

Date↓	Description	#
06/01/2021	SEALED COMPLAINT as to AUDREY ANN SOUTHARD-RUMSEY (1). [1:21-mj-00457-GMH]	<u>1</u>
	1 Attachment ▼	
06/01/2021	MOTION to Seal Case by USA as to AUDREY ANN SOUTHARD-RUMSEY. [1:21-mj-00457-GMH]	<u>3</u>
	1 Attachment ▼	
06/01/2021	ORDER granting 3 Motion to Seal Case as to AUDREY ANN SOUTHARD-RUMSEY (1). Signed by Magistrate Judge G. Michael Harvey on 6/1/2021. (zltf) [1:21-mj-00457-GMH]	<u>4</u>
06/02/2021	Arrest Warrant Returned Executed on 06/02/2021 in Spring Hill, FL as to AUDREY ANN SOUTHARD-RUMSEY. (zstd) [1:21-mj-00457-GMH]	<u>5</u>
06/02/2021	Arrest of AUDREY ANN SOUTHARD-RUMSEY in Florida. (zstd) [1:21-mj-00457-GMH] (Text entry; no document attached.)	
06/02/2021	Case unsealed as to AUDREY ANN SOUTHARD-RUMSEY (zstd) [1:21-mj-00457-GMH] (Text entry; no document attached.)	
06/04/2021	INDICTMENT as to AUDREY ANN SOUTHARD-RUMSEY (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (zltf)	<u>6</u>
06/22/2021	NOTICE OF HEARING as to AUDREY ANN SOUTHARD-RUMSEY: Arraignment set for 6/23/2021 at 11:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)	
06/22/2021	Unopposed MOTION for Protective Order by USA as to AUDREY ANN SOUTHARD-RUMSEY.	<u>8</u>
	1 Attachment ▼	
06/22/2021	Unopposed MOTION for Disclosure of Grand Jury and Sealed Materials and Proposed Order by USA as to AUDREY ANN SOUTHARD-RUMSEY.	<u>9</u>
06/23/2021	ORDER as to AUDREY ANN SOUTHARD-RUMSEY granting the United States' 8 Unopposed Motion for Protective Order. See the attached Order for further details. Signed by Judge Amit P. Mehta on 6/23/2021. (lcapm1)	<u>10</u>
06/23/2021	ORDER as to AUDREY ANN SOUTHARD-RUMSEY granting the United States' 9 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See the attached Order for further details. Signed by Judge Amit P. Mehta on 6/23/2021. (lcapm1)	<u>11</u>
06/23/2021	Minute Entry for proceedings held before Judge Amit P. Mehta:Arraignment as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 6/23/2021. Plea of Not Guilty entered on Counts 1-9. In the interests of justice, and for the reasons stated on the record, the time from 6/23/2021 through and including 9/1/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/1/2021 at 1:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.Bond Status of Defendant: placed on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb; Pretrial Officer: John Copes. (Text entry; no document attached.)	<u>12</u>

06/26/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>13</u>
06/30/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>14</u>
06/30/2021	NOTICE of Filing Defendant's Acknowledgment of Protective Order by USA as to AUDREY ANN SOUTHARD-RUMSEY re 10 Order on Motion for Protective Order	1 Attachment ▼	<u>15</u>
07/01/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>16</u>
07/13/2021	NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>17</u>
08/16/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>18</u>
08/27/2021	STATUS REPORT Discovery Status Report by USA as to AUDREY ANN SOUTHARD-RUMSEY		
09/01/2021	Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 9/1/2021. In the interests of justice, the time from 9/1/2021 through and including 11/5/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/5/2021 at 11:15 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb. (Text entry; no document attached.)		<u>20</u>
09/13/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>21</u>
09/17/2021	STATUS REPORT Status of Discovery as of September 14, 2021 by USA as to AUDREY ANN SOUTHARD-RUMSEY		<u>22</u>
09/27/2021	NOTICE of Discovery Correspondence by USA as to AUDREY ANN SOUTHARD-RUMSEY	1 Attachment ▼	<u>23</u>
10/22/2021	STATUS REPORT Status of Discovery as of October 21, 2021 by USA as to AUDREY ANN SOUTHARD-RUMSEY		<u>24</u>
11/04/2021	NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for AUDREY ANN SOUTHARD-RUMSEY		<u>25</u>
11/04/2021	MOTION for Leave to Appear Pro Hac Vice Maria Rodriguez Filing fee \$ 100, receipt number ADCDC-8844336. Fee Status: Fee Paid. by AUDREY ANN SOUTHARD-RUMSEY.		

11/05/2021

MINUTE ORDER granting 25 Motion for Leave to Appear Pro Hac Vice. Attorney Maria Rodriguez is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to AUDREY ANN SOUTHARD-RUMSEY (1). Signed by Judge Amit P. Mehta on 11/5/2021. (lcapm1) (Text entry; no document attached.)

11/05/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 11/5/2021. In the interests of justice, and for the reasons stated on the record, the time from 11/6/2021 through and including 1/11/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 1/11/2022 at 11:30 AM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Maria Rodriguez and Robert Jenkins; US Attorney: Alexis Loeb. (Text entry; no document attached.)

[27](#)

11/08/2021

STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to AUDREY ANN SOUTHARD-RUMSEY

[28](#)

11/17/2021

SUPERSEDING INDICTMENT as to AUDREY ANN SOUTHARD-RUMSEY (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s. (zltlp) (Main Document 28 replaced on 11/19/2021) (zltlp).

11/24/2021

NOTICE OF HEARING as to AUDREY ANN SOUTHARD-RUMSEY: Arraignment set for 12/1/2021 at 11:30 AM via videoconference before Judge Amit P. Mehta. Judge Mehta's courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

12/01/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 12/1/2021. Plea of Not Guilty entered as to Counts 1s-11s. In the interests of justice (XT), and for the reasons stated on the record, the time from 12/2/2021 through and including 1/11/2022 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb. (Text entry; no document attached.)

[31](#)

12/13/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Teresa Rodriguez appearing for AUDREY ANN SOUTHARD-RUMSEY

01/11/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 1/11/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/12/2022 through and including 3/11/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/11/2022 at 12:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb. (Text entry; no document attached.)

[33](#)

12/22/2021

Rule 5(c)(3) Documents Received as to AUDREY ANN SOUTHARD-RUMSEY from US District Court Middle District of Florida (Tampa) Case Number 8:21-mj-1534- AEP

01/11/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 1/11/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/12/2022 through and including 3/11/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/11/2022 at 12:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb. (Text entry; no document attached.)

[34](#)

02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to AUDREY ANN SOUTHARD-RUMSEY

03/11/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to AUDREY ANN SOUTHARD-RUMSEY held via videoconference on 3/11/2022. Jury Selection set for 1/19/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 3/12/2022 through and including 1/19/2023 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Maria Rodriguez; US Attorney: Alexis Loeb. (Text entry; no document attached.)

[36](#)

03/25/2022

ORDER as to Defendant AUDREY ANN SOUTHARD-RUMSEY. Trial is set to commence in this matter on January 19, 2023, at 9:30 a.m. The following deadlines shall govern this matter: (1) parties shall file their pretrial motions (other than motions in limine) on or before October 14, 2022; (2) oppositions to pretrial motions shall be filed on or before October 28, 2022; (3) replies to pretrial motions shall be filed on or before November 4, 2022; (4) the United States shall make any required expert disclosures by November 17, 2022; (5) Defendant shall make any required reciprocal expert disclosures by December 1, 2022; (6) the United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before December 8, 2022; (7) motions in limine shall be filed on or before December 15, 2022; (8) oppositions to motions in limine shall be filed on or before December 29, 2022; (9) replies in support of motions in limine shall be filed on or before January 5, 2023; (10) any motions in limine by the United States shall be filed by December 8, 2022; (11) oppositions to such motions shall be filed by December 20, 2022; (12) Defendant shall satisfy her reciprocal discovery obligations, if any, by December 1, 2022; (13) the United States shall file any motion in limine pursuant to such discovery by December 8, 2022; (14) oppositions to such motions shall be filed by December 15, 2022; (15) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief and disclose any Brady material not already disclosed on or before January 5, 2023; (16) the parties' Joint Pretrial Statement is due on or before January 5, 2023; (17) the parties shall submit a Word format copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form on or before January 5, 2023; and (18) the Pretrial Conference is scheduled for January 13, 2023, at 3:00 p.m., in Courtroom 10. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/25/2022. (lcapm1)