

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: **1:21-mj-00035-ZMF-1**

Case title: USA v. CUDD, et al

Date Filed: 01/12/2021

Date Terminated: 02/03/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

JENNY LOUISE CUDD
TERMINATED: 02/03/2021
also known as
JENNY L. HANING
TERMINATED: 02/03/2021

represented by **Farheena Siddiqui**
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Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 1752(a)(1) and (2); 40 U.S.C. 5104(e)
(2)

Disposition**Plaintiff**

USA

represented by **David B. Kent**
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Date Filed	#	Docket Text
01/12/2021	1	SEALED COMPLAINT as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). (Attachments: # 1 Statement of Facts) (zltp) Modified on 1/17/2021 (bb). (Entered: 01/12/2021)
01/12/2021	3	MOTION to Seal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # 1 Text of Proposed Order)(zltp) Modified on 1/17/2021 (bb). (Entered: 01/12/2021)
01/12/2021	4	ORDER granting 3 Motion to Seal Case as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). Signed by Magistrate Judge Zia M. Faruqui on 1/12/2021. (zltp) Modified on 1/17/2021 (bb). (Entered: 01/12/2021)
01/13/2021		Arrest of JENNY LOUISE CUDD, ELIEL ROSA in US District Court Western District of Texas Midland-Odessa Division. (bb) (Entered: 02/04/2021)
01/15/2021	5	MOTION to Unseal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 01/17/2021)
01/21/2021	6	ORDER Granting 5 MOTION to Unseal Case by USA as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). Signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (zpt) (Entered: 01/21/2021)
01/21/2021		Case unsealed as to JENNY LOUISE CUDD (bb) (Entered: 01/21/2021)
01/21/2021	10	ORDER Setting Conditions of Bond : Defendant JENNY LOUISE CUDD (1) placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (kk) (Entered: 01/25/2021)
01/21/2021		MINUTE ORDER as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (zpt) (Entered: 02/03/2021)
01/21/2021	18	Rule 5(c)(3) Documents Received as to JENNY LOUISE CUDD, ELIEL ROSA from US District Court Western District of Texas Midland-Odessa Division Case Number MO:21-M-00015 (bb) (Entered: 02/04/2021)
01/25/2021		MINUTE ORDER: Upon consideration of the Motion for Admission Pro Hac Vice 7, it is hereby ORDERED that the Motion 7 is GRANTED. Counsel is instructed to pay the \$100 filing

01/25/2021		MINUTE ORDER. Upon consideration of the Motion for Admission Pro Hac Vice / , it is hereby ORDERED that the Motion / IS GRANTED. Counsel is instructed to pay the filing fee; if that has been completed, counsel is instructed to ensure that the status of the filing fee has been noted on the docket. Signed by Magistrate Judge Zia M. Faruqi on 1/25/2021. (ztl) (Entered: 01/25/2021)
02/01/2021	12	Unopposed MOTION to Continue <i>Preliminary Hearing</i> . Unopposed MOTION to Exclude <i>Time from the Speedy Trial Calculation</i> by ELIEL ROSA as to JENNY LOUISE CUDD, ELIEL ROSA. (Peterson, Michelle) (Entered: 02/01/2021)
02/01/2021	13	First MOTION to Travel by JENNY LOUISE CUDD. (Attachments: # 1 Text of Proposed Order)(Siddiqui, Farheena) (Entered: 02/01/2021)
02/02/2021	14	MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD. (Medvin, Marina) (Entered: 02/02/2021)
02/02/2021	15	NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for JENNY LOUISE CUDD (Medvin, Marina) (Entered: 02/02/2021)
02/02/2021	17	MOTION to Rescind Request to Practice Pro Hac Vice and Local Counsel's Motion to Withdraw re Order on Sealed Motion, by JENNY LOUISE CUDD. (Attachments: # 1 Text of Proposed Order Proposed Order)(Medvin, Marina) Modified relief on 2/10/2021 (znmw). (Entered: 02/02/2021)
02/03/2021		MINUTE ORDER finding as moot 14 MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (1). See Minute Order dated 1/21/2021. Signed by Magistrate Judge G. Michael Harvey on 2/3/2021. (zpt) (Entered: 02/03/2021)
02/03/2021		Magistrate case closed for defendant JENNY LOUISE CUDD and ELIEL ROSA, pending deadlines, motions, and excludables. Merged Criminal Number 21-68 (TNM). (bb) (Entered: 02/04/2021)

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