy Heavenridge. (Text entry; no document attached.)

02/07/2023 MINUTE ORDER as to as to RAFAEL RONDON (1), granting 55 Motion to Continue: The Court ORDERS that Defendant's Motion is GRANTED. Sentencing is continued and rescheduled to June 20, 2023, at 10:30 AM. Memoranda in aid of sentencing are due by June 6, 2023, and responses are due by June 13, 2023. Signed by Judge Jia M. Cobb on February 7, 2023. (lcjmc1) (Text entry; no document attached.)

02/07/2023 Set/Reset Deadlines/Hearings as to RAFAEL RONDON (1): Memoranda in aid of sentencing due by 6/6/2023. Any responses due by 6/13/2023. Sentencing set for 6/20/2023 at 10:30 AM in Courtroom 21- In Person before Judge Jia M. Cobb. (Text entry; no document attached.)

**56**03/27/2023 NOTICE of Filing of Video and Image Exhibits by USA as to MARYANN MOONEY-RONDON

**57**03/27/2023 STATEMENT OF FACTS FOR STIPULATED TRIAL by USA as to MARYANN MOONEY-RONDON (2).

**58**03/27/2023 WAIVER of Trial by Jury as to MARYANN MOONEY-RONDON (2).

**1 Attachment** ▼

**59**03/30/2023MOTION for Order for Release of Stipulated Trial Exhibits by USA as to MARYANN MOONEY-RONDON.

03/30/2023MINUTE ORDER: The Court vacates the Sentencing Hearing scheduled for July 18, 2023, and reschedules it to 10:00 AM on July 17, 2023, in Courtroom 21. Signed by Judge Jia M. Cobb on March 30, 2023. (lcjmc1) (Text entry; no document attached.)

03/31/2023MINUTE ORDER as to MARYANN MOONEY-RONDON (2) granting [59] Motion for Release of Stipulated Trial Exhibits: As noted on the record at the Stipulated Bench Trial held on March 27, 2023, The Court ORDERS that the exhibits that were accepted into evidence at that trial be released to the public. See Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Jia M. Cobb on March 31, 2023. (lcjmc1) (Text entry; no document attached.)

03/31/2023MINUTE ORDER as to MARYANN MOONEY-RONDON (2) granting 59 Motion for Release of Stipulated Trial Exhibits: As noted on the record at the Stipulated Bench Trial held on March 27, 2023, The Court ORDERS that the exhibits that were accepted into evidence at that trial be released to the public. See Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Jia M. Cobb on March 31, 2023. (lcjmc1) (Text entry; no document attached.)

**60**05/02/2023Unopposed MOTION to Continue Sentencing by USA as to RAFAEL RONDON.

05/03/2023MINUTE ORDER granting [60] Motion to Continue as to RAFAEL RONDON (1): The Court ORDERS that the Government's Motion is GRANTED. Sentencing is continued and rescheduled to July 5, 2023, at 10:30 AM, in Courtroom 21. Memoranda in aid of sentencing are due by June 21, 2023, and responses are due by June 28, 2023. Signed by Judge Jia M. Cobb on May 3, 2023. (lcjmc1) (Text entry; no document attached.)

05/03/2023MINUTE ORDER granting 60 Motion to Continue as to RAFAEL RONDON (1): The Court ORDERS that the Government's Motion is GRANTED. Sentencing is continued and rescheduled to July 5, 2023, at 10:30 AM, in Courtroom 21. Memoranda in aid of sentencing are due by June 21, 2023, and responses are due by June 28, 2023. Signed by Judge Jia M. Cobb on May 3, 2023. (lcjmc1) (Text entry; no document attached.)

**61**05/26/2023Unopposed MOTION to Continue Sentencing by RAFAEL RONDON.

[1 Attachment ▼](#)

**62**05/30/2023NOTICE (Re: Continuance Request) by RAFAEL RONDON

05/30/2023MINUTE ORDER granting [61] Motion to Continue as to RAFAEL RONDON (1): The Court ORDERS that Defendant's Motion is GRANTED. Mr. Rondon's sentencing is continued to July 17, 2023, at 10:30 AM. It will occur in-person in Courtroom 21. Signed by Judge Jia M. Cobb on May 30, 2023. (lcjmc1) (Text entry; no document attached.)

**63**06/08/2023MOTION to Continue by MARYANN MOONEY-RONDON.

[1 Attachment ▼](#)

06/08/2023MINUTE ORDER granting [63] Motion to Continue as to MARYANN MOONEY-RONDON (2): The Court ORDERS that the Motion is GRANTED. The sentencing for Maryann Mooney-Rondon is continued to September 12, 2023, at 10:30 AM, in Courtroom 21. Signed by Judge Jia M. Cobb on June 8, 2023. (lcjmc1) (Text entry; no document attached.)

**64**06/08/2023Consent MOTION to Continue Sentencing by RAFAEL RONDON.

[1 Attachment ▼](#)

06/09/2023MINUTE ORDER: The Court ORDERS that sentencing memoranda are due by August 29, 2023, and any Responses are due by September 5, 2023. Signed by Judge Jia M. Cobb on June 9, 2023. (lcjmc1) (Text entry; no document attached.)

06/09/2023MINUTE ORDER granting [64] Motion to Continue as to RAFAEL RONDON (1): The Court ORDERS that the Motion is GRANTED. The sentencing is continued to 10:30 AM on September 12, 2023, in Courtroom 21. Signed by Judge Jia M. Cobb on June 9, 2023. (lcjmc1) (Text entry; no document attached.)

08/23/2023Minute Entry for proceedings held before Judge Jia M. Cobb:Status Conference as to RAFAEL RONDON (1) held on 8/23/2023. Defendant would like new counsel. The FPD Office was contact and a new counsel request made for the purposes of advising Mr. Rondon. Bond Status of Defendant: continued on Personal Recognizance; Defense Attorney: Nathan Silver, II; US Attorney: Will Widman; Court Reporter: Stacy Johns. (Text entry; no document attached.)

06/09/2023MINUTE ORDER as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2): The Court ORDERS that sentencing memoranda are due by August 29, 2023, and any Responses are due by September 5, 2023. Signed by Judge Jia M. Cobb on June 9, 2023. (lcjmc1) Modified on 6/12/2023 to add defendant's name. (Text entry; no document attached.)

06/09/2023MINUTE ORDER granting 64 Motion to Continue as to RAFAEL RONDON (1): The Court ORDERS that the Motion is GRANTED. The sentencing is continued to 10:30 AM on September 12, 2023, in Courtroom 21. Signed by Judge Jia M. Cobb on June 9, 2023. (lcjmc1) (Text entry; no document attached.)

6708/29/2023SENTENCING MEMORANDUM by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON

6808/29/2023NOTICE OF FILING OF VIDEO EXHIBITS PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON re [67] Sentencing Memorandum

6908/29/2023MOTION for Extension of Time to File by MARYANN MOONEY-RONDON.

1 Attachment ▼

7008/30/2023ORDER granting [69] Consent Motion to Enlarge Time for Sentencing Memorandum Submission: Upon consideration of Defendant Maryann Mooney-Rondon's Consent Motion, it is ORDERED the Motion is GRANTED. Defendant's Sentencing Memorandum is now due September 5, 2023. Signed by Judge Jia M. Cobb on August 30, 2023. (lcjmc1)

7309/05/2023MOTION to Vacate Sentencing Hearing and Deadline for Submission of Defendant's Sentencing Memorandum by RAFAEL RONDON.

1 Attachment ▼

7409/05/2023SENTENCING MEMORANDUM by MARYANN MOONEY-RONDON

09/07/2023MINUTE ORDER granting [73] Unopposed Motion to Vacate Sentencing Hearing and Deadline for Submission of Defendant's Sentencing Memorandum as to RAFAEL RONDON (1): It is hereby ORDERED that the sentencing hearing for Defendant Rafael Rondon previously set for September 12, 2023 at 10:30 A.M., and the deadline for submissions of Defendant's sentencing memorandum previously set for September 5, 2023, are hereby VACATED. It is further ORDERED that the Court will hold a status conference with respect to Defendant Rafael Rondon on September 12, 2023 in Courtroom 21 before Judge Jia Cobb. The previously scheduled sentencing hearing for Defendant Maryann Mooney-Rondon shall proceed as scheduled on September 12, 2023 at 10:30 A.M. Signed by Judge Jia M. Cobb on September 7, 2023. (lcjmc1) (Text entry; no document attached.)

09/11/2023MINUTE ORDER: It is hereby ORDERED that the status conference concerning Defendant Rafael Rondon, previously scheduled for September 12, 2023 at 10:00 A.M., is continued. It is further ORDERED that Defendant Maryann Mooney-Rondon's sentencing hearing, previously scheduled for September 12, 2023 at 10:30 A.M., is also continued. The Court will confer with the parties to find a new date for Mr. Rondon's status conference and Ms. Mooney-Rondon's sentencing hearing. Signed by Judge Jia M. Cobb on September 11, 2023. (lcjmc1) (Text entry; no document attached.)

8109/12/2023ERRATA by MARYANN MOONEY-RONDON

1 Attachment ▼

09/12/2023MINUTE ORDER: It is hereby ORDERED that the Court shall hold a status conference regarding Defendant Rafael Rondon on September 15, 2023, at 1:00 P.M. The conference shall take place over video conference and the Court shall provide all information necessary to access the hearing. Signed by Judge Jia M. Cobb on September 12, 2023. (lcjmc1) (Text entry; no document attached.)

09/15/2023NOTICE OF HEARING as to MARYANN MOONEY-RONDON (2): Sentencing set for 10/18/2023 at 2:30 PM in Courtroom 21- In Person before Judge Jia M. Cobb. (Text entry; no document attached.)

09/15/2023Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to RAFAEL RONDON (1) held on 9/15/2023. Oral request by the defendant to have A.J.Kramer as new counsel. Any sentencing submission due by 10/11/2023. Sentencing set for 10/18/2023 at 2:30 PM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: Continue on PR Bond/Appeared by video; Defense Attorney: Nathan Silver and A.J.Kramer; US Attorney: Will Widman; Court Reporter: Tammy Nestor. (Text entry; no document attached.)

09/12/2023MINUTE ORDER: It is hereby ORDERED that the Court shall hold a status conference regarding Defendant Rafael Rondon on September 15, 2023, at 1:00 P.M. The conference shall take place over video conference and the Court shall provide all information necessary to access the hearing. Signed by Judge Jia M. Cobb on September 12, 2023. (lcjmc1) (Text entry; no document attached.)

8210/06/2023NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for RAFAEL RONDON

8310/11/2023NOTICE OF ATTORNEY APPEARANCE: A.J. Kramer appearing for RAFAEL RONDON (Kramer, A.J.)

8410/11/2023SENTENCING MEMORANDUM by RAFAEL RONDON

2 Attachments ▼

10/18/2023Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to RAFAEL RONDON (1) & MARYANN MOONEY-RONDON (2) held on 10/18/2023. Case called for sentencing, but not held due to defense counsel for MARYANN MOONEY-RONDON (2) not appearing. Sentencing continued to 11/2/2023 at 11:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: Defendants continued on



Personal Recognizance; Defense Attorney: A.J Kramer & Maria Jacob (1); US Attorney: Will Widman; Prob Officer: Robert Walters; Court Reporter: Stacy Johns. (zcll) (Text entry; no document attached.)

10/31/2023MINUTE ORDER as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2): It is ORDERED that RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) sentencing are continued to November 29, 2023 at 2:00 PM in Courtroom 21 In-Person before Judge Jia M. Cobb. Signed by Judge Jia M. Cobb on 10/31/23. (Text entry; no document attached.)

11/29/2023Minute Entry for Sentencing proceedings held on 11/29/23 before Judge Jia M. Cobb as to MARYANN MOONEY-RONDON (2) on Counts 1 and 3. Defendant sentenced to Five (5) years of Probation on Counts 1 and 3, to run concurrently. Special Assessment of \$100 on Count 1 and \$25 on Count 2 (totaling \$125), a Fine of \$7500 and Restitution in the amount of \$3,657.51. All remaining dismissed on government's oral motion. Bond Status of Defendant: Placed on Probation; Defense Attorney: Peter Cooper; US Attorney: Will Widman; Prob Officer: Robert Walters; Character Witness: Chris Rondon; Court Reporter: Stacy Johns; (Text entry; no document attached.)

9312/14/2023JUDGMENT as to RAFAEL RONDON. Statement of Reasons Not Included. Signed by Judge Jia M. Cobb on 12/14/2023. (zstd)

9412/14/2023STATEMENT OF REASONS as to RAFAEL RONDON re [93] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Jia M. Cobb on 12/14/2023. (zstd)

12/18/2023MINUTE ORDER as to MARYANN MOONEY-RONDON (2): The Court has conferred with the Parties concerning a miscalculation in Defendant Mooney-Rondon's total offense level. At the sentencing hearing on November 29, 2023, the Court announced that Defendant Mooney-Rondon's total offense level was 13. This was inaccurate and did not properly reflect the order in which certain reductions, including the newly added 4C1.1 zero-point offender reduction, are calculated. The Court has since determined that Ms. Mooney-Rondon's actual offense level is 12. However, the arithmetic error had no impact on Defendant Mooney-Rondon's sentence, given that the Court varied downward from the Guidelines. The Court asked the Parties if any Party would like to schedule a hearing to correct this matter on the record. Both Parties expressed no desire to be heard further and do not object to the Court correcting the error on the Judgment and Commitment Order, which is forthcoming. Signed by Judge Jia M. Cobb on December 18, 2023. (lcjmc1) (Text entry; no document attached.)

9512/18/2023JUDGMENT as to MARYANN MOONEY-RONDON. Statement of Reasons Not Included. Signed by Judge Jia M. Cobb on 12/18/2023. (zstd)

9612/18/2023STATEMENT OF REASONS as to MARYANN MOONEY-RONDON re [95] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Jia M. Cobb on 12/18/2023. (zstd)

9712/27/2023NOTICE OF APPEAL - Final Judgment by MARYANN MOONEY-RONDON Fee Status: No Fee Paid. Parties have been notified.

9812/27/2023Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to MARYANN MOONEY-RONDON re [97] Notice of Appeal - Final Judgment. (zstd)

12/28/2023USCA Case Number as to MARYANN MOONEY-RONDON 23-3236 for [97] Notice of Appeal - Final Judgment filed by MARYANN MOONEY-RONDON. (zstd) (Text entry; no document attached.)

12/28/2023USCA Case Number as to MARYANN MOONEY-RONDON 23-3236 for 97 Notice of Appeal - Final Judgment filed by MARYANN MOONEY-RONDON. (zstd) (Text entry; no document attached.)