## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00205-DLF-2

Case title: USA v. SUAREZ et al Date Filed: 03/10/2021

Magistrate judge case number: 1:21-mj-00123-RMM

Assigned to: Judge Dabney L. Friedrich

Defendant (2)

PATRICIA TODISCO

represented by David Walker Bos

**Disposition** 

Disposition

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA

625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208-7500 Fax: (202) 208-7515 Email: david\_bos@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds

 $40:\!5104(e)(2)(C); VIOLENT \, ENTRY \, AND \, DISORDERLY \, CONDUCT \, \, ON$ CAPITOL GROUNDS; Entering and Remaining in Certain Rooms in the Capitol Building

(4)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (6)

Highest Offense Level (Opening)

Felony

**Terminated Counts** 

Highest Offense Level (Terminated)

None

**Complaints Disposition** 

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

**Plaintiff** 

USA represented by Graciela Rodriguez Lindberg

UNITED STATES ATTORNEY'S OFFICE Laredo Division, Southern District of TExas 11204 McPherson Road Suite 100a Laredo, TX 78045 956-723-6523 Email: graciela.lindberg@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text		
01/19/2021	1	SEALED COMPLAINT as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00123-RMM] (Entered: 01/20/2021)		
01/19/2021	<u>3</u>	MOTION to Seal Case by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00123-RMM] (Entered: 01/20/2021)		
01/19/2021	4	ORDER granting 3 Motion to Seal Case as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). Signed by Magistrate Judge Robin M. Meriweather on 1/19/2021. (bb) [1:21-mj-00123-RMM] (Entered: 01/20/2021)		
01/22/2021		Case unsealed as to MARISSA A. SUAREZ, PATRICIA TODISCO (bb) [1:21-mj-00123-RMM] (Entered: 01/27/2021)		
01/22/2021		Arrest of PATRICIA TODISCO in Eastern District of New York. (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)		
01/27/2021		ORAL MOTION to Appoint Counsel by MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)		
01/27/2021		JOINT ORAL MOTION for Speedy Trial Waiver by MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)		

	1				
01/27/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) held on 1/27/2021. Oral Motion to Appoint Counsel by MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) Heard and Granted. Defendants express intent to waive right to a Preliminary Hearing as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Joint Oral Motion for Speedy Trial Waiver by MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) Heard and Granted. Time between 1/27/2021 and 3/5/2021 (37 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/5/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendants Placed on Personal Recognizance; FTR Time Frame: CTRM 24 [1:41:35-1:52:35], [2:18:00-2:30:58]; Defense Attorney: Paul Enzinna (1), David Bos (2); US Attorney: Kelly Smith for Melissa Jackson; Pretrial Officer: John Copes; (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)			
01/27/2021		MINUTE ORDER as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (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 1/27/2021. (zpt) [1:21-mj-00123-RMM] (Entered: 02/09/2021)			
01/27/2021	7	Arrest Warrant, dated 1/19/2021, Returned Executed in the U.S. District Court for the District of Columbia, on 1/27/2021 as to PATRICIA TODISCO. (zpt) [1:21-mj-00123-RM (Entered: 02/02/2021)			
01/27/2021	<u>10</u>	ORDER Setting Conditions of Release as to PATRICIA TODISCO (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. (Attachments: #1 Appearance Bond) (zpt) (Main Document 10 replaced on 2/8/2021) (zpt). (Attachment 1 replaced on 2/8/2021) (zpt). [1:21-mj-00123-RMM] (Entered: 02/08/2021)			
03/05/2021	14	ENTERED IN ERRORNOTICE OF ATTORNEY APPEARANCE as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). (ztl) Modified on 3/8/2021 (zstd). [1:21-mj-00123-RMM] (Entered: 03/06/2021)			
03/05/2021	<u>15</u>	NOTICE OF SUBSTITUTION OF COUNSEL as to MARISSA A. SUAREZ, PATRICIA TODISCO. Substituting for attorney Melissa Jackson. (ztl) [1:21-mj-00123-RMM] (Enter 03/08/2021)			
03/05/2021		ORAL MOTION for Speedy Trial by USA, and PATRICIA TODISCO. (ztl) [1:21-mj-00123-RMM] (Entered: 03/06/2021)			
03/05/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to PATRICIA TODISCO (2) held on 3/5/2021. Defendant present by video. Defense request continuance for 60 days. Oral Motion for Speedy Trial by PATRICIA TODISCO (2); heard and granted. Speedy Trial excluded from 3/5/2021 to 5/4/2021 in the Interest of Justice (XT). Status Hearing set for 5/4/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: David Bos; US Attorney: Graciela Lindburg; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00123-RMM] (Entered: 03/06/2021)			
03/05/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to PATRICIA TODISCO re 14 Notice of Attorney Appearance - USA was entered in error and counsel was instructed to refile s pleading using correct event Notice of Substitution of Counsel (zstd) [1:21-mj-00123-RMM] (Entered: 03/08/2021)			
03/10/2021	<u>16</u>	INDICTMENT as to MARISSA A. SUAREZ (1) count(s) 1, 2, 3, 5, 6, PATRICIA TODISCO (2) count(s) 1, 2, 3, 4, 5, 6. (bb) (Entered: 03/11/2021)			
03/15/2021		NOTICE OF HEARING as to MARISSA A. SUAREZ, PATRICIA TODISCO. Arraignment and Status Conference set for 3/18/2021 at 11:00 AM via Video before Judge Dabney L. Friedrich. (zjch) (Entered: 03/15/2021)			
03/18/2021		Minute Entry for Status and Arraignment as to MARISSAA. SUAREZ (1) on Counts 1,2,3,5,6 and PATRICIA TODISCO (2) on Count 1,2,3,4,5,6 held on 3/18/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/18/2021 through 5/21/2021 in the interest of justice as to MARISSAA. SUAREZ - 1 and PATRICIA TODISCO -2. Not Guilty Plea entered on all counts by MARISSAA. SUAREZ (1) and PATRICIA TODISCO (2). Status Conference set for 5/21/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both Defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Paul F. Enzinna - 1 and David Bos - 2; US Attorney: Graciela Rodriguez Lindberg. (zjch) (Entered: 03/18/2021)			
03/18/2021		MINUTE ORDER as to MARISSA A. SUAREZ, PATRICIA TODISCO. With the consent of the parties, for the reasons stated in today's hearing, and for the public health and safety reasons set forth in the Chief Judge's Standing Order 21-10, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 18, 2021 through May 21, 2021 in computing the date for a speedy trial in this case. The Court will hold a video status conference on May 21, 2021 at 10:00 AM. So Ordered by Judge Dabney L. Friedrich on March 18, 2021. (lcdlf3) (Entered: 03/18/2021)			
03/18/2021		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 18, 2021. (lcdlf3) (Entered: 03/18/2021)			
04/09/2021	18	MOTION for Protective Order Governing Discovery by USA as to PATRICIA TODISCO. (Attachments: # 1 Text of Proposed Order)(Lindberg, Graciela) (Entered: 04/09/2021)			
04/14/2021	<u>19</u>	MINUTE ORDER. Upon consideration of the government's 17 18 Motions for a Protective Order, and defendant Suarez's lack of opposition thereto, the motion is GRANTED. Accordingly, the attached Protective Orders shall govern all discovery in this case. If defendant Todisco has objections to the terms of the order, she shall file her objections on the record and the Court will address them at the next status hearing. So ordered by Judge Dabney L. Friedrich on April 14, 2021. (Icdlf3) (Entered: 04/14/2021)			
05/21/2021		Minute Entry for Status Conference as to MARISSA A. SUAREZ - 1 and PATRICIA TODISCO - 2 held on 5/21/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/21/2021 through 7/29/2021 in the interest of justice as to MARISSA A. SUAREZ - 1 and PATRICIA TODISCO - 2. Status Conference set for 7/29/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both Defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Paul F. Enzinna - 1 and David Bos - 2; US Attorney: Graciela Rodriguez Lindberg. (zjch) (Entered: 05/21/2021)			
07/23/2021	22	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to MARISSAA. SUAREZ, PATRICIA TODISCO. (Attachments: #1 Text of Proposed Order)(Lindberg, Graciela) (Entered: 07/23/2021)			
07/23/2021	<u>23</u>	ORDER granting government's unopposed 22 Motion for Disclosure as to MARISSAA. SUAREZ and PATRICIA TODISCO. See text for details. Signed by Judge Dabney L. Friedrich on July 23, 2021. (lcdlf3) (Entered: 07/23/2021)			
07/28/2021	<u>26</u>	NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to MARISSAA. SUAREZ, PATRICIA TODISCO (Attachments: # 1 Exhibit A)(Lindberg, Graciela) (Entered: 07/28/2021)			
07/29/2021		Minute Entry for Status Conference as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) held on 7/29/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/29/2021 through 10/1/2021 in the interest of justice. Status Conference set for 10/1/2021 at 11:00 AM via vide before Judge Dabney L. Friedrich. Bond Status of Defendant: Bot Defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Paul F. Enzinna - 1 and David Bos - 2; US Attorney: Graciela Rodriguez Lindberg. (zjch) (Entered: 07/29/2021)			

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