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Date↓↑

Description

01/19/2021	SEALED COMPLAINT as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). [1:21-mj-00123-RMM]	<u>1</u>
	1 Attachment ▼	
01/19/2021	MOTION to Seal Case by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO. [1:21-mj-00123-RMM]	<u>3</u>
	1 Attachment ▼	
01/19/2021	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]	<u>4</u>
01/22/2021	Case unsealed as to MARISSA A. SUAREZ, PATRICIA TODISCO (bb) [1:21-mj-00123-RMM] (Text entry; no document attached.)	
01/22/2021	Arrest of MARISSA A. SUAREZ in District of New Jersey. (zpt) [1:21-mj-00123-RMM] (Text entry; no document attached.)	
01/27/2021	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-RMM]	<u>7</u>
01/22/2021	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]	<u>8</u>
01/27/2021	ORDER Setting Conditions of Release as to MARISSA A. SUAREZ (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. [1:21-mj-00123-RMM]	<u>9</u>
	1 Attachment ▼	
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] (Text entry; no document attached.)

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01/27/2021

ORDER Setting Conditions of Release as to PATRICIA TODISCO (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. [1:21-mj-00123-RMM]

[1 Attachment](#) ▼

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01/22/2021

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]

01/22/2021

Arrest of MARISSA A. SUAREZ in US District Court District of New Jersey. (bb) [1:21-mj-00123-RMM] (Text entry; no document attached.)

01/22/2021

Arrest of PATRICIA TODISCO in Eastern District of New York. (zpt) [1:21-mj-00123-RMM] (Text entry; no document attached.)

01/27/2021

ORAL MOTION to Appoint Counsel by MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). (zpt) [1:21-mj-00123-RMM] (Text entry; no document attached.)

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] (Text entry; no document attached.)

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] (Text entry; no document attached.)

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03/05/2021

Consent MOTION to Continue Status Hearing by MARISSA A. SUAREZ. [1:21-mj-00123-RMM]

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03/05/2021

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]

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] (Text entry; no document attached.)

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03/05/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to MARISSA A. SUAREZ, PATRICIA TODISCO. Substituting for attorney Melissa Jackson. (ztl) [1:21-mj-00123-RMM]

03/05/2021

ORAL MOTION for Speedy Trial by USA, and PATRICIA TODISCO. (ztl) [1:21-mj-00123-RMM] (Text entry; no document attached.)

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] (Text entry; no document attached.)

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 said pleading using correct event Notice of Substitution of Counsel (zstd) [1:21-mj-00123-RMM] (Text entry; no document attached.)

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] (Text entry; no document attached.)

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03/10/2021

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.

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

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) (Text entry; no document attached.)

[17](#)

04/09/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to MARISSA A. SUAREZ.

[1 Attachment](#) ▼

[18](#)

04/09/2021

MOTION for Protective Order Governing Discovery by USA as to PATRICIA TODISCO.

[1 Attachment](#) ▼

[19](#)

04/14/2021

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)

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) (Text entry; no document attached.)

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07/23/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO.

[1 Attachment](#) ▼

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07/23/2021

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)

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07/28/2021

NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

[1 Attachment](#) ▼

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) (Text entry; no document attached.)

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08/27/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

[28](#)

09/16/2021

NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

[29](#)

09/29/2021

Unopposed MOTION to Continue AND, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO.

[1 Attachment](#) ▼

09/29/2021

MINUTE ORDER as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Upon consideration of the government's 29 Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the motion is GRANTED. The status hearing set for October 1, 2021, at 11 a.m. via videoconference is VACATED. Counsel are directed to contact the Courtroom Deputy to schedule a new status conference on the week of October 25, 2021. Consistent with the reasons provided in the government's 29 Unopposed Motion--namely the need for the defense to review voluminous and forthcoming discovery, the government's representations as to the complex nature of the discovery and investigation, the complexity of the novel legal and factual questions presented by this case, the need for the defense to determine how best to defend this case, and limitations on court occupancy

due to the ongoing COVID-19 pandemic and Delta variant resurgence for purposes of public health and safety, see 18 U.S.C. § 3161(h)(7)(B)(ii), (iv); see also In re Updated Status of Court Operations, Standing Or. 21-47 (BAH) (Aug. 25, 2021) (excluding time from August 31, 2021, to October 31, 2021, because of safety concerns regarding COVID-19)--the Court finds with the defendant's consent that the "ends of justice outweigh the best interests 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 time from September 29, 2021, to October 31, 2021, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 29, 2021. (lcldf3) (Text entry; no document attached.)

09/30/2021

NOTICE OF HEARING as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Status Conference set for 10/25/2021 at 10 AM via Videoconference before Judge Dabney L. Friedrich. (lcldf3) (Text entry; no document attached.)

10/25/2021

Minute Entry for Status Conference as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) held on 10/25/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 10/25/2021 through 12/6/2021 in the interest of justice as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Status Conference set for 12/6/2021 at 9:30 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: David Bos & Paul Enzinna; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

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11/03/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

[33](#)

11/05/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

12/06/2021

Minute Entry for Status Conference as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2) held on 12/6/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 12/6/2021 through 1/19/2022 in the interest of justice as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Status Conference set for 1/19/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: David Bos & Paul Enzinna; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

12/06/2021

MINUTE ORDER as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Consistent with the discussion during the status conference held on December 6, 2021, a status conference and tentative plea hearing is set for January 19, 2022, at 10:00 a.m. via videoconference. For the reasons stated during the hearing--namely the need for the defense to review voluminous discovery, the need for the defense to determine how best to defend this case, and the need for the defense to consider the government's plea offers, see 18 U.S.C. § 3161(h)(7)(B)(iv)--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 and with the consent of the defendants, the time from December 6, 2021, through January 19, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on December 6, 2021. (lcldf3) (Text entry; no document attached.)

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12/10/2021

NOTICE OF ATTORNEY APPEARANCE: Rocco C. Cipparone, Jr appearing for MARISSA A. SUAREZ Substitution of Counsel

01/12/2022

MINUTE ORDER as to PATRICIA TODISCO (2). On or before January 14, 2022, the government (and the defense, if it so chooses) shall provide the Court with a video that show defendant TODISCO's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on January 12, 2022. (lcldf3) (Text entry; no document attached.)

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01/14/2022

NOTICE of Video Evidence by USA as to PATRICIA TODISCO

[1 Attachment](#) ▼

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01/19/2022

Joint MOTION to Continue and Brief Status Report by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO.

[1 Attachment](#) ▼

01/19/2022

MINUTE ORDER as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Upon consideration of the parties' 39 Joint Motion to Continue Status Hearing, it is hereby ORDERED that the motion is GRANTED. The plea hearing and status conference set for today at 10:00 a.m. via videoconference are CONTINUED to March 22, 2022, at 10 a.m. via videoconference. For the reasons stated in the motion--namely for the defense to have time to review and obtain voluminous discovery and finalize plea negotiations, see 18 U.S.C. § 3161(h)(7)(B)(iv), 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 and with the consent of the defendants, the time from January 19, 2022, through March 22, 2022, shall be excluded in computing the date for a speedy trial in this case. Furthermore, counsel are directed to contact the Courtroom Deputy if both defendants are ready for a plea hearing before March 22. So Ordered by Judge Dabney L. Friedrich on January 19, 2022. (lcldf3) (Text entry; no document attached.)

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02/15/2022

NOTICE REGARDING STATUS OF DISCOVERY by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO

04/18/2022

NOTICE OF HEARING as to PATRICIA TODISCO (2). A plea hearing is set for April 27, 2022, at 11:30 a.m. via videoconference before Judge Dabney L. Friedrich. (lcldf3) (Text entry; no document attached.)

03/22/2022

Minute Entry for Status Conference as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2) held on 3/22/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/22/2022 through 5/26/2022 in the interest of justice as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). Status Conference set for 5/26/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos & Rocco C. Cipparone, Jr.; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

03/22/2022

MINUTE ORDER as to MARISSA A. SUAREZ (1) and PATRICIA TODISCO (2). Consistent with the discussion during the status conference held on March 22, 2022, a status conference is set for May 26, 2022, at 10:00 a.m.

Counsel shall contact the Courtroom Deputy on or before May 17, 2022, to determine whether the hearing will be in person or by videoconference. For the reasons stated during the hearing--namely the need for the defense to review voluminous discovery, the need for the defense to determine how best to defend this case, and the need for the defense to finalize plea negotiations, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--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 and with the consent of the defendants, the time from March 22, 2022, through May 26, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 22, 2022. (lcldf3) (Text entry; no document attached.)

03/22/2022

Minute Entry for Status Conference as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2) held on 3/22/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/22/2022 through 5/26/2022 in the interest of justice as to MARISSA A. SUAREZ (1), PATRICIA TODISCO (2). Status Conference set for 5/26/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos & Rocco C. Cipparone, Jr.; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

04/18/2022

NOTICE OF HEARING as to PATRICIA TODISCO (2). A plea hearing is set for April 27, 2022, at 11:30 a.m. via videoconference before Judge Dabney L. Friedrich. (lcldf3) (Text entry; no document attached.)

04/27/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Consistent with the discussion during the plea hearing held on April 27, 2022, sentencing is set for July 12, 2022, at 10:00 a.m. via videoconference. Counsel for the defendant is directed to file the defendant's written consent to appear via videoconference pursuant to Fed. R. Crim. P. 43(b)(2) on or before June 28, 2022. So Ordered by Judge Dabney L. Friedrich on April 27, 2022. (lcldf3) (Text entry; no document attached.)

04/27/2022

Minute Entry for Plea Agreement Hearing as to PATRICIA TODISCO (2) held on 4/27/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by PATRICIA TODISCO (2) as to Count 5. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PATRICIA TODISCO (2). Sentencing set for 7/12/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 7/5/2022. Responses to Sentencing due by 7/7/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: David Bos; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

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04/27/2022

PLEA AGREEMENT as to PATRICIA TODISCO (2) (zjch,)

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04/27/2022

STATEMENT OF OFFENSE by USA, PATRICIA TODISCO (2) as to PATRICIA TODISCO (2). (zjch,)

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04/27/2022

WAIVER of Trial by Jury as to PATRICIA TODISCO (2). Approved by Judge Dabney L. Friedrich on 4/27/2022. (zjch,)

04/29/2022

NOTICE OF HEARING as to MARISSA A. SUAREZ (1). Plea Agreement Hearing set for May 2, 2022, at 3:30 PM via videoconference before Judge Dabney L. Friedrich. (lcldf3) (Text entry; no document attached.)

05/02/2022

Minute Entry for Plea Agreement Hearing as to MARISSA A. SUAREZ (1) held on 5/2/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by MARISSA A. SUAREZ (1) as to Count 6. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MARISSA A. SUAREZ (1). Sentencing set for 7/12/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 7/8/2022. Responses to Sentencing due by 7/11/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Rocco C. Cipparone, Jr.; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

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05/02/2022

PLEA AGREEMENT as to MARISSA A. SUAREZ (1). (zjch,)

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05/02/2022

STATEMENT OF OFFENSE by USA, MARISSA A. SUAREZ (1) as to MARISSA A. SUAREZ (1). (zjch,)

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05/02/2022

WAIVER of Trial by Jury as to MARISSA A. SUAREZ (1). Approved by Judge Dabney L. Friedrich on 5/2/2022. (zjch,)

05/02/2022

Minute Entry for Plea Agreement Hearing as to MARISSA A. SUAREZ (1) held on 5/2/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by MARISSA A. SUAREZ (1) as to Count 6. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MARISSA A. SUAREZ (1). Sentencing set for 7/12/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 7/8/2022. Responses to Sentencing due by 7/11/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Rocco C. Cipparone, Jr.; US Attorney: Graciela Rodriguez Lindberg. (zjch,) (Text entry; no document attached.)

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06/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Akpan, Ubong E. added.

[53](#)

07/02/2022

SENTENCING MEMORANDUM by USA as to PATRICIA TODISCO

1 Attachment ▼

[54](#)

07/02/2022

SENTENCING MEMORANDUM by USA as to MARISSA A. SUAREZ

1 Attachment ▼

[55](#)

07/02/2022

NOTICE of Filing Videos by USA as to MARISSA A. SUAREZ, PATRICIA TODISCO re [54] Sentencing Memorandum, [53] Sentencing Memorandum

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07/06/2022

SENTENCING MEMORANDUM by PATRICIA TODISCO

07/08/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Upon consideration of the defendant's [62] Sealed Motion for Leave to File Document Under Seal, it is hereby ORDERED that the motion is GRANTED. Accordingly, the Clerk of Court shall place Exhibit 1, Dkt. [62]-1, Exhibit 2, Dkt. [62]-2, and Exhibit 3, Dkt. [62]-3, on the docket under seal. The Clerk of Court is further directed to UNSEAL the defendant's [62] Sealed Motion for Leave to File Document Under Seal, while leaving the motion's attachments under seal. So Ordered by Judge Dabney L. Friedrich on July 8, 2022. (lcldf3) (Text entry; no document attached.)

[61](#)

07/08/2022

SUPPLEMENT by PATRICIA TODISCO re 60 Sentencing Memorandum

[3 Attachments](#) ▼

07/08/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Upon consideration of the defendant's 62 Sealed Motion for Leave to File Document Under Seal, it is hereby ORDERED that the motion is GRANTED. Accordingly, the Clerk of Court shall place Exhibit 1, Dkt. 62 -1, Exhibit 2, Dkt. 62 -2, and Exhibit 3, Dkt. 62 -3, on the docket under seal. The Clerk of Court is further directed to UNSEAL the defendant's 62 Sealed Motion for Leave to File Document Under Seal, while leaving the motion's attachments under seal. So Ordered by Judge Dabney L. Friedrich on July 8, 2022. (lcldf3) (Text entry; no document attached.)

[63](#)

07/08/2022

SENTENCING MEMORANDUM by MARISSA A. SUAREZ

07/12/2022

Minute Entry for Sentencing held on 7/12/2022 as to MARISSA A. SUAREZ (1) on Count 6 before Judge Dabney L. Friedrich. Defendant sentenced to thirty six (36) months of probation, \$500 Restitution, \$2,000 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Rocco Cipparone, Jr.; US Attorney: Graciela Lindberg; Prob Officer: Jessica Reichler. (Text entry; no document attached.)

07/12/2022

Minute Entry for Sentencing held on 7/12/2022 as to PATRICIA TODISCO (2) on Count 6 before Judge Dabney L. Friedrich. Defendant sentenced to thirty six (36) months of probation, \$500 Restitution, \$2,000 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Ubong Akpan; US Attorney: Graciela Lindberg; Prob Officer: Jessica Reichler; (Text entry; no document attached.)

[70](#)

07/13/2022

Unopposed MOTION to Travel by PATRICIA TODISCO.

[1 Attachment](#) ▼

07/13/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Upon consideration of the defendant's [70] Motion to Travel, it is hereby ORDERED that the motion is GRANTED. So Ordered by Judge Dabney L. Friedrich on July 13, 2022. (lcllf3) (Text entry; no document attached.)

07/13/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Upon consideration of the defendant's 70 Motion to Travel, it is hereby ORDERED that the motion is GRANTED. So Ordered by Judge Dabney L. Friedrich on July 13, 2022. (lcllf3) (Text entry; no document attached.)

[71](#)

07/18/2022

JUDGMENT as to MARISSA A. SUAREZ. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 7/18/2022. (zhsj)

[72](#)

07/15/2022

JUDGMENT as to PATRICIA TODISCO. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 7/18/2022. (zhsj)

[73](#)

08/05/2022

MOTION to Travel by PATRICIA TODISCO.

[1 Attachment](#) ▼

08/05/2022

MINUTE ORDER directing the Probation Office and the government to file, on or before noon on August 8, 2022, any objections to defendant Todisco's [73] Motion for Travel. So Ordered by Judge Dabney L. Friedrich on August 5, 2022. (lcllf1) (Text entry; no document attached.)

[74](#)

08/08/2022

SUPPLEMENT by PATRICIA TODISCO re 73 MOTION to Travel

08/08/2022

MINUTE ORDER as to PATRICIA TODISCO (2). Upon consideration of the defendant's 73 Motion to Travel and the lack of opposition from probation and the government, see Supplement, Dkt. 74, it is hereby ORDERED that the motion is GRANTED. So Ordered by Judge Dabney L. Friedrich on August 8, 2022. (lcllf3) (Text entry; no document attached.)