

APPEAL,CAP,CAT A,CLOSED

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00451-CJN-1**

Case title: USA v. IANNI

Magistrate judge case number: 1:21-mj-00109-RMM

Date Filed: 07/02/2021

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Assigned to: Judge Carl J. Nichols

Appeals court case number:  
22-3098

**Defendant (1)**

**SUZANNE IANNI**  
*also known as*  
**SUE IANNI**

represented by **Henry Fasoldt**  
C. HENRY FASOLDT, ATTORNEY AT LAW  
185 Devonshire Street  
Suite 302  
Boston, MA 02110  
617-338-0009  
Fax: 617-848-0643  
Email: [henry@bostondefenselaw.com](mailto:henry@bostondefenselaw.com)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Pro Hac Vice*

**Kira Anne West**  
LAW OFFICE OF KIRA WEST  
712 H St, NE  
Unit 509  
Washington, DC 20002  
(202) 236-2042  
Email: [kiraannewest@gmail.com](mailto:kiraannewest@gmail.com)  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

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

**Disposition**

Dismissed on Motion by the Government.

Dismissed on Motion by the Government.

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

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

Dismissed on Motion by the Government.

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

Dismissed on Motion by the Government.

40:5104(e)(2)(D); VIOLENT  
ENTRY AND DISORDERLY  
CONDUCT ON CAPITOL  
GROUND; Disorderly Conduct  
in a Capitol Building  
(3)

Dismissed on Motion by the Government.

40:5104(e)(2)(D); VIOLENT  
ENTRY AND DISORDERLY  
CONDUCT ON CAPITOL  
GROUND; Disorderly Conduct  
in a Capitol Building  
(3s)

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.

**Highest Offense Level**  
**(Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

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

**Disposition**

**Plaintiff****USA**

represented by **Thomas D. Campbell**  
 DOJ-CRM  
 Health Care Fraud Unit  
 1400 New York Avenue  
 Washington, DC 20005  
 202-262-7778  
 Email: [thomas.campbell@usdoj.gov](mailto:thomas.campbell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

**Brittany Ann Keil**  
 UNITED STATES ATTORNEY'S  
 OFFICE  
 555 4th Street NW  
 Washington, DC 20530  
 202-252-7763  
 Email: [brittany.keil@usdoj.gov](mailto:brittany.keil@usdoj.gov)  
**TERMINATED: 05/26/2022**  
*Designation: Assistant U.S. Attorney*

**Stuart Douglas Allen**  
 DOJ-USAO  
 601 D Street NW  
 Washington, DC 20530  
 202-252-7794  
 Email: [stuart.allen@usdoj.gov](mailto:stuart.allen@usdoj.gov)  
**TERMINATED: 05/26/2022**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Page	Docket Text
01/18/2021	<u>1</u>		SEALED COMPLAINT as to SUZANNE IANNI (1). (Attachments: # <u>1</u> Statement of Facts) (zstd) [1:21-mj-00109-RMM] (Entered: 01/18/2021)
01/18/2021	<u>3</u>		MOTION to Seal Case by USA as to SUZANNE IANNI. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:21-mj-00109-RMM] (Entered: 01/18/2021)
01/18/2021	<u>4</u>		ORDER granting <u>3</u> Motion to Seal Case as to SUZANNE IANNI (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00109-RMM] (Entered: 01/18/2021)
01/19/2021			Case unsealed as to SUZANNE IANNI (bb) [1:21-mj-00109-RMM] (Entered: 01/21/2021)
01/19/2021			Arrest of SUZANNE IANNI in US District Court District of Massachusetts. (bb) [1:21-mj-00109-RMM] (Entered: 02/18/2021)
01/22/2021	<u>10</u>		Rule 5(c)(3) Documents Received as to SUZANNE IANNI from US District Court District of Massachusetts Case Number 21-mj-7004-JCB (bb)

			[1:21-mj-00109-RMM] (Entered: 02/18/2021)
01/26/2021	<u>5</u>		MOTION for Leave to Appear Pro Hac Vice C. Henry Fasoldt Fee Status: No Fee Paid. by SUZANNE IANNI. (Attachments: # <u>1</u> Exhibit)(West, Kira) [1:21-mj-00109-RMM] (Entered: 01/26/2021)
01/28/2021	<u>6</u>		ORDER granting <u>5</u> Motion for Leave to Appear Pro Hac Vice. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for In structions</b> as to SUZANNE IANNI (1). Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (ztl) [1:21-mj-00109-RMM] (Entered: 01/28/2021)
01/29/2021	<u>7</u>		NOTICE OF ATTORNEY APPEARANCE: Henry Fasoldt appearing for SUZANNE IANNI <i>Pro Hac Vice</i> (Fasoldt, Henry) [1:21-mj-00109-RMM] (Entered: 01/29/2021)
02/08/2021	<u>11</u>		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) [1:21-mj-00109-RMM] (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) [1:21-mj-00109-RMM] (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) [1:21-mj-00109-RMM] (Entered: 03/15/2021)
02/12/2021	<u>9</u>		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: # <u>1</u> Appearance Bond) (zkk). [1:21-mj-00109-RMM] (Entered: 02/16/2021)
03/16/2021	<u>12</u>		NOTICE OF ATTORNEY APPEARANCE Brittany Ann Keil appearing for USA. (Keil, Brittany) [1:21-mj-00109-RMM] (Entered: 03/16/2021)
04/01/2021	<u>14</u>		Joint MOTION to Continue <i>Status Conference</i> by SUZANNE IANNI. (Fasoldt, Henry) [1:21-mj-00109-RMM] (Entered: 04/01/2021)
04/01/2021	<u>15</u>		MOTION for Protective Order by USA as to SUZANNE IANNI. (Attachments: # <u>1</u> Text of Proposed Order)(Keil, Brittany) [1:21-mj-00109-RMM] (Entered: 04/01/2021)
04/01/2021	<u>16</u>		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)

			[1:21-mj-00109-RMM] (Entered: 04/01/2021)
04/01/2021	<u>17</u>		ORDER Granting <u>14</u> 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) [1:21-mj-00109-RMM] (Entered: 04/03/2021)
05/13/2021	<u>18</u>		Unopposed MOTION for Disclosure of <i>Items Protected by FRCP 6(e)</i> by USA as to SUZANNE IANNI. (Attachments: # <u>1</u> Text of Proposed Order)(Keil, Brittany) [1:21-mj-00109-RMM] (Entered: 05/13/2021)
05/13/2021			MINUTE ORDER (paperless), as to SUZANNE IANNI, GRANTING the government's <u>18</u> 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) [1:21-mj-00109-RMM] (Entered: 05/13/2021)
05/28/2021			ORAL MOTION for Speedy Trial Waiver by USA as to SUZANNE IANNI (1). (zpt) [1:21-mj-00109-RMM] (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) [1:21-mj-00109-RMM] (Entered: 05/28/2021)
07/02/2021	<u>20</u>		INFORMATION as to SUZANNE IANNI (1) count(s) 1, 2, 3. (zstd) (Entered: 07/06/2021)
07/21/2021	<u>22</u>		NOTICE OF ATTORNEY APPEARANCE Stuart Douglas Allen appearing for USA. (Allen, Stuart) (Entered: 07/21/2021)
07/22/2021			Set/Reset Hearings as to SUZANNE IANNI: Status Conference/Arrestment set for 7/28/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 07/22/2021)
07/23/2021	<u>23</u>		STATUS REPORT <i>Regarding Status of Discovery</i> by USA as to SUZANNE IANNI (Attachments: # <u>1</u> Exhibit)(Allen, Stuart) (Entered: 07/23/2021)
07/27/2021			Set/Reset Hearings as to SUZANNE IANNI: Arrestment/ Status Conference RESET for 7/28/2021 at 03:45 PM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Entered: 07/27/2021)

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 7/27/2021 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) Modified on 7/29/2021 to correct speedy trial date (zcal). (Entered: 07/28/2021)
08/26/2021	<u>25</u>		NOTICE <i>Regarding Status of Discovery</i> by USA as to SUZANNE IANNI (Allen, Stuart) (Entered: 08/26/2021)
09/15/2021	<u>26</u>		NOTICE <i>Regarding Status of Discovery</i> by USA as to SUZANNE IANNI (Allen, Stuart) (Entered: 09/15/2021)
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) (Entered: 09/28/2021)
10/22/2021	<u>28</u>		NOTICE <i>Regarding Status of Discovery</i> by USA as to SUZANNE IANNI (Allen, Stuart) (Entered: 10/22/2021)
11/08/2021	<u>29</u>		NOTICE <i>Regarding Status of Discovery</i> by USA as to SUZANNE IANNI (Allen, Stuart) (Entered: 11/08/2021)
11/24/2021	<u>30</u>		MOTION to Continue <i>Status Conference</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 11/24/2021)
11/24/2021	32		MOTION to Exclude Time Under the Speedy Trial Act by SUZANNE IANNI. (See docket entry <u>30</u> to view document.) (zltf) (Entered: 11/28/2021)
11/29/2021			MINUTE ORDER. Upon consideration of Defendant SUZANNE IANNI'S (1) <u>30</u> 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) (Entered: 11/29/2021)
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) (Entered: 02/02/2022)
02/11/2022	<u>34</u>	NOTICE of Status of Discovery by USA as to SUZANNE IANNI (Keil, Brittany) (Entered: 02/11/2022)
02/12/2022	<u>35</u>	MOTION to Dismiss Case – <i>Selective Prosecution</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 02/12/2022)
03/08/2022	<u>36</u>	RESPONSE by USA as to SUZANNE IANNI re <u>35</u> MOTION to Dismiss Case – <i>Selective Prosecution</i> (Keil, Brittany) (Entered: 03/08/2022)
03/22/2022	<u>37</u>	SUPERSEDING INFORMATION as to SUZANNE IANNI (1) count(s) 1s, 2s, 3s. (zstd) (Entered: 03/22/2022)
03/25/2022		NOTICE OF HEARING as to SUZANNE IANNI: The Telephonic Status Conference/Motion Hearing currently set for 3/29/2022 is <b>RESCHEDULED</b> for 3/28/2022 at 4:00 PM before Judge Carl J. Nichols. (zkh) (Entered: 03/25/2022)
03/25/2022		NOTICE OF HEARING as to SUZANNE IANNI: The Status Conference/Motion Hearing set for 3/28/2022 shall proceed via <b>videoconference</b> . (zkh) (Entered: 03/25/2022)
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. <u>35</u> 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) (Entered: 03/28/2022)
04/06/2022	<u>40</u>	ORDER re Motion <u>35</u> . Signed by Judge Carl J. Nichols on April 6, 2022. (lccjn1) (Entered: 04/06/2022)
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) (Entered: 05/10/2022)
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) (Entered: 05/25/2022)
05/26/2022	<u>42</u>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Campbell, Thomas D. added. (Campbell, Thomas) (Entered: 05/26/2022)
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) (Entered: 05/27/2022)
07/01/2022	<u>43</u>	Unopposed MOTION to Continue <i>Plea Agreement Hearing</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 07/01/2022)
07/05/2022		MINUTE ORDER. Upon consideration of Defendant SUZANNE IANNI's <u>43</u> 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) (Entered: 07/05/2022)
08/19/2022	<u>44</u>	Second MOTION to Continue <i>Plea Agreement Hearing</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 08/19/2022)
08/19/2022		MINUTE ORDER as to SUZANNE IANNI (1). MINUTE ORDER. Upon consideration of Defendant's <u>44</u> 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) (Entered: 08/19/2022)
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) (Entered: 09/14/2022)
09/14/2022	<u>46</u>	PLEA AGREEMENT as to SUZANNE IANNI. (zcal) (Entered: 09/14/2022)
09/14/2022	<u>47</u>	STATEMENT OF OFFENSE by USA as to SUZANNE IANNI. (zcal) (Entered: 09/14/2022)
09/14/2022	<u>48</u>	WAIVER of Trial by Jury as to SUZANNE IANNI. Approved by Judge Carl J. Nichols on 9/14/2022. (zcal) (Entered: 09/14/2022)
09/14/2022	<u>55</u>	WAIVER OF INDICTMENT by SUZANNE IANNI. Signed by Judge Carl J. Nichols on 9/14/2022. (zcam) (Entered: 11/30/2022)
11/10/2022	<u>50</u>	



		OBJECTION TO REPORT AND RECOMMENDATIONS <u>49</u> by SUZANNE IANNI (Fasoldt, Henry) (Entered: 11/10/2022)
11/28/2022	<u>53</u>	SENTENCING MEMORANDUM by SUZANNE IANNI (Attachments: # <u>1</u> Exhibit Letters of Support)(Fasoldt, Henry) (Entered: 11/28/2022)
11/28/2022	<u>54</u>	SENTENCING MEMORANDUM by USA as to SUZANNE IANNI (Attachments: # <u>1</u> Exhibit Table of Sentences)(Campbell, Thomas) (Entered: 11/28/2022)
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) (Entered: 12/02/2022)
12/07/2022	<u>57</u>	JUDGMENT as to SUZANNE IANNI. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 12/7/2022. (zstd) (Entered: 12/08/2022)
12/07/2022	<u>58</u>	STATEMENT OF REASONS as to SUZANNE IANNI re <u>57</u> 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) (Entered: 12/08/2022)
12/14/2022	<u>59</u>	MOTION to Withdraw as Attorney by Henry Fasoldt. by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 12/14/2022)
12/14/2022	<u>60</u>	NOTICE OF APPEAL – Final Judgment by SUZANNE IANNI re <u>58</u> Statement of Reasons, <u>57</u> Judgment. Fee Status: No Fee Paid. Parties have been notified. (Fasoldt, Henry) (Entered: 12/14/2022)
12/14/2022	<u>61</u>	MOTION to Appoint Counsel by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 12/14/2022)
12/14/2022	<u>63</u>	MOTION To Proceed In Forma Pauperis re <u>60</u> Notice of Appeal – Final Judgment by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 12/14/2022)
12/14/2022	<u>64</u>	MOTION to Amend/Correct <u>59</u> MOTION to Withdraw as Attorney by Henry Fasoldt. filed by SUZANNE IANNI <i>Permit Local Counsel – Kira Anne West – To Withdraw</i> by SUZANNE IANNI. (Fasoldt, Henry) (Entered: 12/14/2022)
12/15/2022	<u>65</u>	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 <u>60</u> Notice of Appeal – Final Judgment. (zstd) (Entered: 12/15/2022)
12/15/2022		MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's <u>63</u> 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) (Entered: 12/15/2022)
12/15/2022			Set/Reset Deadlines as to SUZANNE IANNI: Defendant's information due by 12/21/2022. (zcam) (Entered: 12/16/2022)
12/16/2022			USCA Case Number as to SUZANNE IANNI 22-3098 for <u>60</u> Notice of Appeal – Final Judgment filed by SUZANNE IANNI. (zstd) (Entered: 12/16/2022)
12/19/2022	<u>67</u>		ORDER of USCA as to SUZANNE IANNI re <u>60</u> 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) (Entered: 12/19/2022)
12/21/2022			MINUTE ORDER as to SUZANNE IANNI. Upon consideration of Defendant's <u>63</u> 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) (Entered: 12/21/2022)

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**U.S. District Court**

**District of Columbia**

**Notice of Electronic Filing**

The following transaction was entered on 12/21/2022 at 2:47 PM EDT and filed on 12/21/2022

**Case Name:** USA v. IANNI

**Case Number:** 1:21-cr-00451-CJN

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**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)**

**1:21-cr-00451-CJN-1 Notice has been electronically mailed to:**

Kira Anne West kiraanneWest@gmail.com, cubbagelaw@gmail.com

Henry Fasoldt henry@bostondefenseLaw.com

Thomas D. Campbell thomas.campbell@usdoj.gov, gavin.downing@usdoj.gov, helen.woolf@usdoj.gov, stephanie.silverberg@usdoj.gov

**1:21-cr-00451-CJN-1 Notice will be delivered by other means to::**