

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00068-TNM-1

Case title: USA v. CUDD et al

Date Filed: 02/03/2021

Magistrate judge case number: 1:21-mj-00035-ZMF

Assigned to: Judge Trevor N. McFadden

**Defendant (1)****JENNY LOUISE CUDD***also known as*

JENNY L. HANING

represented by **Marina Medvin**

MEDVIN LAW PLC

916 Prince St

Suite 109

Alexandria, VA 22314

888-886-4127

Email: [marina@medvinlaw.com](mailto:marina@medvinlaw.com)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Farheena Siddiqui**

LAW OFFICE OF SAMUEL C. MOORE

526 King Street

Suite 506

Alexandria, VA 22314

703-535-7809

Email: [fsiddiqui@scmoorelaw.com](mailto:fsiddiqui@scmoorelaw.com)**TERMINATED: 02/04/2021****Designation: Retained****Pending Counts**18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding, and Aiding and Abetting  
(1)18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and  
Remaining in a Restricted Building or Grounds  
(2)18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly  
and Disruptive Conduct in a Restricted Building or Grounds  
(3)40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a  
Capitol Building  
(4)40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or  
Picketing in a Capitol Building  
(5)**Disposition****Highest Offense Level (Opening)**

Felony

**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 **Amanda Fretto**

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

National Security Section

555 4th Street NW

Washington, DC 20530

(202) 252-7268

Email: [amanda.lingwood@usdoj.gov](mailto:amanda.lingwood@usdoj.gov)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Designation: Assistant U.S. Attorney****David B. Kent**

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW

Washington, DC 20530

(202) 252-7762

Fax: (202) 307-2304

Email: [david.kent@usdoj.gov](mailto:david.kent@usdoj.gov)**TERMINATED: 02/23/2021****LEAD ATTORNEY****Designation: Assistant U.S. Attorney**

**Laura Elizabeth Hill**  
 DOJ-CIV  
 175 N Street, NE  
 Room 9.1811  
 Washington, DC 20002  
 202-598-3962  
 Email: laura.e.hill@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
01/12/2021	<a href="#">1</a>	SEALED COMPLAINT as to JENNY LOUISE CUDD (1), ELIEL ROSA (2). (Attachments: # <a href="#">1</a> Statement of Facts) (zltp) Modified on 1/17/2021 (bb). [1:21-mj-00035-ZMF] (Entered: 01/12/2021)
01/12/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) Modified on 1/17/2021 (bb). [1:21-mj-00035-ZMF] (Entered: 01/12/2021)
01/12/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> 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). [1:21-mj-00035-ZMF] (Entered: 01/12/2021)
01/13/2021		Arrest of JENNY LOUISE CUDD, ELIEL ROSA in US District Court Western District of Texas Midlasnd-Odesa Division. (bb) (Entered: 02/04/2021)
01/15/2021	<a href="#">5</a>	MOTION to Unseal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) [1:21-mj-00035-ZMF] (Entered: 01/17/2021)
01/21/2021	<a href="#">6</a>	ORDER Granting <a href="#">5</a> 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] (Entered: 01/21/2021)
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) [1:21-mj-00035-ZMF] (Entered: 02/03/2021)
01/21/2021		Case unsealed as to JENNY LOUISE CUDD (bb) [1:21-mj-00035-ZMF] (Entered: 01/21/2021)
01/21/2021	<a href="#">10</a>	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: # <a href="#">1</a> Appearance Bond) (zpt). (Entered: 01/25/2021)
01/21/2021	<a href="#">20</a>	Rule 5(c)(3) Documents Received as to JENNY LOUISE CUDD, ELIEL ROSA from US District Court Western District of Texas Midlasnd-Odesa Division Case Number MO:21-M-00015 (bb) (Entered: 02/04/2021)
01/21/2021		JOINT ORAL MOTION for Speedy Trial Waiver by JENNY LOUISE CUDD (1) and ELIEL ROSA (2). (zpt) (Entered: 02/04/2021)
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; (zpt) (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 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] (Entered: 01/25/2021)
02/01/2021	<a href="#">12</a>	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) [1:21-mj-00035-ZMF] (Entered: 02/01/2021)
02/01/2021	<a href="#">13</a>	First MOTION to Travel by JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Siddiqui, Farheena) [1:21-mj-00035-ZMF] (Entered: 02/01/2021)
02/02/2021	<a href="#">14</a>	MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD. (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02/02/2021)
02/02/2021	<a href="#">15</a>	NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for JENNY LOUISE CUDD (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02/02/2021)
02/02/2021	<a href="#">17</a>	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: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02/02/2021)
02/03/2021		MINUTE ORDER finding as moot <a href="#">14</a> 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] (Entered: 02/03/2021)
02/03/2021	<a href="#">18</a>	INDICTMENT as to JENNY LOUISE CUDD (1) count(s) 1, 2, 3, 4, 5, ELIEL ROSA (2) count(s) 1, 2, 3, 4, 5. (bb) (Entered: 02/04/2021)
02/03/2021		MINUTE ORDER: Upon consideration of <a href="#">12</a> 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. (ztl) (Entered: 02/04/2021)
02/04/2021		MINUTE ORDER as to JENNY LOUISE CUDD (1). Upon consideration of defense counsel's <a href="#">17</a> 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. (hmc) (Entered: 02/04/2021)
02/05/2021	<a href="#">21</a>	ORDER granting Defendant JENNY LOUISE CUDD's <a href="#">13</a> Motion to Travel. See attached Order for details. Signed by Judge Trevor N. McFadden on 2/5/2021. (lctnm3) (Entered: 02/05/2021)
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. (hmc) (Entered: 02/08/2021)
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. (hmc) (Entered: 02/16/2021)
02/23/2021	<a href="#">24</a>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fretto, Amanda added. Substituting for attorney David Kent (Fretto, Amanda) (Entered: 02/23/2021)
03/10/2021	<a href="#">25</a>	MOTION for Discovery by JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021)
03/10/2021	<a href="#">26</a>	MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021)
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 <a href="#">25</a> Motion for Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (lctnm3) (Entered: 03/10/2021)
03/10/2021	<a href="#">27</a>	MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021)
03/10/2021	<a href="#">28</a>	NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Notice to Counsel/Party Discovery Correspondence)(Fretto, Amanda) (Entered: 03/10/2021)
03/12/2021	<a href="#">30</a>	First MOTION to Continue by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Fretto, Amanda) (Entered: 03/12/2021)



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 <a href="#">26</a> Motion to Sever and <a href="#">27</a> 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. (hmc) (Entered: 03/12/2021)
03/12/2021	<a href="#">31</a>	MOTION to Exclude Time Under Speedy Trial Act by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (See Docket Entry <a href="#">12</a> to view document). (znmw) (Entered: 03/23/2021)
04/02/2021	<a href="#">32</a>	Memorandum in Opposition by USA as to JENNY LOUISE CUDD re <a href="#">27</a> MOTION to Change Venue (Fretto, Amanda) Modified defendant on 5/11/2021 (znmw). (Entered: 04/02/2021)
04/02/2021	<a href="#">33</a>	Memorandum in Opposition by USA as to JENNY LOUISE CUDD, ELIEL ROSA re <a href="#">26</a> MOTION to Sever Defendant (Fretto, Amanda) (Entered: 04/02/2021)
04/07/2021	<a href="#">34</a>	MOTION for Protective Order by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Exhibit Attachment to Affidavit, # <a href="#">3</a> Text of Proposed Order)(Fretto, Amanda) (Entered: 04/07/2021)
04/08/2021	<a href="#">35</a>	Memorandum in Opposition by JENNY LOUISE CUDD re <a href="#">34</a> MOTION for Protective Order (Medvin, Marina) (Entered: 04/08/2021)
04/13/2021	<a href="#">36</a>	REPLY in Support by USA as to JENNY LOUISE CUDD, ELIEL ROSA re <a href="#">34</a> MOTION for Protective Order (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fretto, Amanda) (Entered: 04/13/2021)
04/16/2021	<a href="#">37</a>	REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re <a href="#">26</a> MOTION to Sever Defendant (Medvin, Marina) (Entered: 04/16/2021)
04/16/2021	<a href="#">38</a>	REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re <a href="#">27</a> MOTION to Change Venue (Medvin, Marina) (Entered: 04/16/2021)
04/21/2021	<a href="#">39</a>	MEMORANDUM OPINION re Government's <a href="#">34</a> 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. (lctmm2) (Entered: 04/21/2021)
04/21/2021	<a href="#">40</a>	ORDER granting the Government's <a href="#">34</a> 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. (lctmm2) (Entered: 04/21/2021)
04/21/2021	<a href="#">41</a>	ENTERED IN ERROR.....RESPONSE TO ORDER OF THE COURT by JENNY LOUISE CUDD re <a href="#">40</a> Order on Motion for Protective Order ( <i>Signed Acceptance</i> ) (Medvin, Marina) Modified on 5/10/2021 (zltpl). (Entered: 04/21/2021)
04/21/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JENNY LOUISE CUDD re <a href="#">41</a> 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). (zltpl) (Entered: 05/10/2021)
04/26/2021	<a href="#">42</a>	NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Discovery Correspondence)(Fretto, Amanda) (Entered: 04/26/2021)
04/28/2021	<a href="#">44</a>	Second MOTION to Continue and Exclude Time by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fretto, Amanda) (Entered: 04/28/2021)
04/28/2021	<a href="#">45</a>	NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Discovery Correspondence)(Fretto, Amanda) (Entered: 04/28/2021)
04/28/2021	<a href="#">46</a>	MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (See docket entry <a href="#">44</a> to view document.) (zltpl) (Entered: 05/07/2021)
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 <a href="#">25</a> Motion for Discovery, denied without prejudice. Government's <a href="#">30</a> 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. (hmc) (Entered: 04/29/2021)
05/12/2021	<a href="#">48</a>	NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Discovery Correspondence)(Fretto, Amanda) (Entered: 05/12/2021)
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 <a href="#">44</a> 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. (hmc) (Entered: 05/27/2021)
06/21/2021	<a href="#">51</a>	NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Discovery Correspondence)(Fretto, Amanda) (Entered: 06/21/2021)
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) (Entered: 06/29/2021)
07/13/2021	<a href="#">54</a>	STATUS REPORT REGARDING DISCOVERY by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> Exhibit A)(Fretto, Amanda) (Entered: 07/13/2021)
07/13/2021	<a href="#">55</a>	NOTICE Request of Government's Intent to Use Evidence by JENNY LOUISE CUDD re <a href="#">54</a> Status Report (Medvin, Marina) (Entered: 07/13/2021)
07/27/2021	<a href="#">56</a>	RESPONSE by USA as to JENNY LOUISE CUDD re <a href="#">55</a> Notice (Other) (Fretto, Amanda) (Entered: 07/27/2021)
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 <a href="#">55</a> 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. (hmc) (Entered: 07/29/2021)
09/01/2021	<a href="#">62</a>	Unopposed MOTION to Continue by USA as to JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fretto, Amanda) (Entered: 09/01/2021)
09/01/2021	<a href="#">63</a>	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JENNY LOUISE CUDD. (See docket entry <a href="#">62</a> to view document.) (zltpl) (Entered: 09/02/2021)
09/02/2021		MINUTE ORDER granting the Government's <a href="#">62</a> 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. (lctmm3) (Entered: 09/02/2021)
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. (lctmm3) (Entered: 09/02/2021)
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. (hmc) (Entered: 09/02/2021)
10/11/2021	<a href="#">71</a>	NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # <a href="#">1</a> August 23, 2021 Discovery Status Memorandum, # <a href="#">2</a> September 14, 2021 Discovery Status Memorandum)(Fretto, Amanda) (Entered: 10/11/2021)
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. (hmc) (Entered: 10/12/2021)
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. (hmc) (Entered: 10/13/2021)
10/13/2021	<a href="#">75</a>	PLEA AGREEMENT as to JENNY LOUISE CUDD (1). (hmc) (Entered: 10/13/2021)
10/13/2021	<a href="#">76</a>	STATEMENT OF OFFENSE by USA and JENNY LOUISE CUDD (1) as to JENNY LOUISE CUDD (1). (hmc) (Entered: 10/13/2021)
10/13/2021	<a href="#">77</a>	WAIVER of Trial by Jury as to JENNY LOUISE CUDD (1). Approved by Judge Trevor N. McFadden on 10/13/2021. (hmc) (Entered: 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. (hmc) (Entered: 10/13/2021)

10/14/2021	<a href="#">78</a>	MOTION for Order on Pre-Sentence Payment by JENNY LOUISE CUDD. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Medvin, Marina) (Entered: 10/14/2021)
11/29/2021	<a href="#">82</a>	NOTICE OF ATTORNEY APPEARANCE Laura Elizabeth Hill appearing for USA. (Hill, Laura) (Entered: 11/29/2021)

PACER Service Center			
Transaction Receipt			
12/18/2021 01:29:49			
PACER Login:	jeburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00068-TNM
Billable Pages:	8	Cost:	0.80