

Date↑	#
Description	
01/12/2021 SEALED COMPLAINT as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). [1:21-mj-00035-ZMF]	<u>1</u>
	1 Attachment ▼
01/12/2021 MOTION to Seal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. [1:21-mj-00035-ZMF]	<u>3</u>
	1 Attachment ▼
01/12/2021 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. (zlt) Modified on 1/17/2021 (bb). [1:21-mj-00035-ZMF]	<u>4</u>
01/13/2021 Arrest of JENNY LOUISE CUDD, ELIEL ROSA in US District Court Western District of Texas Midland-Odessa Division. (Text entry; no document attached.)	
01/15/2021 MOTION to Unseal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. [1:21-mj-00035-ZMF]	<u>5</u>
	1 Attachment ▼
01/21/2021 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) [1:21-mj-00035-ZMF]	<u>6</u>
01/21/2021 Case unsealed as to ELIEL ROSA (bb) [1:21-mj-00035-ZMF] (Text entry; no document attached.)	
01/21/2021 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)[1:21-mj-00035-ZMF] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)	<u>10</u>
01/21/2021 ORDER Setting Conditions of Bond : Defendant ELIEL ROSA (2) placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (kk)[1:21-mj-00035-ZMF] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)	<u>11</u>
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) [1:21-mj-00035-ZMF] (Text entry; no document attached.)	
01/21/2021 Case unsealed as to JENNY LOUISE CUDD (bb) [1:21-mj-00035-ZMF] (Text entry; no document attached.)	
02/01/2021 Unopposed MOTION to Continue Preliminary Hearing, Unopposed MOTION to Exclude Time from the Speedy Trial Calculation by ELIEL ROSA as to JENNY LOUISE CUDD, ELIEL ROSA. [1:21-mj-00035-ZMF]	<u>12</u>
02/01/2021 First MOTION to Travel by JENNY LOUISE CUDD. [1:21-mj-00035-ZMF]	<u>13</u>
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02/02/2021 MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD. [1:21-mj-00035-ZMF]	<u>14</u>
02/02/2021 NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for JENNY LOUISE CUDD [1:21-mj-00035-ZMF]	<u>15</u>
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02/02/2021

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. [1:21-mj-00035-ZMF]

1 Attachment ▼

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) [1:21-mj-00035-ZMF] (Text entry; no document attached.)

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02/03/2021

INDICTMENT as to JENNY LOUISE CUDD (1) count(s) 1, 2, 3, 4, 5, ELIEL ROSA (2) count(s) 1, 2, 3, 4, 5.

02/03/2021

MINUTE ORDER: Upon consideration of 12 Unopposed MOTION to Continue Preliminary Hearing and Exclude Time From the Speedy Trial Calculation, and in light of the Indictment entered on February 3, 2021, Defendants Preliminary Hearing is hereby VACATED. As the Indictment had not been returned when the motion was filed, the parties requested a 45-day continuance of the Preliminary Hearing and requested a Speedy Trial Act exclusion until the next hearing date to enable the parties to obtain and review discovery discuss the potential pre-indictment resolution of the case. As the next hearing date will be set by the presiding District Judge, and the procedural posture of this case now differs from what was contemplated in the Motion to Exclude Time, the Court partially grants the parties request for a Speedy Trial Act exclusion. Specifically, the Court excludes a fourteen-day period of time, between February 4, 2021 and February 18, 2021, from Speedy Trial Act calculations; the Court finds that this exclusion best serves the ends of justice and outweighs the Defendants and the publics interest in a speedy trial because it will provide time for the parties to exchange discovery and engage in further discussions about this case. Any request for a further extension of the Speedy Trial Act clock should be directed to the presiding District Judge after the case has been reassigned. SO ORDERED Magistrate Judge Robin M. Meriweather. (Text entry; no document attached.)

02/04/2021

MINUTE ORDER as to JENNY LOUISE CUDD (1). Upon consideration of defense counsel's 17 Motion for Rescind Request to Practice Pro Hac Vice and local counsel's Motion to Withdraw, and for good cause shown, it is hereby ORDERED that the Motion for Rescind Request to Practice Pro Hac Vice is GRANTED; and it is FURTHER ORDERED that the appearance of Farheena Siddiqui is withdrawn. Signed by Judge Trevor N. McFadden on 2/4/2021. (Text entry; no document attached.)

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01/21/2021

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

01/21/2021

ORAL MOTION to Appoint Counsel by ELIEL ROSA. (Text entry; no document attached.)

01/21/2021

JOINT ORAL MOTION for Speedy Trial Waiver by JENNY LOUISE CUDD (1) and ELIEL ROSA (2). (Text entry; no document attached.)

01/21/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2) held on 1/21/2021. Oral Motion to Appoint Counsel by ELIEL ROSA (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Joint Oral Motion for Speedy Trial Waiver by JENNY LOUISE CUDD (1) and ELIEL ROSA (2) Heard and Granted. Time between 1/21/2021 and 2/4/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Marina Medvin (1), Shelli Peterson (2); US Attorney: David Kent; Pretrial Officer: Masharia Holman; (Text entry; no document attached.)

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 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. Faruqui on 1/25/2021. (ztl) [1:21-mj-00035-ZMF] (Text entry; no document attached.)

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02/05/2021

ORDER granting Defendant JENNY LOUISE CUDD's 13 Motion to Travel. See attached Order for details. Signed by Judge Trevor N. McFadden on 2/5/2021. (lctnm3)

02/08/2021

NOTICE OF HEARING as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2). VTC Arraignment set for 2/16/2021 at 2:00 PM before Judge Trevor N. McFadden. Connection instructions will be emailed to the parties. (Text entry; no document attached.)

02/16/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment/Status Conference as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2) held via video on 2/16/2021. Defendants agreed to proceed via video. JENNY LOUISE CUDD (1) arraigned on Counts 1, 2, 3, 4, 5. Plea of Not Guilty entered as to all counts. ELIEL ROSA (2) arraigned on Counts 1, 2, 3, 4, 5. Plea of Not Guilty entered as to all counts. Defendant JENNY LOUISE CUDD'S (1) oral motion to modify travel dates, heard and GRANTED. The defendant shall provide the new itinerary to Pretrial Services and shall inform Pretrial Services upon her return. A further Status Conference is set for 3/12/2021, at 11:00 AM, via video, before Judge Trevor N. McFadden. Speedy Trial is tolled from 2/16/2021 to 3/12/2021, in the interests of justice and for the reasons identified in the Chief Judge's most recent standing order. Bond Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorneys: Amanda Fretto and Kimberly Paschall; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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02/23/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fretto, Amanda added. Substituting for attorney David Kent

[25](#)

03/10/2021

MOTION for Discovery by JENNY LOUISE CUDD.

[1 Attachment](#) ▼

[26](#)

03/10/2021

MOTION to Sever Defendant by JENNY LOUISE CUDD.

[1 Attachment](#) ▼

03/10/2021

MINUTE ORDER as to JENNY LOUISE CUDD (1). It is hereby ORDERED that the Government shall be prepared to respond to Defendant JENNY LOUISE CUDD's 25 Motion for Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (lctnm3) (Text entry; no document attached.)

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03/10/2021

MOTION to Change Venue by JENNY LOUISE CUDD.

[1 Attachment](#) ▼

[28](#)

03/10/2021

NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA

[1 Attachment](#) ▼

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03/12/2021

First MOTION to Continue by USA as to JENNY LOUISE CUDD, ELIEL ROSA.

[1 Attachment](#) ▼

03/12/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2) held via video on 3/12/2021. Government's request to partially unseal the search warrant, heard and granted without objection. Government's Opposition to the 26 Motion to Sever and 27 Motion to Transfer Venue due by 4/2/2021. Any replies due by 4/16/2021. A further Status Conference is set for 4/29/2021, at 11:00 AM, via video, before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 3/12/2021 to 4/29/2021, in the interests of justice and for the reasons identified in the Chief Judge's most recent standing order. Bond Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorney: Amanda Fretto; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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03/12/2021

MOTION to Exclude Time Under Speedy Trial Act by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (See Docket Entry 12 to view document). (znmw)

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04/02/2021

Memorandum in Opposition by USA as to JENNY LOUISE CUDD re 27 MOTION to Change Venue Modified defendant on 5/11/2021 (znmw).	33
04/02/2021 Memorandum in Opposition by USA as to JENNY LOUISE CUDD, ELIEL ROSA re 26 MOTION to Sever Defendant	34
04/07/2021 MOTION for Protective Order by USA as to JENNY LOUISE CUDD, ELIEL ROSA.	3 Attachments ▼
04/08/2021 Memorandum in Opposition by JENNY LOUISE CUDD re 34 MOTION for Protective Order	35
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04/16/2021 REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re 26 MOTION to Sever Defendant	37
04/16/2021 REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re 27 MOTION to Change Venue	38
04/21/2021 MEMORANDUM OPINION re Government's 34 Motion for Protective Order as to JENNY LOUISE CUDD and ELIEL ROSA. See attached Opinion for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2)	39
04/21/2021 ORDER granting the Government's 34 Motion for Protective Order as to JENNY LOUISE CUDD and ELIEL ROSA. See attached Protective Order for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2)	40
04/21/2021 ENTERED IN ERROR.RESPONSE TO ORDER OF THE COURT by JENNY LOUISE CUDD re 40 Order on Motion for Protective Order (Signed Acceptance) Modified on 5/10/2021 (zltp).	41
04/21/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to JENNY LOUISE CUDD re 41 Response to Order of the Court was entered in error and counsel was instructed to refile said pleading: Incorrect format pursuant to LCR 49(e)(1). (zltp) (Text entry; no document attached.)	42
04/26/2021 NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA	1 Attachment ▼
04/28/2021 Second MOTION to Continue and Exclude Time by USA as to JENNY LOUISE CUDD, ELIEL ROSA.	44
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04/28/2021 MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (See docket entry 44 to view document.) (zltp)	46
04/29/2021 Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2) held via video on 4/29/2021. Defendant CUDD'S 25 Motion for Discovery, denied without prejudice. Government's 30 Motion to Continue as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2), granted. Government's 31 Motion to Exclude Time Under Speedy Trial Act as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2), granted. A further VTC Status Conference is set for 5/27/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 4/29/2021 to 5/27/2021, in the interests of justice. Bond	

Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorney: Amanda Fretto; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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05/10/2021
NOTICE of Filing by ELIEL ROSA

[1 Attachment](#) ▼

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05/12/2021
NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA

[1 Attachment](#) ▼

05/27/2021
Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JENNY LOUISE CUDD (1) and ELIEL ROSA (2) held via videoconference on 5/27/2021. Government's 44 Second Motion to Continue and 46 Motion to Exclude Time; GRANTED. Pretrial Conference set for 1/31/2022 at 10:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Jury Selection/Jury Trial set for 2/7/2022 at 9:00 AM in Courtroom 2 before Judge Trevor N. McFadden. A further VTC Status Conference is set for 6/29/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/27/2021 to 6/29/2021, in the interests of justice. Bond Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorney: Amanda Fretto; Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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06/21/2021
NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA

[1 Attachment](#) ▼

06/29/2021
Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JENNY LOUISE CUDD (1), ELIEL ROSA (2) held via videoconference on 6/29/2021. A further VTC Status Conference is set for 7/29/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/29/2021 to 7/29/2021, in the interests of justice. Ms. Cudd's (1) oral motion to modify conditions of release, GRANTED. Ms. Cudd (1) shall notify Pretrial Services Agency of any travel outside of the Northern District and Western District of Texas. The defendant is further directed to seek approval of the Court for any travel outside the continental United States. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorney: Amanda Fretto; Pretrial Officer: Christine Schuck; Court Reporter: Crystal Pilgrim. (zhmc) (Text entry; no document attached.)

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07/13/2021
STATUS REPORT REGARDING DISCOVERY by USA as to JENNY LOUISE CUDD, ELIEL ROSA

[1 Attachment](#) ▼

[55](#)

07/13/2021
NOTICE Request of Government's Intent to Use Evidence by JENNY LOUISE CUDD re 54 Status Report

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07/27/2021
RESPONSE by USA as to JENNY LOUISE CUDD re 55 Notice (Other)

07/28/2021
NOTICE OF HEARING as to ELIEL ROSA (2). The parties shall take notice that the VTC Status Conference set for 7/29/2021 at 2:00 PM before Judge Trevor N. McFadden is converted to a VTC Plea Agreement Hearing. (Text entry; no document attached.)

07/29/2021
Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to ELIEL ROSA (2) held via videoconference on 7/29/2021. Defendant agreed to proceed via videoconference. Defendant entered a plea of Guilty as to Count 5 of the Indictment. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 10/5/2021. Sentencing set for 10/12/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Michelle M. Peterson; US Attorney: Amanda Fretto; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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07/29/2021
PLEA AGREEMENT as to ELIEL ROSA (2).

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07/29/2021

STATEMENT OF OFFENSE by USA and ELIEL ROSA (2) as to ELIEL ROSA (2).

07/29/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JENNY LOUISE CUDD (1) held via videoconference on 7/29/2021. Defendant's 55 Request for Notice of Government's Intent to Use Evidence, DENIED without prejudice. A further VTC Status Conference is set for 9/2/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 7/29/2021 to 9/2/2021, in the interest of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Marina Medvin; US Attorney: Amanda Fretto; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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09/01/2021

Unopposed MOTION to Continue by USA as to JENNY LOUISE CUDD.

[1 Attachment](#) ▼

[63](#)

09/01/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JENNY LOUISE CUDD. (See docket entry 62 to view document.) (zltp)

09/02/2021

MINUTE ORDER granting the Government's 62 Unopposed Motion to Continue as to (1) Jenny Louise Cudd. The status conference currently scheduled for September 2, 2021 is hereby rescheduled for October 13, 2021 at 2 p.m. The hearing will occur via videoconference. Time under the Speedy Trial Act is tolled from 9/2/2021 to 10/13/2021, in the interests of justice. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/2/2021. (lctnm3) (Text entry; no document attached.)

09/02/2021

MINUTE ORDER granting the Government's 63 Motion to Exclude Time as to (1) Jenny Louise Cudd. Time under the Speedy Trial Act is tolled from 9/2/2021 to 10/13/2021, in the interests of justice. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/2/2021. (lctnm3) (Text entry; no document attached.)

09/02/2021

Set/Reset Hearings as to JENNY LOUISE CUDD (1): VTC Status Conference rescheduled for 10/13/2021 at 2:00 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

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07/29/2021

WAIVER of Trial by Jury as to ELIEL ROSA (2). Approved by Judge Trevor N. McFadden on 7/29/2021.

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10/04/2021

SENTENCING MEMORANDUM by USA as to ELIEL ROSA

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10/04/2021

SENTENCING MEMORANDUM by ELIEL ROSA

[14 Attachments](#) ▼

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10/11/2021

NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA

[2 Attachments](#) ▼

10/12/2021

NOTICE OF HEARING as to JENNY LOUISE CUDD (1). The VTC Status Conference currently scheduled for 10/13/2021 at 2:00 PM before Judge Trevor N. McFadden, is converted to a VTC Plea Agreement Hearing on the same date and time. (Text entry; no document attached.)

10/12/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 10/12/2021 as to ELIEL ROSA (2). Count 5: Defendant sentenced to a term of Twelve (12) Months Probation. A \$10.00 Special Assessment imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss Counts 1, 2, 3 and 4, HEARD and GRANTED. The Court authorized supervision and jurisdiction of this case to be transferred to the United States District Court for the Western District of Texas. Bond Status of Defendant: Placed on Probation. Defense Attorney: Michelle M. Peterson; US Attorney: Amanda Fretto; Probation Officer: Hana Field; Court Reporter: Liz Saint-Loth. (hmc) Modified on 10/13/2021 to add transfer information (Text entry; no document attached.)

10/13/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to JENNY LOUISE CUDD (1) held via videoconference on 10/13/2021. Defendant agreed to proceed via videoconference. Defendant entered a plea of Guilty as to Count 2 of the Indictment. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 3/11/2022. Sentencing set for 3/18/2022 at 10:00 AM in Courtroom 2-

In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Marina Medvin; US Attorney: Amanda Fretto; Court Reporter: Liz Saint-Loth. (Text entry; no document attached.)

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10/13/2021

PLEA AGREEMENT as to JENNY LOUISE CUDD (1).

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10/13/2021

STATEMENT OF OFFENSE by USA and JENNY LOUISE CUDD (1) as to JENNY LOUISE CUDD (1).

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10/13/2021

WAIVER of Trial by Jury as to JENNY LOUISE CUDD (1). Approved by Judge Trevor N. McFadden on 10/13/2021.

10/13/2021

MINUTE ORDER as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). The Pretrial Conference previously set for 1/31/2022 and the Jury Trial previously set for 2/7/2022 are hereby VACATED. Signed by Judge Trevor N. McFadden on 10/13/2021. (Text entry; no document attached.)

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10/14/2021

MOTION for Order on Pre-Sentence Payment by JENNY LOUISE CUDD.

[1 Attachment](#) ▼

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10/13/2021

JUDGMENT as to ELIEL ROSA. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 10/13/2021. (zltf)

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10/13/2021

STATEMENT OF REASONS as to ELIEL ROSA. 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 Trevor N. McFadden on 10/13/2021. (zltf)

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10/21/2021

TRANSCRIPT OF PROCEEDINGS, in case as to ELIEL ROSA, before Judge Trevor N. McFadden, held on 10-12-2021. Page Numbers: 1 - 28. Date of Issuance: 10-21-2021. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court repo rter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/11/2021. Redacted Transcript Deadline set for 11/21/2021. Release of Transcript Restriction set for 1/19/2022.

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11/29/2021

NOTICE OF ATTORNEY APPEARANCE Laura Elizabeth Hill appearing for USA.

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12/10/2021

Probation Jurisdiction Transferred to U.S. District Court for Western District of Texas as to ELIEL ROSA Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Trevor N. McFadden on 10/12/2021.

[2 Attachments](#) ▼

02/17/2022

MINUTE ORDER as to JENNY LOUISE CUDD (1). The Sentencing currently set for 3/18/2022 is rescheduled to 3/23/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing Memoranda will now be due by 3/16/2022. Signed by Judge Trevor N. McFadden on 2/17/2022. (Text entry; no document attached.)

03/07/2022

NOTICE OF RESCHEDULED HEARING as to JENNY LOUISE CUDD (1). The Sentencing currently set for 3/23/2022 is RESCHEDULED from 2:00 PM to 4:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

02/17/2022

MINUTE ORDER as to JENNY LOUISE CUDD (1). The Sentencing currently set for 3/18/2022 is rescheduled to 3/23/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing Memoranda will now be due by 3/16/2022. Signed by Judge Trevor N. McFadden on 2/17/2022. (Text entry; no document attached.)

02/17/2022	MINUTE ORDER as to JENNY LOUISE CUDD (1). The Sentencing currently set for 3/18/2022 is rescheduled to 3/23/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing Memoranda will now be due by 3/16/2022. Signed by Judge Trevor N. McFadden on 2/17/2022. (Text entry; no document attached.)	88
03/14/2022	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JENNY LOUISE CUDD, ELIEL ROSA	
03/14/2022	MINUTE ORDER as to JENNY LOUISE CUDD (1). Defendant's [26] Motion to Sever Defendant and [27] Motion to Change Venue, denied as moot in light of the defendant's guilty plea. Signed by Judge Trevor N. McFadden on 3/14/2022. (Text entry; no document attached.)	89
03/16/2022	SENTENCING MEMORANDUM by JENNY LOUISE CUDD	13 Attachments ▼
03/16/2022	SENTENCING MEMORANDUM by USA as to JENNY LOUISE CUDD	90
03/22/2022	NOTICE Regarding Sentencing Based on Defendant's Repudiation of an Element of the Offense by USA as to JENNY LOUISE CUDD	92
03/22/2022	NOTICE of Objection to Government's "Notice" of a Continuance Request by JENNY LOUISE CUDD re [92] Notice (Other)	93
03/23/2022	Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 3/23/2022 as to JENNY LOUISE CUDD (1). Count 2: Defendant sentenced to a term of Two (2) Months Probation. A \$25.00 Special Assessment and a \$5,000.00 Fine imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss all remaining counts, HEARD AND GRANTED. Bond Status of Defendant: Placed on Probation. Defense Attorney: Marina Medvin; US Attorney: Laura E. Hill; Probation Officer: Hana Field; Court Reporter: Lorraine Herman. (Text entry; no document attached.)	96
03/25/2022	MOTION to Alter Judgment to Remove Standard Condition of Supervision 10 by JENNY LOUISE CUDD.	97
03/24/2022	JUDGMENT as to JENNY LOUISE CUDD. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 3/24/2022. (zltp)	98
03/24/2022	STATEMENT OF REASONS as to JENNY LOUISE CUDD. re [97] 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 Trevor N. McFadden on 3/24/2022. (zltp)	99
03/31/2022	RESPONSE by USA as to JENNY LOUISE CUDD re 96 MOTION to Alter Judgment to Remove Standard Condition of Supervision 10	100
04/04/2022	REPLY in Support by JENNY LOUISE CUDD re 96 MOTION to Alter Judgment to Remove Standard Condition of Supervision 10	101
04/07/2022	ORDER as to JENNY LOUISE CUDD (1) granting her 96 Motion to Alter Judgment. See attached Order for details. Signed by Judge Trevor N. McFadden on 4/7/2022. (lctnm3)	