

Date↓↑

Description

|   |                    |
|---|--------------------|
|   | <a href="#">15</a> |
| 11/19/2021  |                    |
| INFORMATION as to THOMAS FASSELL (1) count(s) 1, 2, 3, 4, MARILYN FASSELL (2) count(s) 1, 2, 3, 4. (zstd)   |                    |
| 11/22/2021  |                    |
| MINUTE ORDER as to THOMAS FASSELL (1) and MARILYN FASSELL (2). The hearing currently scheduled for 11/22/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendants: have had an initial appearance in this jurisdiction; have retained counsel; have been released on conditions; and have been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 11/22/2021. (Text entry; no document attached.) |                    |
|   | <a href="#">17</a> |
| 12/09/2021  |                    |
| Unopposed MOTION for Disclosure of 6(e) and Sealed Materials in Discovery by USA as to THOMAS FASSELL, MARILYN FASSELL.   |                    |
|   | 1 Attachment ▼     |
|   | <a href="#">18</a> |
| 12/10/2021  |                    |
| Unopposed MOTION for Protective Order by USA as to THOMAS FASSELL, MARILYN FASSELL.   |                    |
|   | <a href="#">19</a> |
| 12/10/2021  |                    |
| ORDER granting [17] Motion for Disclosure as to THOMAS FASSELL (1), MARILYN FASSELL (2). Signed by Judge Colleen Kollar-Kotelly on December 10, 2021. (lcckk1)  |                    |
|   | <a href="#">20</a> |
| 12/10/2021  |                    |
| PROTECTIVE ORDER GOVERNING DISCOVERY as to THOMAS FASSELL (1), MARILYN FASSELL (2) signed by Judge Colleen Kollar-Kotelly on December 10, 2021. (lcckk1)  |                    |
| 12/13/2021  |                    |
| NOTICE OF HEARING as to THOMAS FASSELL (1), MARILYN FASSELL (2): Arraignment/Status Hearing set for 12/17/2021 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)   |                    |
|   | <a href="#">21</a> |
| 12/16/2021  |                    |
| NOTICE of Memorandum Regarding Status of Discovery by USA as to THOMAS FASSELL, MARILYN FASSELL   |                    |
|   | 6 Attachments ▼    |

12/17/2021

MINUTE ORDER as to THOMAS FASSELL, MARILYN FASSELL: On December 17, 2021, the Court arraigned Defendants Thomas Fassell (1) and Marilyn Fassell (2). Each Defendant pled not guilty. The Court also held a status hearing; with consent, Defendants and their respective counsel, along with counsel for the government appeared via videoconference. During the hearing, the parties provided the Court with an update regarding the quantity and timing of discovery in this case. The parties also indicated to the Court that no substantive plea discussions have yet occurred but that the Government intends to convey a plea offer to each Defendant by the end of the year. The parties agreed to return for another status hearing on February 22, 2022 at 10:00 AM, to occur via videoconference. During the December 17, 2021 status hearing, the Court discuss Defendants Speedy Trial rights. Defendants each consented to a continuance of those rights between December 17, 2021 and the date of the next status hearing, February 22, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through February 22, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel time to review the voluminous discovery in this case. Taking into account this continuance, the 70-day deadline is May 3, 2022. Because both Defendants have been released upon personal recognizance, the Court finds that the 90-day deadline is inapplicable. Signed by Judge Colleen Kollar-Kotelly on December 17, 2021. (lcckk1) (Text entry; no document attached.)

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12/17/2021

BRADY ORDER as to THOMAS FASSELL, MARILYN FASSELL. Signed by Judge Colleen Kollar-Kotelly on December 17, 2021. (lcckk1)

12/17/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to THOMAS FASSELL (1) as to Counts 1,2,3,4 and MARILYN FASSELL (2) as to Counts 1,2,3,4 held on 12/17/2021. Plea of Not Guilty entered as to Counts 1, 2, 3, 4 as to DEFENDANTS THOMAS FASSELL (1) and MARILYN FASSELL (2). Status Conference as to THOMAS FASSELL(1), MARILYN FASSELL(S) held on 12/17/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 12/17/2021 to 2/22/2022 as to DEFENDANTS THOMAS FASSELL (1) and MARILYN FASSELL (2). Status Conference set for 2/22/2022 at 10:00 AM in Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Griffith; Defense Attorney: 1-Dwight E. Crawley and 2-Nathan I. Silver, II; US Attorney: Amanda Jawad. (Text entry; no document attached.)

[25](#)

02/15/2022

Unopposed MOTION to Continue Status Hearing by MARILYN FASSELL.

1 Attachment ▼

02/17/2022

MINUTE ORDER: Upon review of the record in its entirety, in light of the parties' consent, and for good cause shown, the Court hereby GRANTS Defendant Marilyn Fassell's [25] Unopposed Motion to Continue Status Hearing. The February 22, 2022 status hearing is VACATED and CONTINUED to April 21, 2022 at 10:00 AM ET. The status hearing shall be held by videoconference. It is further ORDERED that the time between February 22, 2022 and April 21, 2022 shall be excluded from the computation of Defendant's Speedy Trial rights. The Court finds that a continuance of Defendant's Speedy Trial rights through April 21, 2022 serves the "ends of justice" and is in the best interest of the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order no. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and will allow counsel for Defendant time to further review the voluminous discovery in this case. Taking into account this continuance, the 70-day deadline for both Defendants is June 30, 2022. As both Defendants are released on personal recognizance, the Court finds the 90-day deadline to be inapplicable. See 18 U.S.C. 3164(a), (b). It is further ORDERED that, on or before March 3, 2022, counsel for each Defendant shall, respectively, file a signed statement from each Defendant illustrating their consent to the Speedy Trial Act exclusion of time. Signed by Judge Colleen Kollar-Kotelly on February 17, 2022. (lcckk1) (Text entry; no document attached.)

02/17/2022

Set/Reset Hearings as to THOMAS FASSELL (1), MARILYN FASSELL(2):Status Conference set for 4/21/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

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02/18/2022

NOTICE of Memorandum Regarding Status of Discovery by USA as to THOMAS FASSELL, MARILYN FASSELL

04/20/2022

Set/Reset Deadlines as to MARILYN FASSELL (2): Government's Response to [30] due by 4/27/2022. Defendant's Reply to [30] due by 5/4/2022. (Text entry; no document attached.)

04/20/2022

MINUTE ORDER as to MARILYN FASSELL: The Court is in receipt of Defendant Marilyn Fassell's [30] Motion to Modify Condition of Release. The Government shall file its opposition on or before April 27, 2022, and Defendant Marilyn Fassell shall file her reply on or before May 4, 2022. Signed by Judge Colleen Kollar-Kotelly on April 20, 2022. (lcckk1) (Text entry; no document attached.)

[30](#)

04/20/2022

MOTION for Bond (Review of Condition of Release) by MARILYN FASSELL.

1 Attachment ▼

04/20/2022

MINUTE ORDER as to MARILYN FASSELL: The Court is in receipt of Defendant Marilyn Fassell's [30] Motion to Modify Condition of Release. The Government shall file its opposition on or before April 27, 2022, and Defendant Marilyn Fassell shall file her reply on or before May 4, 2022. Signed by Judge Colleen Kollar-Kotelly on April 20, 2022. (lcckk1) (Text entry; no document attached.)

04/21/2022

MINUTE ORDER as to THOMAS FASSELL, MARILYN FASSELL: On April 21, 2022, the Court held a status hearing. With consent, Defendants and their respective counsel, along with counsel for the government appeared via videoconference. During the hearing, the parties provided the Court with an update regarding the quantity and timing of discovery in this case. The parties also indicated that each Defendant had received a plea offer and that this case is likely to go to trial. Additionally, the Court discussed Defendant Marilyn Fassell's pending [30] Motion to Modify Conditions for Release. Per counsels representations, the Court ORDERED the [30] Motion HELD IN ABEYANCE pending the filing of a criminal history report by the Probation Office or a notice by counsel for Defendant Marilyn Fassell regarding her criminal history, whichever is earlier in time. Finally, the Court ORDERED the parties to file a proposed pretrial schedule on or before April 29, 2022. Chambers will provide a template to the parties via email. The parties agreed to return for another status hearing on June 24, 2022 at 1:30 PM ET, to occur via videoconference. During the April 21, 2022 status hearing, the Court discuss Defendants Speedy Trial rights. Defendants each consented to a continuation of those rights between December 17, 2021 and the date of the next status hearing, June 24, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through June 24, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case. Taking into account this continuance, the 70-day deadline is September 2, 2022. Because both Defendants have been released upon personal recognizance, the Court finds that the 90-day deadline is inapplicable. Signed by Judge Colleen Kollar-Kotelly on April 21, 2022. (lcckk1) (Text entry; no document attached.)

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04/21/2022

ORDER for criminal history report as to THOMAS FASSELL. Signed by Judge Colleen Kollar-Kotelly on April 21, 2022. (lcckk1)

[32](#)

04/21/2022

ORDER for criminal history report as to MARILYN FASSELL. Signed by Judge Colleen Kollar-Kotelly on April 21, 2022. (lcckk1)

04/21/2022

Set/Reset Deadlines as to MARILYN FASSELL: Government's Opposition to [30] due by 4/27/2022. Defendant MARILYN FASSELL (2) to [30] Reply due by 5/4/2022. (Text entry; no document attached.)

04/21/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to THOMAS FASSELL(1), MARILYN FASSELL (2) held on 4/21/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 2/27/2022 to 6/24/2022. The Court will hold in abeyance Motion [30]. Status Conference set for 6/24/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: THOMAS FASSELL(1) and MARILYN FASSELL (2); Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: 1-Dwight E. Crawley and 2-Nathan I. Silver, II; US Attorney: Amanda Jawad. (Text entry; no document attached.)

04/21/2022

MINUTE ORDER as to MARILYN FASSELL: The Court is in receipt of Defendant Marilyn Fassell's [33] Notice, representing that she has no prior conviction that would render her a "prohibited person" within the meaning of 18 U.S.C. § 922(g). Accordingly, Defendant Marilyn Fassell's [30] Motion to Modify Condition of Release is no longer held in abeyance. The Government shall file its opposition on or before April 27, 2022, and Defendant Marilyn Fassell shall file her reply on or before May 4, 2022. Signed by Judge Colleen Kollar-Kotelly on April 21, 2022. (lcckk1) (Text entry; no document attached.)

04/21/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to THOMAS FASSELL(1), MARILYN FASSELL (2) held on 4/21/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 2/27/2022 to 6/24/2022. The Court will hold in abeyance Motion [30]. Status Conference set for 6/24/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: THOMAS FASSELL(1) and MARILYN FASSELL (2); Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: 1-Dwight E. Crawley and 2-Nathan I. Silver, II; US Attorney: Amanda Jawad. (Text entry; no document attached.)

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04/21/2022

NOTICE (Exhibit for Defendant's Motion to Modify Condition of Release) by MARILYN FASSELL

04/21/2022

MINUTE ORDER as to MARILYN FASSELL: The Court is in receipt of Defendant Marilyn Fassell's [33] Notice, representing that she has no prior conviction that would render her a "prohibited person" within the meaning of 18 U.S.C. § 922(g). Accordingly, Defendant Marilyn Fassell's [30] Motion to Modify Condition of Release is no longer held in abeyance. The Government shall file its opposition on or before April 27, 2022, and Defendant Marilyn Fassell shall file her reply on or before May 4, 2022. Signed by Judge Colleen Kollar-Kotelly on April 21, 2022. (lcckk1) (Text entry; no document attached.)

[34](#)

04/25/2022

MOTION to Adopt and Join Co-defendant Marilyn Fassell's Motion to Modify Conditions of Release by THOMAS FASSELL.

04/25/2022

MINUTE ORDER: Before the Court is Defendant Thomas Fassell's [34] Motion to Adopt and Join Motion to Modify Conditions of Release filed by his co-Defendant, Marilyn Fassell, Docket Entry # 30. The [34] Motion asks the Court to permit Defendant Thomas Fassell to adopt and join Defendant Marilyn Fassell's [30] Motion to Modify Condition of Release. The [34] Motion does not indicate whether the Government or Defendant Marilyn Fassell consents. Accordingly, Defendant Marilyn Fassell and the Government shall each file a notice, respectively, on or before April 26, 2022, indicating whether they consent to the [34] Motion. Signed by Judge Colleen Kollar-Kotelly on April 25, 2022. (lcckk1) (Text entry; no document attached.)

[35](#)

04/26/2022

NOTICE by MARILYN FASSELL

[36](#)

04/26/2022

NOTICE by USA as to THOMAS FASSELL, MARILYN FASSELL re Order

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04/26/2022

Unopposed MOTION for Extension of Time to Respond to Motion for Modification of Conditions of Release in Light of Thomas Fassell's Joinder of Motion by USA as to THOMAS FASSELL, MARILYN FASSELL.

04/27/2022

Pending before the Court is Defendant Thomas Fassell's [34] Motion to Adopt and Join Motion to Modify Conditions of Release filed by his co-Defendant Marilyn Fassell, Docket Entry # 30. On April 25, 2022, the Court ordered the parties to indicate whether they consented to Defendant Fassell's [34] Motion, which seeks to join and adopt Defendant Marilyn Fassell's [30] Motion to Modify Conditions of Release. The parties have since indicated that they consent. Accordingly, and upon good cause shown, Defendant Thomas Fassell's [34] Motion is GRANTED. The Court shall construe the [30] Motion as a joint motion as to both Defendants. Also pending before the Court is the Government's [37] Unopposed Motion to Extend Time to Respond to Defendant Marilyn Fassell's Motion to Modify Conditions. The Government seeks a one-week extension to respond to the [30] Motion in light of Defendant Thomas Fassell's joinder thereto. Defendants consent. Accordingly, and upon good cause shown, the Government's [37] Motion is GRANTED. The Government shall respond to the [30] Motion on or before May 4, 2022. Defendants may file a reply in support of their [30] Motion on or before May 11, 2022. Signed by Judge Colleen Kollar-Kotelly on April 27, 2022. (lcckk1) (Text entry; no document attached.)

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05/02/2022

Joint MOTION for Order Entry of Proposed Pretrial Order by USA as to THOMAS FASSELL, MARILYN FASSELL.

05/02/2022

Set/Reset Hearings as to THOMAS FASSELL (1), MARILYN FASSELL (2): Jury Trial set for 8/23/2022 at 9:00 AM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

[39](#)

05/02/2022

PRETRIAL SCHEDULING ORDER. Signed by Judge Colleen Kollar-Kotelly on May 2, 2022. (lcckk1)

[40](#)

05/04/2022

RESPONSE by USA as to THOMAS FASSELL, MARILYN FASSELL re [30] MOTION to Modify Conditions of Release, [34] MOTION for Joinder

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05/12/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Crawford, Jason M. added.

05/16/2022

ORDER denying [30] Motion to Modify Conditions of Release as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 16, 2022. (lcckk1) (Text entry; no document attached.)

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05/16/2022

ORDER denying [30] Motion to Modify Conditions of Release as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 16, 2022. (lcckk1)

[45](#)

06/17/2022

NOTICE OF ATTORNEY APPEARANCE Douglas Spencer Meisel appearing for USA.

1 Attachment ▼

[46](#)

06/17/2022

MOTION in Limine REGARDING EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS by USA as to THOMAS FASSELL, MARILYN FASSELL.

1 Attachment ▼

[47](#)

06/17/2022

MOTION in Limine TO LIMIT CROSS-EXAMINATION OF SECRET SERVICE AGENCY WITNESSES by USA as to THOMAS FASSELL, MARILYN FASSELL.

1 Attachment ▼

[48](#)

06/17/2022

MOTION in Limine TO PRECLUDE IMPROPER DEFENSE ARGUMENTS AND EVIDENCE ABOUT LAW ENFORCEMENT by USA as to THOMAS FASSELL, MARILYN FASSELL.

1 Attachment ▼

06/23/2022

MINUTE ORDER as to MARILYN FASSELL and THOMAS FASSELL: In light of the parties' representations to Chambers that they expect to finalize a plea agreement on or before June 27, 2022, the status/plea hearing set June 24, 2022 is CONTINUED to June 30, 2022 at 10:00 AM ET. The hearing shall proceed via videoconference. The 70-

day deadline for both Defendants remains September 2, 2022. Signed by Judge Colleen Kollar-Kotelly on June 23, 2022. (lcckk1) (Text entry; no document attached.)

06/23/2022

Set/Reset Hearings as to THOMAS FASSELL(1), MARILYN FASSELL(2): Plea Agreement Hearing set for 6/30/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

06/27/2022

MINUTE ORDER as to MARILYN FASSELL and THOMAS FASSELL: In light of the parties' representations regarding their availability, the plea hearing set for June 30, 2022 at 10:00 AM ET is CONTINUED to 11:00 AM ET (same day, different time). Signed by Judge Colleen Kollar-Kotelly on June 27, 2022. (lcckk1) (Text entry; no document attached.)

06/27/2022

Set/Reset Hearings as to THOMAS FASSELL(1), MARILYN FASSELL(2): Plea Agreement Hearing set for 6/30/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

06/30/2022

MINUTE ORDER as to MARILYN FASSELL and THOMAS FASSELL: The Court held a plea hearing in this matter on June 30, 2022. With consent, Defendants and their respective counsel, along with counsel for the government appeared via videoconference. Because Defendants rejected portions of the Government's proffer, the Court rejected the plea agreement, relying, in part, on the Courts legal conclusions in United States v. Rivera, 21-cr-60 (D.D.C. June 17, 2022). The Court set a status/continued plea hearing for July 19, 2022 at 1:00 PM ET. The parties shall notify Chambers on or before July 15, 2022 at 5:00 PM ET they intend this next hearing to be a plea hearing. The parties agreed to conduct the next hearing via videoconference. During the June 30, 2022 hearing, the Court discuss Defendants Speedy Trial rights. Defendants each consented to a continuation of those rights between June 30, 2022 and the date of the next hearing, July 19, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through July 19, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic and because the continuance will allow the parties to prepare for trial. Taking into account this continuance, the 70-day deadline is September 27, 2022. Because both Defendants have been released upon personal recognizance, the Court finds that the 90-day deadline is inapplicable. Signed by Judge Colleen Kollar-Kotelly on June 30, 2022. (lcckk1) (Text entry; no document attached.)

06/30/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Hearing begun and continued as to THOMAS FASSELL(1), MARILYN FASSELL (2) on 6/30/2022, because the defendants rejected portions of the Government's proffer. Parties to notify the Court by 7/15/2022 at 5:00 PM as to the status of the plea. Plea Agreement/Status Hearing set for 7/19/2022 at 1:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: THOMAS FASSELL (1); MARILYN FASSELL (2), Personal Recognizance; Court Reporter: William Zaremba; Defense Attorney: 1-Dwight E. Crawley and 2-Nathan I. Silver, II; US Attorney: Jason M. Crawford and Douglas S. Meisel. (Text entry; no document attached.)

07/19/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to THOMAS FASSELL(1), MARILYN FASSELL(2) held on 7/19/2022. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS FASSELL(1), MARILYN FASSELL(2). Plea entered by THOMAS FASSELL (1) Guilty as to Count 4 and MARILYN FASSELL (2) Guilty as to Count 4. THOMAS FASSELL(1), MARILYN FASSELL(2) Not Guilty on counts 1, 2, 3. Presentence Report due by 10/21/2022. Government's Sentencing Memorandum due by 11/4/2022. Defendants' Sentencing Memorandum due by 11/11/2022. Sentencing set for 12/9/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance, THOMAS FASSELL (1) and MARILYN FASSELL (2); Court Reporter: Tim Miller; Defense Attorney: Dwight E. Crawley (1) and Nathan I. Silver, II (2); US Attorney: Jason M. Crawford and Douglas S. Meisel. (Text entry; no document attached.)



|  |                    |
|--|--------------------|
| 07/19/2022   | <a href="#">54</a> |
| PLEA AGREEMENT as to THOMAS FASSELL (1).   |                    |
| 07/19/2022   | <a href="#">55</a> |
| STATEMENT OF FACTS in Support of Plea Agreement by USA as to THOMAS FASSELL (1).   |                    |
| 07/19/2022   | <a href="#">56</a> |
| STATEMENT OF FACTS in Support of Plea Agreement by USA as to MARILYN FASSELL (2).  |                    |
| 07/19/2022   | <a href="#">57</a> |
| PLEA AGREEMENT as to MARILYN FASSELL (2).  |                    |
| 07/19/2022   | <a href="#">58</a> |
| WAIVER of Trial by Jury as to THOMAS FASSELL(1). Approved by Judge Colleen Kollar-Kotelly on 7/19/22.  |                    |
| 07/19/2022   | <a href="#">59</a> |
| WAIVER of Trial by Jury as to MARILYN FASSELL(2). Approved by Judge Colleen Kollar-Kotelly on 7/19/22.   |                    |
| 07/19/2022   | <a href="#">60</a> |
| Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly:Plea Agreement Hearing as to THOMAS FASSELL(1), MARILYN FASSELL(2) held on 7/19/2022. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS FASSELL(1), MARILYN FASSELL(2). Plea entered by THOMAS FASSELL (1) Guilty as to Count 4 and MARILYN FASSELL (2) Guilty as to Count 4. THOMAS FASSELL(1), MARILYN FASSELL(2) Not Guilty on counts 1, 2, 3. Presentence Report due by 10/21/2022. Government's Sentencing Memorandum due by 11/4/2022. Defendants' Sentencing Memorandum due by 11/11/2022. Sentencing set for 12/9/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance, THOMAS FASSELL (1) and MARILYN FASSELL (2); Court Reporter: Tim Miller; Defense Attorney: Dwight E. Crawley (1) and Nathan I. Silver, II (2); US Attorney: Jason M. Crawford and Douglas S. Meisel. (Text entry; no document attached.) |                    |
| 08/16/2022   | <a href="#">60</a> |
| MOTION for Reconsideration re 30 MOTION to Modify Conditions of Release filed by MARILYN FASSELL by MARILYN FASSELL.   |                    |
| <b>2 Attachments ▼</b>   |                    |
| 08/23/2022   |                    |
| MINUTE ORDER as to MARILYN FASSELL: The Court is in receipt of Defendant Marilyn Fassell's [60] Motion for Reconsideration of Motion to Modify Conditions of Release. The Government shall file a responsive pleading indicating its position on the Motion and providing legal and factual support therefor on or before August 30, 2022. The filing should include representations regarding whether ECF No. 60-2 has been referred to any federal law enforcement agency and, if so, whether law enforcement finds the document credible. Additionally, the Pretrial  |                    |



Services Agency for the District of Columbia shall indicate its position on the Motion on or before August 30, 2022. Signed by Judge Colleen Kollar-Kotelly on August 23, 2022. (lcckk1) (Text entry; no document attached.)

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08/30/2022

RESPONSE by USA as to MARILYN FASSELL re 60 MOTION for Reconsideration re 30 MOTION to Modify Conditions of Release filed by MARILYN FASSELL

1 Attachment ▼

[63](#)

09/07/2022

ORDER as to MARILYN FASSELL (2) denying 60 Motion for Reconsideration. Signed by Judge Colleen Kollar-Kotelly on September 7, 2022. (lcckk1)

[70](#)

11/04/2022

SENTENCING MEMORANDUM by USA as to THOMAS FASSELL, MARILYN FASSELL

1 Attachment ▼

[71](#)

11/04/2022

SENTENCING MEMORANDUM by USA as to MARILYN FASSELL

[1](#)

Table of sentences

1 Attachment ▲

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11/07/2022

NOTICE OF FILING OF VIDEO EXHIBITS PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to THOMAS FASSELL, MARILYN FASSELL

[73](#)

11/11/2022

SENTENCING MEMORANDUM by MARILYN FASSELL

[74](#)

11/13/2022

SENTENCING MEMORANDUM by THOMAS FASSELL

[75](#)

12/08/2022

NOTICE of Filing Letters of Support by THOMAS FASSELL

1 Attachment ▼

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12/09/2022

NOTICE (Letter of Reference) by MARILYN FASSELL

1 Attachment ▼

12/09/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 12/9/2022 as to THOMAS FASSELL (1). Count(s) 1, 2, 3, Dismissed on Oral Motion of the Government. Defendant THOMAS FASSELL (1) sentence as to Count(s) 4: Seven (7) days incarceration followed by Two (2) years unsupervised Probation and a Special Assessment of \$10.00. Sentencing as to MARILYN FASSELL (2), as to Count(s) 1, 2, 3, Dismissed on Oral Motion of the Government. Defendant MARILYN FASSELL (2) sentence as to Count(s) 4: Thirty (30) days incarceration followed by Three (3) years Supervised Probation and a Special Assessment of \$10.00. Bond Status of Defendants: Personal Recognizance; Court Reporter: Cheryl Powell; Defense Attorney: Dwight E. Crawley (1) and Nathan I. Silver, II (2); US Attorney: Douglas S. Meisel; Prob Officer: Hana Field. (Text entry; no document attached.)

12/09/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 12/9/2022 as to THOMAS FASSELL (1). Count(s) 1, 2, 3, Dismissed on Oral Motion of the Government. Defendant THOMAS FASSELL (1) sentence as to Count(s) 4: Twenty-four (24) months Probation with Seven (7) days intermittent confinement as a condition of Probation and a Special Assessment of \$10.00. Sentencing as to MARILYN FASSELL (2), as to Count(s) 1, 2, 3, Dismissed on Oral Motion of the Government. Defendant MARILYN FASSELL (2) sentence as to Count(s) 4: Thirty (30) days incarceration followed by Three (3) years Supervised Probation and a Special Assessment of \$10.00. Bond Status of Defendants: Personal Recognizance; Court Reporter: Cheryl Powell; Defense Attorney: Dwight E. Crawley (1) and Nathan I. Silver, II (2); US Attorney: Douglas S. Meisel; Prob Officer: Hana Field. (dot) Modified on 12/14/2022 to correct entry. (Text entry; no document attached.)

[79](#)

12/22/2022

JUDGMENT as to THOMAS FASSELL. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

[80](#)

12/22/2022

STATEMENT OF REASONS as to THOMAS FASSELL re 79 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 Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

[81](#)

12/22/2022

JUDGMENT as to MARILYN FASSELL. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

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12/22/2022

STATEMENT OF REASONS as to MARILYN FASSELL re 81 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 Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

[83](#)

01/04/2023

NOTICE OF ATTORNEY APPEARANCE: Dwight E. Crawley appearing for THOMAS FASSELL

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01/04/2023

NOTICE OF ATTORNEY APPEARANCE: Nathan I. Silver, II appearing for MARILYN FASSELL under the Criminal Justice Act nunc pro tunc to Sept. 21, 2021

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01/04/2023

NOTICE OF ATTORNEY APPEARANCE: Nathan I. Silver, II appearing for MARILYN FASSELL under the Criminal Justice Act