

APPEAL,CAP,CAT B,CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00722-JMC-2**

Case title: USA v. RONDON et al

Magistrate judge case number: 1:21-mj-00586-ZMF

Date Filed: 12/08/2021

Assigned to: Judge Jia M. Cobb

Defendant (2)

**MARYANN
MOONEY-RONDON**

represented by **Karl Jay Sleight**
LIPPES MATHIAS, LLP
54 State Street
Suite 1001
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518-462-0110
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TERMINATED: 07/25/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Peter A. Cooper
PETER A. COOPER
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Suite 350
Washington, DC 20001
(202) 400-1434
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18 U.S.C. 1512(c)(2) and 2;
TAMPERING WITH A WITNESS,
VICTIM OR INFORMANT;
Obstruction of an Official
Proceeding and Aiding and
Abetting
(1)

Disposition

Defendant sentenced to Five (5) years of Probation
to run concurrently with Count2. Special
Assessment of \$100, a Fine of \$7500 and
Restitution in the amount of \$3,657.51

18 U.S.C. 641; PUBLIC MONEY,
PROPERTY OR RECORDS; Theft
of Government Property
(2)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

18 U.S.C. 641 and 2; PUBLIC
MONEY, PROPERTY OR
RECORDS; Theft of Government
Property
(3)

Defendant sentenced to Five (5) years of Probation
to run concurrently with Count 1. Special
Assessment of \$25, a Fine of \$7500 and
Restitution in the amount of \$3,657.51

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Entering and
Remaining in a Restricted Building
or Grounds
(4)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

18 U.S.C. 1752(a)(2);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Disorderly and
Disruptive Conduct in a Restricted
Building or Grounds
(5)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

40 U.S.C. 5104(e)(2)(B);
VIOLENT ENTRY AND
DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Entering
and Remaining in the Gallery of
Congress
(6)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

40 U.S.C. 5104(e)(2)(C);
VIOLENT ENTRY AND
DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Entering
and Remaining in Certain Rooms in
a Capitol Building
(7)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

40 U.S.C. 5104(e)(2)(D);
VIOLENT ENTRY AND
DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Disorderly
Conduct in a Capitol Building
(8)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

40 U.S.C. 5104(e)(2)(G);
VIOLENT ENTRY AND
DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Parading,
Demonstrating, or Picketing in a
Capitol Building
(9)

DISMISSED ON GOVERNMENT'S ORAL
MOTION

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of
 18:641 &2, 18:1512(c)(2),
 18:1752(a)(1), 18:1752(a)(2),
 40:5104(e)(2)(B), 40:5104(e)(2)(C),
 and 40:5104(e)(2)(D)

Disposition

Plaintiff

USA

represented by **Christopher Brodie Brown**
 DOJ–USAO
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 Washington, DC 20530
 202–252–7153
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TERMINATED: 07/31/2022
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Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
09/02/2021	<u>1</u>	SEALED COMPLAINT as to RAFAEL RONDON (1), MARYANN MOONEY–RONDON (2). (Attachments: # <u>1</u> Statement of Facts) (bb) [1:21–mj–00586–ZMF] (Entered: 09/02/2021)

09/02/2021	<u>3</u>	MOTION to Seal Case by USA as to RAFAEL RONDON(1), MARYANN MOONEY-RONDON(2). (Attachments: # <u>1</u> Text of Proposed Order)(bb) [1:21-mj-00586-ZMF] (Entered: 09/02/2021)
09/02/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2). Signed by Magistrate Judge Zia M. Faruqui on 9/2/2021. (bb) [1:21-mj-00586-ZMF] (Entered: 09/02/2021)
10/01/2021	<u>6</u>	Arrest Warrant Returned Executed on 10/1/2021 in Syracuse, New York as to MARYANN MOONEY-RONDON. (zstd) [1:21-mj-00586-ZMF] (Entered: 10/01/2021)
10/01/2021		Arrest of MARYANN MOONEY-RONDON in New York. (zstd) [1:21-mj-00586-ZMF] (Entered: 10/01/2021)
10/01/2021		Case unsealed as to RAFAEL RONDON, MARYANN MOONEY-RONDON (zstd) [1:21-mj-00586-ZMF] (Entered: 10/01/2021)
10/04/2021	<u>11</u>	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) (bb) [1:21-mj-00586-ZMF] (Entered: 10/19/2021)
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. (kk) [1:21-mj-00586-ZMF] (Entered: 10/08/2021)
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. (zpt) [1:21-mj-00586-ZMF] (Entered: 10/14/2021)
10/14/2021		ORAL MOTION for Speedy Trial Waiver by USA as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). (zpt) [1:21-mj-00586-ZMF] (Entered: 10/14/2021)
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. Faruqui. 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 (zpt). [1:21-mj-00586-ZMF] (Entered: 10/14/2021)
10/14/2021	<u>9</u>	ORDER Setting Conditions of Release as to MARYANN MOONEY-RONDON (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021. (Attachments: # <u>1</u> Appearance Bond) (zpt) [1:21-mj-00586-ZMF] (Entered: 10/18/2021)
11/22/2021	<u>12</u>	Unopposed MOTION for Protective Order by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) [1:21-mj-00586-ZMF] (Entered: 11/22/2021)
11/23/2021	<u>13</u>	Unopposed MOTION for Disclosure of <i>Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials</i> by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) [1:21-mj-00586-ZMF] (Entered: 11/23/2021)
11/24/2021		MINUTE ORDER (paperless), as to RAFAEL RONDON and MARYANN MOONEY-RONDON, GRANTING the government's <u>13</u> 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; <i>provided</i> , however, that this authorization is contingent upon and shall not take effect until the granting of the government's <u>12</u> Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on November 24, 2021. (lcbah3) [1:21-mj-00586-ZMF] (Entered: 11/24/2021)
11/30/2021	<u>14</u>	PROTECTIVE 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. (zpt) [1:21-mj-00586-ZMF] (Entered: 12/01/2021)
12/08/2021	<u>15</u>	INDICTMENT as to RAFAEL RONDON (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, MARYANN MOONEY-RONDON (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (zlpf) (Entered: 12/09/2021)
12/09/2021	<u>17</u>	NOTICE of Filing of <i>Discovery Status Memoranda</i> by USA as to RAFAEL RONDON, MARYANN MOONEY-RONDON (Attachments: # <u>1</u> Exhibit Memorandum Regarding Status of Discovery as of July 12, 2021, # <u>2</u> Exhibit Exhibit A to Memorandum Regarding Status of Discovery as of July 12, 2021, # <u>3</u> Exhibit Memorandum Regarding Status of Discovery as of August 23, 2021, # <u>4</u> Exhibit Memorandum Regarding Status of Discovery as of September 14, 2021, # <u>5</u> Exhibit Memorandum Regarding Status of Discovery as of October 21, 2021)(Brown,

		Christopher) (Entered: 12/09/2021)
12/09/2021	<u>18</u>	NOTICE <i>Regarding Status of Discovery as of Nov. 5, 2021</i> by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON (Brown, Christopher) (Entered: 12/09/2021)
12/10/2021		Set/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) (Entered: 12/10/2021)
12/10/2021		MINUTE 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. Faruqui 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. (kk) (Entered: 12/10/2021)
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. (kk) (Entered: 12/10/2021)
12/10/2021	<u>19</u>	NOTICE OF ATTORNEY APPEARANCE: Karl Jay Sleight appearing for MARYANN MOONEY–RONDON (Sleight, Karl) (Entered: 12/10/2021)
12/10/2021	<u>20</u>	ENTERED IN ERROR.....NOTICE <i>Regarding Status of Discovery as of Nov. 5, 2021</i> by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON (Brown, Christopher) Modified on 12/13/2021 (zltf). (Entered: 12/10/2021)
12/10/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to RAFAEL RONDON, MARYANN MOONEY–RONDON re <u>20</u> Notice (Other) was entered in error, as a misfiling in the incorrect case, at the request of counsel. (zltf) (Entered: 12/13/2021)
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) (Entered: 12/14/2021)
12/23/2021	<u>24</u>	NOTICE <i>regarding Potential Conflict</i> by MARYANN MOONEY–RONDON (Sleight, Karl) (Entered: 12/23/2021)
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) (Entered: 02/16/2022)
04/17/2022	<u>29</u>	Unopposed MOTION to Continue <i>Status Hearing</i> , MOTION for Speedy Trial <i>Exclusion of Time</i> by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 04/17/2022)
04/18/2022		MINUTE ORDER as to RAFAEL RONDON (1) and MARYANN MOONEY–RONDON (2): granting <u>29</u> 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) (Entered: 04/18/2022)
05/13/2022	<u>31</u>	NOTICE OF ATTORNEY APPEARANCE Will Widman appearing for USA. (Widman, Will) (Entered: 05/13/2022)
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) (Entered: 06/13/2022)
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) (Entered: 06/23/2022)
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. (bb) (Entered: 07/19/2022)
07/22/2022		ORAL MOTION to Appoint Counsel by MARYANN MOONEY–RONDON (2). (bb) (Entered: 07/25/2022)
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. (bb) (Entered: 07/25/2022)

07/22/2022		MINUTE 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. (bb) (Entered: 07/25/2022)
07/25/2022	<u>34</u>	ENTERED IN ERROR..... MOTION to Withdraw as Attorney for <i>Mary Ann Mooney–Rondon</i> by Karl J. Sleight. by MARYANN MOONEY–RONDON. (Sleight, Karl) Modified on 8/1/2022 (bb). (Entered: 07/25/2022)
07/25/2022	<u>35</u>	Amended MOTION to Withdraw as Attorney with <i>Executed Certificate of E–service</i> by Karl J. Sleight. by MARYANN MOONEY–RONDON. (Sleight, Karl) (Entered: 07/25/2022)
07/25/2022		MINUTE ORDER as to MARYANN MOONEY–RONDON (2): granting <u>35</u> Amended Motion to Withdraw as Attorney. Karl Jay Sleight withdrawn from case. Signed by Judge Thomas F. Hogan on 7/25/2022. (zalh) (Entered: 07/25/2022)
07/29/2022	<u>36</u>	NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for MARYANN MOONEY–RONDON (Cooper, Peter) (Entered: 07/29/2022)
07/29/2022		ORAL MOTION to Appoint Counsel by MARYANN MOONEY–RONDON (2). (bb) (Entered: 08/01/2022)
07/29/2022		Minute 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. (bb) (Entered: 08/01/2022)
07/31/2022	<u>37</u>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON (Brown, Christopher) (Entered: 07/31/2022)
08/09/2022	<u>38</u>	MOTION to Continue by MARYANN MOONEY–RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) Modified text to remove unassociated defendant on 8/9/2022 (zltf). (Entered: 08/09/2022)
08/09/2022	39	MOTION to Exclude Time under the Speedy Trial Act by MARYANN MOONEY–RONDON. (See docket entry <u>38</u> to view document.)(zltf) (Entered: 08/09/2022)
08/09/2022		MINUTE ORDER as to MARYANN MOONEY–RONDON (2): granting <u>38</u> 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) (Entered: 08/09/2022)
10/04/2022		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 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) (Entered: 10/04/2022)
10/26/2022		Minute 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; (mac) (Entered: 10/26/2022)
11/15/2022		NOTICE 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) (Entered: 11/15/2022)
11/23/2022	<u>45</u>	MOTION to Dismiss Count by MARYANN MOONEY–RONDON. (Cooper, Peter) (Entered: 11/23/2022)
12/05/2022	<u>48</u>	RESPONSE by USA as to MARYANN MOONEY–RONDON re <u>45</u> MOTION to Dismiss Count (Widman, Will) (Entered: 12/05/2022)
12/05/2022		Minute 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) (Entered: 12/06/2022)
12/30/2022		NOTICE 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. (mac) (Entered: 12/30/2022)
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 <u>45</u> Defendant's MOTION to Dismiss Count One in the Indictment. Oral ruling DENYING <u>45</u> 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) (Entered: 01/03/2023)
01/03/2023	<u>52</u>	ORDER as to MARYANN MOONEY–RONDON (2): denying Defendant's <u>45</u> Motion to Dismiss Count One. Signed by Judge Thomas F. Hogan on 1/3/2023. (zalh) (Entered: 01/03/2023)
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) (Entered: 01/17/2023)
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. (ztrr) (Entered: 01/17/2023)
01/23/2023	<u>53</u>	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. (rj) (Entered: 01/23/2023)
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) (Entered: 01/25/2023)
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. (zed) (Entered: 01/31/2023)
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. (zgf) (Entered: 03/27/2023)
03/27/2023	<u>56</u>	NOTICE of Filing of Video and Image Exhibits by USA as to MARYANN MOONEY–RONDON (Widman, Will) (Entered: 03/27/2023)

03/27/2023	<u>57</u>	STATEMENT OF FACTS FOR STIPULATED TRIAL by USA as to MARYANN MOONEY–RONDON (2). (zgf) (Entered: 03/27/2023)
03/27/2023	<u>58</u>	WAIVER of Trial by Jury as to MARYANN MOONEY–RONDON (2). (Attachments: # <u>1</u> Acceptance and Waiver of Jury Trial Rights). Approved by Judge Jia M. Cobb on 3/27/23. (zgf) (Entered: 03/27/2023)
03/30/2023	<u>59</u>	MOTION for Release of Stipulated Trial Exhibits by USA as to MARYANN MOONEY–RONDON. (Widman, Will) Modified event type on 3/30/2023 (zstd). (Entered: 03/30/2023)
03/30/2023		MINUTE ORDER as to MARYANN MOONEY–RONDON (2): 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) Modified on 3/31/2023, to add defendant's name. (zgf). Modified on 3/31/2023 (zgf). (Entered: 03/30/2023)
03/31/2023		MINUTE ORDER as to MARYANN MOONEY–RONDON (2) granting <u>59</u> 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. <i>See</i> 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) (Entered: 03/31/2023)
06/08/2023	<u>63</u>	MOTION to Continue by MARYANN MOONEY–RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) (Entered: 06/08/2023)
06/08/2023		MINUTE ORDER granting <u>63</u> 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) (Entered: 06/08/2023)
06/09/2023		MINUTE 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. (zgf). (Entered: 06/09/2023)
08/29/2023	<u>67</u>	SENTENCING MEMORANDUM by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON (Widman, Will) (Entered: 08/29/2023)
08/29/2023	<u>68</u>	NOTICE OF FILING OF VIDEO EXHIBITS PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to RAFAEL RONDON, MARYANN MOONEY–RONDON re <u>67</u> Sentencing Memorandum (Widman, Will) (Entered: 08/29/2023)
08/29/2023	<u>69</u>	MOTION for Extension of Time to File by MARYANN MOONEY–RONDON. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) (Entered: 08/29/2023)
08/30/2023	<u>70</u>	ORDER as to MARYANN MOONEY–RONDON (2), granting <u>69</u> 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) (Entered: 08/30/2023)
09/05/2023	<u>74</u>	

		SENTENCING MEMORANDUM by MARYANN MOONEY–RONDON (Cooper, Peter) (Entered: 09/05/2023)
09/07/2023		MINUTE 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 (1) 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 (1) on September 12, 2023 at 10:00 A.M., in Courtroom 21 before Judge Jia Cobb. The previously scheduled sentencing hearing for Defendant Maryann Mooney–Rondon (2) shall proceed as scheduled on September 12, 2023 at 10:30 A.M. Signed by Judge Jia M. Cobb on September 7, 2023. (lcjmc1) Modified on 9/7/2023, to correct a chambers error. (zgf). (Entered: 09/07/2023)
09/11/2023		MINUTE 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) (Entered: 09/11/2023)
09/12/2023	<u>81</u>	ERRATA by MARYANN MOONEY–RONDON (Attachments: # <u>1</u> Errata)(Cooper, Peter) (Entered: 09/12/2023)
09/15/2023		NOTICE 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. (zgf) (Entered: 09/18/2023)
10/18/2023		Minute 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) (Entered: 10/18/2023)
10/31/2023		MINUTE 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. (zgf) (Entered: 10/31/2023)
11/29/2023		Minute 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; (zgf) (Entered: 12/05/2023)
12/18/2023		MINUTE 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) (Entered: 12/18/2023)
12/18/2023	<u>95</u>	JUDGMENT as to MARYANN MOONEY–RONDON. Statement of Reasons Not Included. Signed by Judge Jia M. Cobb on 12/18/2023. (zstd) (Entered: 12/18/2023)
12/18/2023	<u>96</u>	STATEMENT OF REASONS as to MARYANN MOONEY–RONDON re <u>95</u> 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) (Entered: 12/18/2023)
12/27/2023	<u>97</u>	NOTICE OF APPEAL – Final Judgment by MARYANN MOONEY–RONDON Fee Status: No Fee Paid. Parties have been notified. (Cooper, Peter) (Main Document 97 replaced on 12/27/2023) (zstd). (Entered: 12/27/2023)

United States District Court for the District of Columbia

UNITED STATES OF AMERICA)
)
 vs.) Criminal No. 21-cr-722-2
)
 Maryann Mooney-Rondon)

NOTICE OF APPEAL

Name and address of appellant: Maryann Mooney-Rondon
[Redacted]

Name and address of appellant's attorney: Peter Cooper
400 Fifth Street NW
Ste 350
Washington DC 20002

Offense:

Concise statement of judgment or order, giving date, and any sentence:
5 Years probation on counts 1 and 3, Obstruction of an Official Proceeding and Theft of Government Property, running concurrently, \$7,500 fine, \$3,657.51 restitution. Judgment entered 12/18/23

Name and institution where now confined, if not on bail: n/a

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

12/27/23 DATE APPELLANT Mary Ann Mooney-Rondon (pc)
ATTORNEY FOR APPELLANT [Signature]

GOVT. APPEAL, NO FEE
CJA, NO FEE
PAID USDC FEE
PAID USCA FEE

Does counsel wish to appear on appeal? YES NO
Has counsel ordered transcripts? YES NO
Is this appeal pursuant to the 1984 Sentencing Reform Act? YES NO

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA
v.
MARYANN MOONEY-RONDON

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JUDGMENT IN A CRIMINAL CASE

Case Number: 21-722-(2) (JMC)

USM Number: 67694-509

Peter A. Cooper
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____
- pleaded nolo contendere to count(s) _____ which was accepted by the court.
- was found guilty on count(s) One (1) and Three (3) of the Indictment filed on 12/08/2021. after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC §§ 1512(c)(2) and 2	Obstruction of an Official Proceeding and Aiding and Abetting	1/6/2021	1
18 USC § 641 and 2	Theft of Government Property	1/6/2021	3

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

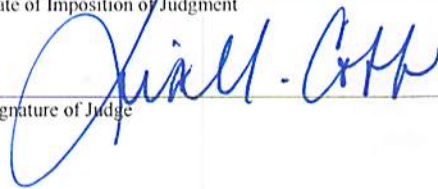
- The defendant has been found not guilty on count(s) _____
- Count(s) all remaining is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/29/2023

Date of Imposition of Judgment

Signature of Judge



Jia M. Cobb, U.S. District Judge

Name and Title of Judge

12/18/23

Date

DEFENDANT: MARYANN MOONEY-RONDON
CASE NUMBER: 21-722-(2) (JMC)

PROBATION

You are hereby sentenced to probation for a term of:

Five (5) years of Probation on Counts 1 and 3, to run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. You must participate in an approved program for domestic violence. *(check if applicable)*
7. You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MARYANN MOONEY-RONDON
CASE NUMBER: 21-722-(2) (JMC)

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: MARYANN MOONEY-RONDON
CASE NUMBER: 21-722-(2) (JMC)

SPECIAL CONDITIONS OF SUPERVISION

Location Monitoring (Home Incarceration) - You shall serve 12 months of home incarceration in the Location Monitoring Program. You are restricted to your residence at all times except for medical necessities and court appearance or other activities specifically approved by the court. The costs of participation in the location monitoring program are waived.

Community Service - You shall perform 350 hours community service. To be completed over the remaining 4 years of your probation, as approved and directed by the Probation Office.

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

Financial Restrictions - You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

Financial Payment Schedule - Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

Payment in equal monthly installments of \$300 a month until paid in full.

The court will transfer supervision to the Northern District of New York.

DEFENDANT: MARYANN MOONEY-RONDON
 CASE NUMBER: 21-722-(2) (JMC)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 125.00	\$ 3,657.51	\$ 7,500.00	\$	\$

The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Payment made to the Clerk of the Court for District of Columbia for disbursement to: Architect of the Capitol		\$2,470.36	
Office of the Chief Financial Officer Ford House Office Building Room H2-205B Washington, DC 20515			
Office of the Speaker of the House Address TBD		\$1,187.15	
TOTALS	\$ <u>0.00</u>	\$ <u>3,657.51</u>	

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MARYANN MOONEY-RONDON
CASE NUMBER: 21-722-(2) (JMC)

SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ 125.00 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:
The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.