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Date↓↑

Description

01/18/2021	SEALED COMPLAINT as to SUZANNE IANNI (1).	<u>1</u>
	1 Attachment ▼	
01/18/2021	MOTION to Seal Case by USA as to SUZANNE IANNI.	<u>3</u>
	1 Attachment ▼	
01/18/2021	ORDER granting 3 Motion to Seal Case as to SUZANNE IANNI (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd)	<u>4</u>
01/19/2021	Case unsealed as to SUZANNE IANNI (Text entry; no document attached.)	
01/19/2021	Arrest of SUZANNE IANNI in US District Court District of Massachusetts. (Text entry; no document attached.)	<u>5</u>
01/26/2021	MOTION for Leave to Appear Pro Hac Vice C. Henry Fasoldt Fee Status: No Fee Paid. by SUZANNE IANNI.	
	1 Attachment ▼	
01/28/2021	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 structions as to SUZANNE IANNI (1). Signed by Magistrate Judge G. Michael Harvey on 1/28/2021.	<u>6</u>
01/29/2021	NOTICE OF ATTORNEY APPEARANCE: Henry Fasoldt appearing for SUZANNE IANNI Pro Hac Vice	<u>7</u>
02/12/2021	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)	<u>9</u>

[10](#)

01/22/2021

Rule 5(c)(3) Documents Received as to SUZANNE IANNI from US District Court District of Massachusetts Case Number 21-mj-7004-JCB

[11](#)

02/08/2021

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.

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. (Text entry; no document attached.)

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. (Text entry; no document attached.)

[12](#)

03/16/2021

NOTICE OF ATTORNEY APPEARANCE Brittany Ann Keil appearing for USA.

[14](#)

04/01/2021

Joint MOTION to Continue Status Conference by SUZANNE IANNI.

[15](#)

04/01/2021

MOTION for Protective Order by USA as to SUZANNE IANNI.

[1 Attachment ▼](#)

[16](#)

04/01/2021

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.

[17](#)

04/01/2021

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.

[18](#)

05/13/2021

Unopposed MOTION for Disclosure of Items Protected by FRCP 6(e) by USA as to SUZANNE IANNI.

1 Attachment ▼

07/02/2021

Magistrate case closed for defendant SUZANNE IANNI, pending deadlines, motions, and excludables. Merged Criminal Number 21-451 (CJN). (zstd) (Text entry; no document attached.)

05/28/2021

ORAL MOTION for Speedy Trial Waiver by USA as to SUZANNE IANNI (1). (Text entry; no document attached.)

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; (Text entry; no document attached.)

07/02/2021

Magistrate case closed for defendant SUZANNE IANNI, pending deadlines, motions, and excludables. Merged Criminal Number 21-451 (CJN). (zstd) (Text entry; no document attached.)

07/02/2021

Magistrate case closed for defendant SUZANNE IANNI, pending deadlines, motions, and excludables. Merged Criminal Number 21-451 (CJN). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-109 // BEGINNING OF NEW CASE #21-cr-451 BELOW

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Date↑

Description

[20](#)

07/02/2021

INFORMATION as to SUZANNE IANNI (1) count(s) 1, 2, 3. (zstd)

[22](#)

07/21/2021

NOTICE OF ATTORNEY APPEARANCE Stuart Douglas Allen appearing for USA.

07/22/2021

Set/Reset Hearings as to SUZANNE IANNI: Status Conference/Arraignment set for 7/28/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[23](#)

07/23/2021

STATUS REPORT Regarding Status of Discovery by USA as to SUZANNE IANNI

1 Attachment ▼

07/27/2021

Set/Reset Hearings as to SUZANNE IANNI: Arraignment/ Status Conference RESET for 7/28/2021 at 03:45 PM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Text entry; no document attached.)

07/28/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to SUZANNE IANNI held on 7/28/2021. Status Conference/Arraignment as to SUZANNE IANNI (1): Count 1,2,3. Not Guilty Plea as to all counts. Speedy Trial as to SUZANNE IANNI is Excluded from 7/28/2021 to 9/28/2021, in the Interest of Justice, XT. Status Conference set for 9/28/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Henry Fasoldt; US Attorney: Stuart Allen. (zcal) (Text entry; no document attached.)

[25](#)

08/26/2021

NOTICE Regarding Status of Discovery by USA as to SUZANNE IANNI

[26](#)

09/15/2021

NOTICE Regarding Status of Discovery by USA as to SUZANNE IANNI

09/28/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to SUZANNE IANNI held on 9/28/2021. Speedy Trial as to SUZANNE IANNI is Excluded from 9/28/2021 to 11/30/2021, in the Interest of Justice, XT. Status Conference set for 11/30/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Catherine Jones; Defense Attorney: Henry Fasoldt; US Attorney: Stuart Allen. (zcal) (Text entry; no document attached.)

[28](#)

10/22/2021

NOTICE Regarding Status of Discovery by USA as to SUZANNE IANNI

[29](#)

11/08/2021

NOTICE Regarding Status of Discovery by USA as to SUZANNE IANNI

[30](#)

11/24/2021

MOTION to Continue Status Conference by SUZANNE IANNI.

11/24/2021

MOTION to Exclude Time Under the Speedy Trial Act by SUZANNE IANNI. (See docket entry [30] to view document.) (zltp)

11/29/2021

MINUTE ORDER. Upon consideration of Defendant SUZANNE IANNI'S (1) [30] Motion to Continue the status conference and Defendant's [32] Motion to Exclude Time Under the Speedy Trial Act, it is ORDERED both motions are GRANTED. The status conference currently scheduled for November 30, 2021 is CONTINUED until February 2, 2022 at 3:00 P.M. It is further ORDERED that for the reasons stated in the Motions, including to allow counsel time for review of discovery, the time from now until February 2, 2022, is excluded from the time within which the trial must commence under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. Signed by Judge Carl J. Nichols on November 29, 2021. (lccjn1) (Text entry; no document attached.)

02/02/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to SUZANNE IANNI held on 2/2/2022. Speedy Trial as to SUZANNE IANNI is Excluded from 2/2/2022 to 3/29/2022, in the Interest of Justice, XT. Defense Motion due by 2/11/2022. Government Response due by 3/11/2022. Status Conference/ Motion Hearing set for 3/29/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Jan Dickman; Defense Attorney: Henry Fasoldt; US Attorney: Brittany Keil. (zcal) (Text entry; no document attached.)

02/11/2022

NOTICE of Status of Discovery by USA as to SUZANNE IANNI

02/12/2022

MOTION to Dismiss Case - Selective Prosecution by SUZANNE IANNI.

03/08/2022

RESPONSE by USA as to SUZANNE IANNI re [35] MOTION to Dismiss Case - Selective Prosecution

03/22/2022

SUPERSEDING INFORMATION as to SUZANNE IANNI (1) count(s) 1s, 2s, 3s. (zstd)

03/25/2022

NOTICE OF HEARING as to SUZANNE IANNI: The Status Conference/Motion Hearing set for 3/28/2022 shall proceed via videoconference. (Text entry; no document attached.)

03/25/2022

NOTICE OF HEARING as to SUZANNE IANNI: The Telephonic Status Conference/Motion Hearing currently set for 3/29/2022 is RESCHEDULED for 3/28/2022 at 4:00 PM before Judge Carl J. Nichols. (Text entry; no document attached.)

03/28/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Arraignment as to SUZANNE IANNI (1): Count 1s,2s,3s / Status Conference / Motion Hearing as to SUZANNE IANNI held on 3/28/2022. Not Guilty Plea as to all counts. [35] Motion to Dismiss Case as to SUZANNE IANNI (1); Taken under advisement. Further Order and Opinion to be issued by the Court. Speedy Trial as to SUZANNE IANNI (1) is Excluded from 3/28/2022 to 5/25/2022, in the Interest of Justice, XT. Status Conference set for 5/25/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Jan Dickman; Defense Attorney: Henry Fasoldt; US Attorney: Brittany Keil. (zcal) (Text entry; no document attached.)

[40](#)

04/06/2022

ORDER re Motion [35]. Signed by Judge Carl J. Nichols on April 6, 2022. (lccjn1)

05/10/2022

Set/Reset Hearings as to SUZANNE IANNI: Status Conference RESET for 5/26/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

05/25/2022

Set/Reset Hearings as to SUZANNE IANNI: Status Conference RESET for 5/27/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[42](#)

05/26/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Campbell, Thomas D. added.

05/27/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to SUZANNE IANNI held on 5/27/2022. Speedy trial as to SUZANNE IANNI is Excluded from 5/27/2022 to 7/6/2022, in the Interest of Justice, XT. Plea Agreement Hearing set for 7/6/2022 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Henry Fasoldt; US Attorney: Thomas Campbell. (zcal) (Text entry; no document attached.)

[43](#)

07/01/2022

Unopposed MOTION to Continue Plea Agreement Hearing by SUZANNE IANNI.

07/05/2022

MINUTE ORDER. Upon consideration of Defendant SUZANNE IANNI's [43] Unopposed Motion to Continue the Plea Agreement Hearing and to Exclude Time Under the Speedy Trial Act, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the hearing currently scheduled for July 6, 2022 is CONTINUED until August 22, 2022 at 1:00 P.M. and will be conducted by videoconference. It is further ORDERED that for the reasons stated in the Motion, including to allow for a potential non-trial disposition, the time from now until the next hearing, currently scheduled for August 22, 2022, is excluded from the time within which the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on July 5, 2022. (lccjn1) (Text entry; no document attached.)

[44](#)

08/19/2022

Second MOTION to Continue Plea Agreement Hearing by SUZANNE IANNI.

08/19/2022

MINUTE ORDER as to SUZANNE IANNI (1). MINUTE ORDER. Upon consideration of Defendant's [44] Unopposed Motion to Continue, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the hearing currently

scheduled for August 22, 2022 is CONTINUED until September 14, 2022 at 1:00 P.M. and will be conducted by videoconference. It is further ORDERED that for the reasons stated in the Motion, including to allow for additional discovery and a potential non-trial disposition, the time from now until the next hearing is excluded from the time within which the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on August 19, 2022. (lccjn1) (Text entry; no document attached.)

09/14/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to SUZANNE IANNI held on 9/14/2022. GUILTY Plea entered by SUZANNE IANNI (1): Count 3s. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to SUZANNE IANNI. Sentencing Memorandum due by 11/28/2022. Sentencing set for 12/2/2022 at 01:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Henry Fasoldt; US Attorney: Thomas Campbell. (zcal) (Text entry; no document attached.)

[46](#)

09/14/2022

PLEA AGREEMENT as to SUZANNE IANNI. (zcal)

[47](#)

09/14/2022

STATEMENT OF OFFENSE by USA as to SUZANNE IANNI. (zcal)

[48](#)

09/14/2022

WAIVER of Trial by Jury as to SUZANNE IANNI. Approved by Judge Carl J. Nichols on 9/14/2022. (zcal)

[50](#)

11/10/2022

OBJECTION TO REPORT AND RECOMMENDATIONS [49] by SUZANNE IANNI

[53](#)

11/28/2022

SENTENCING MEMORANDUM by SUZANNE IANNI

1 Attachment ▼

[54](#)

11/28/2022

SENTENCING MEMORANDUM by USA as to SUZANNE IANNI

1 Attachment ▼

[55](#)

09/14/2022

WAIVER OF INDICTMENT by SUZANNE IANNI. Signed by Judge Carl J. Nichols on 9/14/2022. (zcam)

12/02/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Sentencing held on 12/2/2022 as to SUZANNE IANNI (1): Count 3s. Count(s) 1, 1s, 2, 2s, 3, Dismissed on Motion by the Government. Defendant sentenced to

Fifteen (15) Days of Incarceration followed by Thirty (30) Months of Probation (with conditions). Defendant further ordered to pay \$500.00 restitution and \$10.00 Special Assessment. No fine imposed. Bond Status of Defendant: Defendant Sentenced to 15 Days of Incarceration and 30 Months of Probation; Court Reporter: Timothy Miller; Defense Attorney: Henry Fasoldt; US Attorney: Thomas Campbell; Probation Officer: Ami Landon. (zcam) (Text entry; no document attached.)

[57](#)

12/07/2022

JUDGMENT as to SUZANNE IANNI. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 12/7/2022. (zstd)

[58](#)

12/07/2022

STATEMENT OF REASONS as to SUZANNE IANNI re [57] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Carl J. Nichols on 12/7/2022. (zstd)

[59](#)

12/14/2022

MOTION to Withdraw as Attorney by Henry Fasoldt. by SUZANNE IANNI.

[60](#)

12/14/2022

NOTICE OF APPEAL - Final Judgment by SUZANNE IANNI re [58] Statement of Reasons, [57] Judgment. Fee Status: No Fee Paid. Parties have been notified.

[61](#)

12/14/2022

MOTION to Appoint Counsel by SUZANNE IANNI.

[63](#)

12/14/2022

MOTION To Proceed In Forma Pauperis re [60] Notice of Appeal - Final Judgment by SUZANNE IANNI.

[64](#)

12/14/2022

MOTION to Amend/Correct [59] MOTION to Withdraw as Attorney by Henry Fasoldt. filed by SUZANNE IANNI Permit Local Counsel - Kira Anne West - To Withdraw by SUZANNE IANNI.

12/15/2022

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's [63] Motion to Proceed In Forma Pauperis, it is ORDERED that the Motion is DENIED without prejudice. Defendant has not satisfied the requirements of Federal Rule of Appellate Procedure 24(a)(1). The affidavit referenced in the Motion does not "show[] in the detail prescribed by Form 4 of the Appendix of Forms the party's inability to pay or to give security for fees and costs" or "state[] the issues that the party intends to present on appeal." Fed. R. App. P. 24(a)(1). Defendant is directed to submit that information no later than December 21, 2022. Defendant's motion to appoint counsel should be directed in the first instance to the Court of Appeals. Signed by Judge Carl J. Nichols on December 15, 2022. (lccjn1) (Text entry; no document attached.)

12/15/2022

Set/Reset Deadlines as to SUZANNE IANNI: Defendant's information due by 12/21/2022. (zcam) (Text entry; no document attached.)

[65](#)

12/15/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court or motion to proceed In Forma Pauperis has been decided as to SUZANNE IANNI re 60 Notice of Appeal - Final Judgment. (zstd)

12/15/2022

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's 63 Motion to Proceed In Forma Pauperis, it is ORDERED that the Motion is DENIED without prejudice. Defendant has not satisfied the requirements of Federal Rule of Appellate Procedure 24(a)(1). The affidavit referenced in the Motion does not "show[] in the detail prescribed by Form 4 of the Appendix of Forms the party's inability to pay or to give security for fees and costs" or "state[] the issues that the party intends to present on appeal." Fed. R. App. P. 24(a)(1). Defendant is directed to submit that information no later than December 21, 2022. Defendant's motion to appoint counsel should be directed in the first instance to the Court of Appeals. Signed by Judge Carl J. Nichols on December 15, 2022. (lccjn1) (Text entry; no document attached.)

12/16/2022

USCA Case Number as to SUZANNE IANNI 22-3098 for 60 Notice of Appeal - Final Judgment filed by SUZANNE IANNI. (zstd) (Text entry; no document attached.)

12/16/2022

USCA Case Number as to SUZANNE IANNI 22-3098 for [60] Notice of Appeal - Final Judgment filed by SUZANNE IANNI. (zstd) (Text entry; no document attached.)

[67](#)

12/19/2022

ORDER of USCA as to SUZANNE IANNI re [60] Notice of Appeal - Final Judgment. It is Ordered, that this case be held in abeyance pending the district court's resolution of appellant's renewed motion for leave to proceed on appeal in forma pauperis due in the district court on December 21, 2022. USCA Case Number 22-3098. (zstd)

12/21/2022

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's [63] Motion to Proceed In Forma Pauperis, as supplemented by the Defendant pursuant to the Court's December 15, 2022 Order, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on December 21, 2022. (lccjn1) (Text entry; no document attached.)

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12/21/2022

Transmitted Supplemental Record on Appeal and Docket Sheet to USCA as to SUZANNE IANNI re Order, 60 Notice of Appeal - Final Judgment.USCA Case Number 22-3098. (zstd)

12/21/2022

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's 63 Motion to Proceed In Forma Pauperis, as supplemented by the Defendant pursuant to the Court's December 15, 2022 Order, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on December 21, 2022. (lccjn1) (Text entry; no document attached.)

01/20/2023

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Henry Fasoldt's [59] and [64] Motions to Withdraw, it is ORDERED that the Motions are GRANTED. It is further ordered that attorneys Henry Fasoldt and Kira Anne West are permitted to withdraw. It is further ORDERED that Defendant's [61] Motion to Appoint Counsel is DENIED for reasons stated in the Court's December 15, 2022 Minute Order. Signed by Judge Carl J. Nichols on January 20, 2023. (lccjn1) (Text entry; no document attached.)

01/20/2023

MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Henry Fasoldt's 59 and 64 Motions to Withdraw, it is ORDERED that the Motions are GRANTED. It is further ordered that attorneys Henry Fasoldt and Kira Anne West are permitted to withdraw. It is further ORDERED that Defendant's 61 Motion to Appoint Counsel is DENIED for reasons stated in the Court's December 15, 2022 Minute Order. Signed by Judge Carl J. Nichols on January 20, 2023. (lccjn1) (Text entry; no document attached.)

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03/28/2023

TRANSCRIPT OF INITIAL APPEARANCE in case as to SUZANNE IANNI before Magistrate Judge Robin M. Meriweather held on 2/8/21; Page Numbers: 1-17. Date of Issuance: 3/28/2023. Court Reporter/Transcriber Cheryl K. Powell, CCR, RPR, FCRR, Telephone number 251-690-3003, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 4/18/2023. Redacted Transcript Deadline set for 4/28/2023. Release of Transcript Restriction set for 6/26/2023.

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03/28/2023

TRANSCRIPT OF STATUS HEARING in case as to SUZANNE IANNI before Magistrate Judge Robin M. Meriweather held on 5/28/21; Page Numbers: 1-5. Date of Issuance: 3/28/2023. Court Reporter/Transcriber Cheryl K. Powell, CCR, RPR, FCRR, Telephone number 251-690-3003, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 4/18/2023. Redacted Transcript Deadline set for 4/28/2023. Release of Transcript Restriction set for 6/26/2023.

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04/20/2023

TRANSCRIPT OF ARRAIGNMENT PROCEEDINGS in the case as to SUZANNE IANNI, before Judge Carl J. Nichols, held on July 28, 2021. Page Numbers: 1-25. Date of Issuance: April 20, 2023. Court Reporter: Lorraine T. Herman. Telephone number: 202-354-3196. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically

covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 5/11/2023. Redacted Transcript Deadline set for 5/21/2023. Release of Transcript Restriction set for 7/19/2023.

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04/20/2023

TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in the case as to SUZANNE IANNI, before Judge Carl J. Nichols, held on May 27, 2022. Page Numbers: 1-6. Date of Issuance: April 20, 2023. Court Reporter: Lorraine T. Herman. Telephone number: 202-354-3196. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 5/11/2023. Redacted Transcript Deadline set for 5/21/2023. Release of Transcript Restriction set for 7/19/2023.

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04/20/2023

TRANSCRIPT OF PLEA PROCEEDINGS in the case as to SUZANNE IANNI, before Judge Carl J. Nichols, held on September 14, 2022. Page Numbers: 1-25. Date of Issuance: April 20, 2023. Court Reporter: Lorraine T. Herman. Telephone number: 202-354-3196. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 5/11/2023. Redacted Transcript Deadline set for 5/21/2023. Release of Transcript Restriction set for 7/19/2023.