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**ATTORNEY FOR PLAINTIFF**  
**UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF MONTANA**  
**HELENA DIVISION**

<b>UNITED STATES OF AMERICA,</b>  <b>Plaintiff,</b>  <b>vs.</b>  <b>ABBEY LEE COOK,</b>  <b>Defendant.</b>	<b>CR 25-13-H-BMM</b>  <b><i>AMENDED</i> MOTION TO REVOKE PRETRIAL RELEASE</b>
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The United States, by and through Jennifer S. Clark, Assistant United States Attorney for the District of Montana, files this amended motion to revoke the above-named defendant's pretrial release in order to provide the Court with an updated affidavit from U.S. Pretrial Services, which is attached hereto as Exhibit A.

DATED this 6th day of April, 2026.

TIMOTHY J. RACICOT  
Acting United States Attorney

/s/ Jennifer S. Clark  
Assistant U.S. Attorney  
Attorney for Plaintiff

**UNITED STATES DISTRICT COURT**

**FOR**

**DISTRICT OF MONTANA**

**U.S.A. vs. Abbey Lee Cook**

**Docket No. 6:25CR00013-001**

**Affidavit regarding an Apparent Violation of Conditions of Pretrial Release**

COMES NOW Derek Estep, PRETRIAL SERVICES OFFICER, pursuant to 18 U.S.C. § 3154, presenting an Affidavit on the conduct of **Abbey Lee Cook**, convicted in United States District Court with Counts I-III: Wire Fraud, Title 18 U.S.C. § 1343. The defendant appeared for a detention hearing before Chief United States Judge Brian Morris on September 09, 2025, and was released under supervision with the following conditions:

Standard Conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.
- (5) Defendant must sign an Appearance Bond, if ordered.

Additional Conditions:

- (7) The defendant must:
  - [b] continue or actively seek employment.
  - [d] surrender any passport to U.S. Probation Office, Helena, Montana.
  - [e] not obtain a passport or other international travel document
  - [g] shall not harass, threaten, intimidate, tamper with, improperly influence or injure witnesses, jurors, informants, victims of offense charged.
  - [h] get medical or psychiatric treatment.
  - [k] not possess a firearm, destructive device, or other weapon.
  - [l] not use alcohol (x) at all ( ) excessively.
  - [m] not use or lawfully possess a narcotic drug, or other controlled substances defines in 21 U.S.C § 802, unless prescribed by a licensed medical practitioner.

Exhibit A

[n] submit to testing for a prohibited substance if required by the pretrial services office of supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

[r] report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

[t] comply with instructions and reporting instructions of the pretrial officer.

**RESPECTFULLY PRESENTING AS FOLLOWS:**

Violation No.	Nature of Non-Compliance
1	<p><b>Standard condition (1):</b> The defendant must not violate federal, state, or local law while on release.</p>
	<p>On 09/09/2025, a report was made by an employee at Montana Linen Supply, to the Belgrade Police Department. The report indicated the company rented linen sets to the defendant on 07/18/2025, and she paid with a personal check, in the amount of \$734.80. When the check was to be deposited, it returned with insufficient funds. Multiple attempts were made to contact the defendant regarding the check. Other contact attempts were made by Belgrade Police Department officers and there were no replies from the defendant. On 12/12/2025, the defendant failed to appear to address the Complaint and a warrant was issued. The warrant is active.</p>
2	<p><b>Standard Condition (3):</b> The defendant must advise the court or pretrial services office or supervising officer in writing before making any change of residence or telephone number.</p>
	<p>On 03/27/2026, the defendant was contacted, and it was found that she had been living at her parents' house in Bozeman, Montana, and staying there approximately five days per week, only returning to her known residence in Helena, Montana twice per week to work on getting her house ready to sell. She did not notify the probation officer prior to this change in residence.</p>
	<p>On 04/06/2026, this officer received an interview recording with a friend who was on the cruise mentioned in violation three. This interview indicated the defendant was not living with her parents, but instead was living in Bozeman with her boyfriend, named Will. The defendant failed to report his information.</p>
3	<p><b>Special Condition (7)(l):</b> not use alcohol (x) at all ( ) excessively.</p> <p>On 04/06/2026, information was received from FBI investigations, indicating the defendant was buying and consuming alcohol. Documents from the investigation show an image of her drinking what appears to be an alcoholic drink on 03/29/2026 at 1958 hours. Other documents include ten receipts of drink purchases. These receipts show purchases at the Sun Club Bar on the Scarlet Lady Ship between</p>

	03/27/2026 to 03/30/2026. Purchases include three purchases of Michelob Ultra beers, a Negra Modelo beer, cocktails, a Negroni, an Espresso Martini, and an Aqua Rouge Sangria.
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<b>Summary of Response(s) to Non-Compliance</b>
It appears the defendant has been involved in criminal activity while on release. She is also not willing to address the issue. This has created a new victim, and continued release presents a tangible risk to the community. She has also presented a factor contributing to risk of nonappearance as she did not appear in court on the alleged new crime. Recently, she traveled to Florida for a cruise. The ship made stops outside the United States, such as the Bahamas. She did not notify the pretrial services office of this travel plan. The circumstances as a whole show the defendant is not amenable to continued release and has shown real risk to the community and has an elevated risk of flight.

In Conformance with the provision of 28 U.S.C. § 1746, I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Reviewed by:

*Matt Rohan*

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Matt Rohan  
Supervising United States Probation Officer

*Derek Estep*

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Derek Estep  
United States Probation Officer