

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

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 (1)**MARISSA A. SUAREZ**

represented by **Paul F. Enzinna**
 ELLERMAN ENZINNA PLLC
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 Washington, DC 20007
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA 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
 (1)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and
 Remaining in a Restricted Building or Grounds
 (2)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly
 and Disruptive Conduct in a Restricted Building or Grounds
 (3)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
 CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
 (5)

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

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

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

Disposition**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
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/19/2021	<u>1</u>	SEALED COMPLAINT as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). (Attachments: # <u>1</u> Statement of Facts) (bb) [1:21-mj-00123-RMM] (Entered: 01/20/2021)
01/19/2021	<u>2</u>	MOTION to Seal Case by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO. (Attachments: # <u>1</u> Text of Proposed Order)(bb) [1:21-mj-00123-RMM] (Entered: 01/20/2021)
01/19/2021	<u>4</u>	ORDER granting <u>2</u> 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 MARISSA A. SUAREZ in District of New Jersey. (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)
01/22/2021	<u>8</u>	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 MARISSA A. SUAREZ. (zpt) [1:21-mj-00123-RMM] (Entered: 02/02/2021)
01/22/2021	<u>11</u>	Rule 5(c)(3) Documents Received as to MARISSA A. SUAREZ from US District Court District of New Jersey Case Number 21-mj-3006-1 (TJB) (bb) [1:21-mj-00123-RMM] (Entered: 02/17/2021)
01/22/2021		Arrest of MARISSA A. SUAREZ in US District Court District of New Jersey. (bb) [1:21-mj-00123-RMM] (Entered: 02/17/2021)
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)
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 Defendant: 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	9	ORDER Setting Conditions of Release as to MARISSA A. SUAREZ (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. (Attachments: # 1 Appearance Bond) (zpt) [1:21-mj-00123-RMM] (Entered: 02/08/2021)
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)
03/05/2021	13	Consent MOTION to Continue <i>Status Hearing</i> by MARISSA A. SUAREZ. (Enzinna, Paul) [1:21-mj-00123-RMM] (Entered: 03/05/2021)
03/05/2021	14	ENTERED IN ERROR.....NOTICE 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		NOTICE OF CORRECTED DOCKET ENTRY: as to MARISSA A. SUAREZ re 14 Notice of Attorney Appearance - USA was entered in error and counsel was instructed to refile said pleading using correct event Notice of Substitution of Counsel (zstd) [1:21-mj-00123-RMM] (Entered: 03/08/2021)
03/05/2021	15	NOTICE OF SUBSTITUTION OF COUNSEL as to MARISSA A. SUAREZ, PATRICIA TODISCO. Substituting for attorney Melissa Jackson. (ztl) [1:21-mj-00123-RMM] (Entered: 03/08/2021)
03/08/2021		MINUTE ORDER: Upon review of the Consent Motion for Continuance 13 , it is hereby ORDERED that the Motion 13 is GRANTED. The status hearing scheduled for March 5, 2021 is continued to 11:30 a.m. on May 5, 2021. It is FURTHER ORDERED that the time between March 5, 2021 and May 5, 2021, shall be excluded from calculation under the Speedy Trial Act, as it was a delay resulting from a pretrial motion. 18 U.S.C. § 3161(h)(1)(D). It is FURTHER ORDERED that the time between March 8, 2021 and May 5, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in pretrial negotiations. Signed by Magistrate Judge Zia M. Faruqui on 3/8/2021. (ztl) [1:21-mj-00123-RMM] (Entered: 03/09/2021)
03/10/2021	16	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 MARISSA A. 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 MARISSA A. SUAREZ - 1 and PATRICIA TODISCO -2. Not Guilty Plea entered on all counts by MARISSA A. 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. (lcldf3) (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. (lcldf3) (Entered: 03/18/2021)
04/09/2021	17	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to MARISSA A. SUAREZ. (Attachments: # 1 Text of Proposed Order)(Lindberg, Graciela) (Entered: 04/09/2021)
04/14/2021	19	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. (lcldf3) (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 <i>Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials</i> by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO. (Attachments: # 1 Text of Proposed Order)(Lindberg, Graciela) (Entered: 07/23/2021)
07/23/2021	23	ORDER granting government's unopposed 22 Motion for Disclosure as to MARISSA A. SUAREZ and PATRICIA TODISCO. See text for details. Signed by Judge Dabney L. Friedrich on July 23, 2021. (lcldf3) (Entered: 07/23/2021)
07/28/2021	26	NOTICE of <i>United States' Memorandum Regarding Status of Discovery</i> by USA as to MARISSA A. 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: 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: 07/29/2021)

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