

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00109-RMM-1

Case title: USA v. IANNI

Date Filed: 01/18/2021

Date Terminated: 07/02/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)**SUZANNE IANNI**

TERMINATED: 07/02/2021

also known as

SUE IANNI

TERMINATED: 07/02/2021

represented by **Henry Fasoldt**

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Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Disposition**Terminated Counts**

None

Highest Offense Level (Terminated)

None

Disposition**Complaints**

COMPLAINT in Violation of 18:1752(a)(1) and (2) and 40:5104(e)(2)(D)

Plaintiff

USA

represented by **Brittany Ann Keil**

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Date Filed	#	Docket Text
01/18/2021	1	SEALED COMPLAINT as to SUZANNE IANNI (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 01/18/2021)
01/18/2021	3	MOTION to Seal Case by USA as to SUZANNE IANNI. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 01/18/2021)
01/18/2021	4	ORDER granting 3 Motion to Seal Case as to SUZANNE IANNI (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) (Entered: 01/18/2021)
01/19/2021		Case unsealed as to SUZANNE IANNI (bb) (Entered: 01/21/2021)
01/19/2021		Arrest of SUZANNE IANNI in US District Court District of Massachusetts. (bb) (Entered: 02/18/2021)
01/22/2021	10	Rule 5(c)(3) Documents Received as to SUZANNE IANNI from US District Court District of Massachusetts Case Number 21-mj-7004-JCB (bb) (Entered: 02/18/2021)
01/26/2021	5	MOTION for Leave to Appear Pro Hac Vice C. Henry Fasoldt Fee Status: No Fee Paid. by SUZANNE IANNI. (Attachments: # 1 Exhibit)(West, Kira) (Entered: 01/26/2021)
01/28/2021	6	ORDER granting 5 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for In

		Instructions as to SUZANNE IANNI (1). Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (zti) (Entered: 01/28/2021)
01/29/2021	7	NOTICE OF ATTORNEY APPEARANCE: Henry Fasoldt appearing for SUZANNE IANNI <i>Pro Hac Vice</i> (Fasoldt, Henry) (Entered: 01/29/2021)
02/08/2021	11	Arrest Warrant, dated 1/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant SUZANNE IANNI. (kk) (Entered: 03/15/2021)
02/08/2021		JOINT ORAL MOTION by USA and Defendant SUZANNE IANNI to Toll Time Under the Speedy Trial Act from 2/8/2021 to 4/1/2021. (kk) (Entered: 03/15/2021)
02/08/2021		Minute Entry for Initial Appearance as to SUZANNE IANNI held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Preliminary Hearing waived by the defendant; probable cause not contested. Status Hearing set for 4/1/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by USA and Defendant to Toll Time Under the Speedy Trial Act from 2/8/2021 to 4/1/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:57:24 - 2:10:04 and 2:27:37 - 2:41:57. Defense Attorneys: Henry Fasoldt and Kira Anne West; U.S. Attorney: Kelly Smith for Jessica Brooks; Pretrial Officer: Christine Schuck. (kk) (Entered: 03/15/2021)
02/12/2021	9	ORDER Setting Conditions of Release as to SUZANNE IANNI (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (zpt) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk) (Entered: 02/16/2021)
03/16/2021	12	NOTICE OF ATTORNEY APPEARANCE Brittany Ann Keil appearing for USA. (Keil, Brittany) (Entered: 03/16/2021)
04/01/2021	14	Joint MOTION to Continue <i>Status Conference</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 04/01/2021)
04/01/2021	15	MOTION for Protective Order by USA as to SUZANNE IANNI. (Attachments: # 1 Text of Proposed Order)(Keil, Brittany) (Entered: 04/01/2021)
04/01/2021	16	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to SUZANNE IANNI (1). Signed by Magistrate Judge G. Michael Harvey on 4/1/2021. (zpt) (Entered: 04/01/2021)
04/01/2021	17	ORDER Granting 14 Joint MOTION to Continue Status Hearing by SUZANNE IANNI (1). Time between 4/1/2021 and 5/28/2021 (57 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/28/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 4/1/2021. (zpt) (Entered: 04/03/2021)
05/13/2021	18	Unopposed MOTION for Disclosure of <i>Items Protected by FRCP 6(e)</i> by USA as to SUZANNE IANNI. (Attachments: # 1 Text of Proposed Order)(Keil, Brittany) (Entered: 05/13/2021)
05/13/2021		MINUTE ORDER (paperless), as to SUZANNE IANNI, GRANTING the government's 18 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to 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. Signed by Chief Judge Beryl A. Howell on May 13, 2021. (lcbah1) (Entered: 05/13/2021)
05/28/2021		ORAL MOTION for Speedy Trial Waiver by USA as to SUZANNE IANNI (1). (zpt) (Entered: 05/28/2021)
05/28/2021		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Status Hearing as to SUZANNE IANNI (1) held on 5/28/2021. Oral Motion by the Government for Speedy Trial Waiver as to SUZANNE IANNI (1) Heard and Granted. Time between 5/28/2021 and 7/27/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey.. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:12:00-1:17:00]; Defense Attorney: Henry Fasoldt; US Attorney: Brittany Keil; Pretrial Officer: Christine Schuck; (zpt) (Entered: 05/28/2021)
07/02/2021		Magistrate case closed for defendant SUZANNE IANNI, pending deadlines, motions, and excludables. Merged Criminal Number 21-451 (CJN). (zstd) (Entered: 07/06/2021)

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