

Date↓↑	Description	#
07/08/2021	SEALED COMPLAINT as to EDWARD FRANCISCO RODRIGUEZ (1). [1:21-mj-00518-ZMF]	<u>1</u>
	1 Attachment ▼	
07/09/2021	MOTION to Seal Case by USA as to EDWARD FRANCISCO RODRIGUEZ. [1:21-mj-00518-ZMF]	<u>3</u>
	1 Attachment ▼	
07/09/2021	ORDER granting 3 Motion to Seal Case as to EDWARD FRANCISCO RODRIGUEZ (1). Signed by Magistrate Judge Zia M. Faruqui on 7/9/2021. (bb) [1:21-mj-00518-ZMF]	<u>4</u>
07/09/2021	Arrest of EDWARD FRANCISCO RODRIGUEZ (1) in Eastern District of New York. (zpt) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/09/2021	Case unsealed as to EDWARD FRANCISCO RODRIGUEZ (bb) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/16/2021	Arrest Warrant dated 7/9/2021 Returned Executed in the U.S. District Court for the District of Columbia on 7/16/2021 as to EDWARD FRANCISCO RODRIGUEZ (1). (zpt) [1:21-mj-00518-ZMF]	<u>5</u>
07/16/2021	ORAL MOTION to Appoint Counsel by EDWARD FRANCISCO RODRIGUEZ (1). (zpt) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/16/2021	ORAL MOTION for Speedy Trial Waiver by USA as to EDWARD FRANCISCO RODRIGUEZ (1). (zpt) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/16/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to EDWARD FRANCISCO RODRIGUEZ (1) held on 7/16/2021. Oral Motion to Appoint Counsel by EDWARD FRANCISCO RODRIGUEZ (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to EDWARD FRANCISCO RODRIGUEZ (1) Heard and Granted. Time between 7/16/2021 and 9/30/2021 (76 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/30/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:21:52-1:35:00], [2:14:57-2:29:32]; Defense Attorney: Jan Rostal; US Attorney: Jacob Steiner for Alison Prout; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/16/2021	MINUTE ORDER as to EDWARD FRANCISCO RODRIGUEZ (1). 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 7/16/2021. (zpt) [1:21-mj-00518-ZMF] (Text entry; no document attached.)	
07/16/2021	ORDER Setting Conditions of Release as to EDWARD FRANCISCO RODRIGUEZ (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. [1:21-mj-00518-ZMF]	<u>6</u>
	1 Attachment ▼	
07/21/2021	INDICTMENT as to EDWARD FRANCISCO RODRIGUEZ (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zhjsj)	<u>8</u>
08/11/2021	NOTICE of Filing Discovery Letter by USA as to EDWARD FRANCISCO RODRIGUEZ	<u>11</u>
	1 Attachment ▼	
08/13/2021		

NOTICE OF HEARING as to EDWARD FRANCISCO RODRIGUEZ. Arraignment and Status Conference set for 8/20/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch.) (Text entry; no document attached.)

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08/16/2021

MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to EDWARD FRANCISCO RODRIGUEZ.

[1 Attachment](#) ▼

[13](#)

08/17/2021

ORDER granting the government's 12 Motion for Disclosure. See text for details. So Ordered by Judge Dabney L. Friedrich on August 17, 2021. (lcldf1)

08/17/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on August 17, 2021. (lcldf1) (Text entry; no document attached.)

08/20/2021

Minute Entry for proceedings held Via VTC before Judge Dabney L. Friedrich:Arraignment/Status Conference as to EDWARD FRANCISCO RODRIGUEZ held on 8/20/2021. Defendant Consent To This Hearing Being Held Via VTC.Plea Of Not Guilty Entered by EDWARD FRANCISCO RODRIGUEZ as to Counts 1,2,3,4,5,6,7. Government Updated The Court in Regards To Discovery. Defendant Requests Continuance. Status Conference set for 11/1/2021 at 10:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. The Court Tolls Speedy Trial Time 08/20/2021 - 11/01/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: JAN ROSTAL; US Attorney: ALISON PROUT; (Text entry; no document attached.)

08/20/2021

MINUTE ORDER. The next status hearing is scheduled for November 1, 2021 at 10:00 a.m. by videoconference. In addition, for the reasons stated in today's hearing--namely, the need for the defense to review forthcoming discovery and determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from August 20, 2021 through November 1, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 20, 2021. (lcldf1) (Text entry; no document attached.)

[16](#)

09/09/2021

NOTICE of Filing Discovery Status Memoranda by USA as to EDWARD FRANCISCO RODRIGUEZ

[2 Attachments](#) ▼

[17](#)

09/15/2021

NOTICE OF ATTORNEY APPEARANCE: Nora K. Hirozawa appearing for EDWARD FRANCISCO RODRIGUEZ

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09/15/2021

STATUS REPORT Regarding Status of Discovery as of September 14, 2021 by USA as to EDWARD FRANCISCO RODRIGUEZ

09/28/2021

MINUTE ORDER: The future hearing currently scheduled for September 30, 2021 is hereby VACATED, as the government has formally charged EDWARD FRANCISCO RODRIGUEZ and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 9/28/2021. (Text entry; no document attached.)

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09/28/2021

Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to EDWARD FRANCISCO RODRIGUEZ.

[1 Attachment](#) ▼

[20](#)

09/28/2021

Unopposed MOTION for Protective Order by USA as to EDWARD FRANCISCO RODRIGUEZ.

[1 Attachment](#) ▼

10/05/2021	21
ORDER granting the government's 19 Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material. See text for details. Signed by Judge Dabney L. Friedrich on October 5, 2021. (lcldf1)	
10/05/2021	22
ORDER granting the government's 20 Motion for Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on October 5, 2021. (lcldf1)	
10/22/2021	23
STATUS REPORT Regarding Status of Discovery as of October 21, 2021 by USA as to EDWARD FRANCISCO RODRIGUEZ	
10/29/2021	24
Unopposed MOTION to Continue Status Hearing by EDWARD FRANCISCO RODRIGUEZ.	
10/30/2021	26
ENTERED IN ERROR.NOTICE of Proposed Order Defendant's Acknowledgement of Protective Order by EDWARD FRANCISCO RODRIGUEZ re 22 Order on Motion for Protective Order Modified on 11/2/2021 (zhsj).	
11/01/2021	
MINUTE ORDER granting the defendant's 24 Unopposed Motion to Continue. Accordingly, a status hearing is scheduled for February 1, 2022 at 10:00 a.m. via videoconference. In addition, for the reasons discussed in the motion--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from November 1, 2021 through February 1, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 1, 2021. (lcldf1) (Text entry; no document attached.)	
11/01/2021	
Set/Reset Hearings as to EDWARD FRANCISCO RODRIGUEZ:Status Conference set for 2/1/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)	
11/06/2021	27
STATUS REPORT Regarding Status of Discovery as of November 5, 2021 by USA as to EDWARD FRANCISCO RODRIGUEZ	
12/01/2021	28
SUPERSEDING INDICTMENT as to EDWARD FRANCISCO RODRIGUEZ (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zhsj)	
12/07/2021	
NOTICE OF HEARING as to EDWARD FRANCISCO RODRIGUEZ. Arraignment set for 12/8/2021 at 12:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)	
12/08/2021	
Minute Entry for Status Conference (originally set as an arraignment) as to EDWARD FRANCISCO RODRIGUEZ held on 12/8/2021 before Judge Dabney L. Friedrich. Arraignment set for 12/9/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance - Failed to appear; Court Reporter: Sara Wick; Defense Attorney: Nora Hirozawa; US Attorney: Alison Prout. (zjch,) (Text entry; no document attached.)	
12/09/2021	
Minute Entry: Arraignment as to EDWARD FRANCISCO RODRIGUEZ (1) held on 12/9/2021 before Judge Dabney L. Friedrich on Count 1s,2s,3s,4s,5s,6s and 7s: Plea of NOT GUILTY entered by EDWARD FRANCISCO RODRIGUEZ as to all counts. Defendant remains on release. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Nora Hirozawa; US Attorney: Alison Prout. (Text entry; no document attached.)	
12/22/2021	31
Rule 5(c)(3) Documents Received as to EDWARD FRANCISCO RODRIGUEZ from US District Court Eastern District of New York Case Number 21-mj-804 RML	
01/13/2022	32
Unopposed MOTION to Continue Status Hearing by EDWARD FRANCISCO RODRIGUEZ.	
01/19/2022	33

Unopposed MOTION to Continue February 1, 2022 Status Hearing to March 29, 2022 by EDWARD FRANCISCO RODRIGUEZ.

01/24/2022

MINUTE ORDER granting the defendant's 32 Unopposed Motion to Continue Status Hearing. Accordingly, the status hearing that was previously scheduled for February 1, 2022 is CONTINUED until 10:00am on March 29, 2022. In addition, for the reasons stated in the parties' motion--namely, the need for the defense to review forthcoming discovery and determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from February 1, 2022 through March 29, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 24, 2022. (lcldf1) (Text entry; no document attached.)

01/24/2022

Set/Reset Hearings as to EDWARD FRANCISCO RODRIGUEZ: Status Conference set for 3/29/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to EDWARD FRANCISCO RODRIGUEZ

[36](#)

03/28/2022

Unopposed MOTION to Continue Status Hearing from March 29, 2022 to May 11, 2022 by EDWARD FRANCISCO RODRIGUEZ.

03/29/2022

MINUTE ORDER granting the defendant's 36 Unopposed Motion to Continue Status Hearing. Accordingly, the status hearing that was previously scheduled for March 29, 2022 is CONTINUED until 11:00am on May 11, 2022. In addition, for the reasons stated in the defendant's motion--namely, the need for the defense to review voluminous discovery, prepare mitigation evidence to aid plea negotiations, and determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from March 29, 2022 through May 11, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 29, 2022. (lcldf1) (Text entry; no document attached.)

03/29/2022

Set/Reset Hearings as to EDWARD FRANCISCO RODRIGUEZ: Status Conference set for 5/11/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)