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

Suite 109 Alexandria, VA 22314 888-886-4127 Email: marina@medvinlaw.com

MEDVIN LAW PLC

916 Prince St

represented by Marina Medvin

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 TERMINATED: 02/04/2021 Designation: Retained

Disposition

Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding, and Aiding and Abetting

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds

40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capitol Building

40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building

Highest Offense Level (Opening)

Felony

None

Terminated Counts

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)

Disposition

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 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 TERMINATED: 02/23/2021 LEAD ATTORNEY Designation: Assistant U.S. Attorney

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

| 0.112-2021 On Comment of Comment on Service Comment of Comment on Service Comment of Comment on Service | Date Filed | # | Docket Text | | | |
|--|------------|-----------|--|--|--|--|
| General of 112/2021 1908/ERR matting 1 Moments of Seal Case as a PENNY LOUIS CUDD (1), ELIEL ROSA (2), Signed by Magnitume holge fan M. Faveque on 112/2021 (2019) Modellind on 117 (80) [121-eq. 360/53-ZMF] [General 0.12/2021) 1901/2021 19 | 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). [1:21-mj-00035-ZMF] (Entered: 01/12/2021) | | | |
| (86) 12.1 mg p0039-2549 (Earnerd 0.0122021) | 01/12/2021 | <u>3</u> | | | | |
| State | 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). [1:21-mj-00035-ZMF] (Entered: 01/12/2021) | | | |
| 10.121/2021 6 ODERS Centraling S MOTION to Usered Case by USA as to FENNYLOUISE CUDD (1), ELIEE ROSA (2) Signed by Magnetonic Judge G Michael Hervy on 12.12/2021 (apr) 10.12/2022 (apr) 10.12/2 | 01/13/2021 | | Arrest of JENNY LOUISE CUDD, ELIEL ROSA in US District Court Western District of Texas Midlasnd-Odessa Division. (bb) (Entered: 02/04/2021) | | | |
| 00037-XMF [Gainered 0.121/2021] | 01/15/2021 | <u>5</u> | MOTION to Unseal Case by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00035-ZMF] (Entered: 01/17/2021) | | | |
| pursuant to Brashy V. Maryland and als programs. Not dougs so in a timely minimer may result in sunctions, including exclusions of evidence, adverse pay instructions, disminstal of an extension contempt proceedings. Sparle Magnitudes helps of the Motion Park (1972) (2) 121-2012 (2) | 01/21/2021 | <u>6</u> | 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] (Entered: 01/21/2021) | | | |
| DERERS Setting Conditions of Bood. Defination ENNYLOUISE CUDD (1) placed on Personal Recognizations Pool. Auginetic Jodge of al. 2012 12 12 12 12 12 12 12 12 12 12 12 12 1 | 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) | | | |
| International Content of Conten | 01/21/2021 | | Case unsealed as to JENNY LOUISE CUDD (bb) [1:21-mj-00035-ZMF] (Entered: 01/21/2021) | | | |
| 0015 (bb) [Gattered: 02042021) 0017 ORAL MOTION for Speech "rail Waiver by JENNY LOUISE CUDD (1) and ELIEL ROSA (2). (ppt) [Gattered: 02.042021) 10121202120 | 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) [1:21-mj-00035-ZMF] (Additional attachment(s) added on 2/8/2021: #1 Appearance Bond) (zpt). (Entered: 01/25/2021) | | | |
| Mature Entry for proceedings hold before Majoritums Jodge & Michael Harvey: VTC Initial Appearance Devention Bearing as to TRNNY LOUISE CUDD (1) and ELLER ROSA or 12/12012 (100 Motions in Appeared consists by ELLER ROSA). CHeard and Gramed Time between 12/12021 and 24/2021 (14 Daysy) shall be excluded from calculations under the Trial Act in the interest of Junice X-T. Bood Status of Defendant Placed Defendants Placed on Personal Recognizance, Court Reports Lasa Bankins, Defense Antononey, Manin Modion (1) and ELLER ROSA (2) Heard and Gramed Time between 12/12021 and 24/2021 (14 Daysy) shall be excluded from calculations under the Trial Act in the interest of Junice X-T. Bood Status of Defendants Placed on Personal Recognizance, Court Reports Lasa Bankins, Defense Antononey, Manin Modion (1) and ELLER ROSA (2) the Court of Motion Francisco (2) (2) and 24/2021 (14 Daysy) shall be been obtained to the Motion for Administration of Processing Court of Proc | 01/21/2021 | 20 | Rule 5(c)(3) Documents Received as to JENNY LOUISE CUDD, ELIEL ROSA from US District Court Western District of Texas Midlasnd-Odessa Division Case Number MO:21-M-00015 (bb) (Entered: 02/04/2021) | | | |
| on 12/12/021 Oral Motion to Appoint Counsel by ELTEL ROSA (2) Heard and Granted Government does not seek the Defendants pertail detention. Joint Oral Motion for Spatial very be JENNY LOUISE (CUD) Or Jane ALLEL ROSA (2) Heard and Granted. Time between 12/12/221 and 2/4/20/21) and 12/40/21 (2) shall be excitable from calculation under the Trail Act in the interest of jointee X-T. Bond Strain of Defendant Defendants Pertain (2): 12/22/21 and 12/40/21 (2) shall be excitable from calculation under the Trail Act in the interest of pointee X-T. Bond Strain of Defendant Defendants Pertain (2): 12/22/21 (2) and 12/22/21 | 01/21/2021 | | JOINT ORAL MOTION for Speedy Trial Waiver by JENNY LOUISE CUDD (1) and ELIEL ROSA (2). (zpt) (Entered: 02/04/2021) | | | |
| fer, if that has been completed, counsel is instructed to ensure that the status of the filting fee has been noted on the docker. Signed by Magistrate Judge Zia M. Faruqui on 1/25/2 [121-in-j00035-22MF] [Gattered. 01/25/2011] 12 Unopposed MOTION to Continue Preliminary Hearting, Unopposed MOTION to Exclude Time from the Speedy Trial Calculation by ELIEL ROSA as to JENNY LOUISE CUD 02/02/2011 12 First MOTION to Travel by JENNY LOUISE CUDD. (Attachments: #] Text of Proposed Order)(Siddiqui, Farheena) [1-21-in-j00035-2MF] [Gattered: 0.02/02/2011] 13 MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD. (Medvin, Marina) [1-21-in-j00035-2MF] [Gattered: 0.02/02/2011] 14 MOTION for Congliance with Due Process Protections and the JENNY LOUISE CUDD. (Medvin, Marina) [1-21-in-j00035-2MF] [Gattered: 0.02/02/2012] 15 MOTION for Rescind Request to Practice Pro Hac Vice and Local Counsel's Motion to Withdraw re Order on Sealed Motion, by JENNY LOUISE CUDD. (Attachments: #] Text Proposed Order Proposed Order Proposed Order Moders, Marina) [1-21-in-j00035-2MF] (Gattered: 0.02/02/2011) 16 MINUTE GORDER finding as most 1jt MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (1). See Minute Order dated 1/21/2021. Signed the Magistrate Judge of Michael Harvey on 23/2011. cpg) [1/21-in-j00035-2MF] (Gattered: 0.02/02/2021) 17 MINUTE GORDER finding as most 1jt. MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (1). See Minute Order dated 1/21/2021. Signed the Magistrate Judge of Michael Harvey on 23/2021. cpg) [1/21-in-j00035-2MF] (Gattered: 0.02/02/2021) 18 MINUTE GORDER finding satisfies the CUDD (1) output [1, 2], 3, 4, 5, Eller, LERGORA (2) output), 1, 2, 3, 4, 5, (bb) (Emtered: 0.02/04/2021) 19 MINUTE GORDER types consideration of 1j. Unopposed MOTION to Continue Perliminary Hearing and Evaluate Time for the Seed of Michael Harvey on 23/2021. cpg) [1/21-in-j00035-2MF] (Gattered: 0.02/04/2021) 10 MINUTE GORDER types of the Contract Perliminary Hear | 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) | | | |
| ROSA. (Peterson, Michelle) [1:21-mi-00035-ZMF] (Entered: 0201/2021) 12 First MOTION to Travel by ENNY LOUISE CUDD. (Attachments: # 1 Text of Proposed Order) (Siddiqui, Fathema) [1:21-mj-00035-ZMF] (Entered: 0201/2021) 13 MOTION for Compliance with Due Process Protections Act by ENNY LOUISE CUDD. (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 0202/2021) 14 MOTION for Compliance with Due Process Protections Act by ENNY LOUISE CUDD. (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 0202/2021) 15 MOTION for 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 Proposed Order) (Medvin, Marina) [1:21-mj-0003-ZMF] (Entered: 0202/2021) 16 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 Proposed Order) (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 0202/2021) 17 MOTION to Rescind Request to Practice Pro Hac Vice and Local Counsel's Motion to Withdraw to Proposed Order) (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 0202/2021) 18 MINUTE ORDER Redding 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 Minute Order dated Signed by Minute Order dated Signed by Minute Order Signed | 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) | | | |
| 20,022,021 14 MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02:02,022)1 | 02/01/2021 | 12 | 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. (Peterson, Michelle) [1:21-mj-00035-ZMF] (Entered: 02/01/2021) | | | |
| 20 02 20 21 12 NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for JENNY LOUISE CUDD (Medvin, Marina) [1.21-mj.00035-ZMF] (Entered: 02 02 20 21) 21 MOTION to Reacind Request to Practice Pro Hac Vice and Local Counsel's Motion to Withdraw re Order on Sealed Motion, by JENNY LOUISE CUDD (Anachments: # 1 Tex Proposed Order (John Medvin, Marina) [1.21-mj.00055-ZMF] (Entered: 02 20 20 21) 22 03 22 02 1 MINUTE ORDER finding as moot 1½ MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (1) See Minute Order dated 1/21/20 21. Signed by Magastate Judge C. Michael Harvey on 23 20 21. (pp) [1.21-mj.00055-ZMF] (Entered: 02 03 20 21) 22 03 20 21 MINUTE ORDER. Lipon consideration of 1½ Mortion (5) 2. 3, 4, 5, ELIEL ROSA (2) count(5) 1, 2, 3, 4, 5, (bb) (Entered: 02.04 20 21) 22 03 20 21 MINUTE ORDER. Lipon consideration of 1½ Unopposed MOTION to Continue Preliminary Hearing and Esclude. Time From the Speedy Trial Calculation, and in light of the Incidentent than the motion was filled the parties requested a continuance of the Preliminary Hearing and Esclude. Time From the Speedy Trial Calculation, and in light of the Incidentent than the motion was filled the parties requested a continuance of the Preliminary Hearing and Esclude. Time From the Speedy Trial Calculation, and in light of the Incidentent than the motion was filled the parties requested a continuance of the Preliminary Hearing and Esclude. Time From the Speedy Trial Calculation, and in light of the Incidentent than the motion was filled the parties requested a 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 parties of the Preliminary Hearing and date to enable the parties to obtain and review discovery discuss the parties preliminary Hearing and the continual trial and the parties of the parties to exchange discovery and engage in further discussions about the scale and organization and trial and trial and t | 02/01/2021 | <u>13</u> | First MOTION to Travel by JENNY LOUISE CUDD. (Attachments: # 1 Text of Proposed Order)(Siddiqui, Farheena) [1:21-mj-00035-ZMF] (Entered: 02/01/2021) | | | |
| 20.2022021 12 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 Tex Proposed Order Proposed Order) Medivin, Martina) [1:21 mij-00035:ZMF] (Entered: 02.02.2021) 13 MINUTE ORDER finding as most 14 MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD (1) See Minute Order dated 1/21/2021. Signed to Magistrate Judge G. Michael Harvey on 2/3/2021. (pp) [1:21-mij-00035-ZMF] (Entered: 02.03/2021) 14 MINUTE ORDER Upon consideration of 1/2 Unopposed MOTION to Continue Preliminary Hearing and Exclude Time From the Speedy Trial Calculation, and in light of the Interest 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 food indictment resolution of the Preliminary Hearing and texted as Speedy Trial Act exclusion until the next hearing to to enable the parties to botain and review discovery discuss the port 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 contemply Motion to Exclude Time. He control time of the Preliminary Hearing and Excludes a fourter-adapter of the Case as peedy trial Act exclusions and Lact exclusions and so a precedy trial 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 as peedy trial bota case it will provide time for the parties to exchange discovery and engage in further descaled by the Practice Pro Heal Vice and local counsels? Motion Windstaw, and for good cause shown, it is hereby ORDERED that the Motion for Rescind Request to Practice Pro Heal Vice is an Order and the publics of Practice Pro Heal Vice is an Order and the Act and Calculations will be emailed to the parties, (lime) (Entered: 20.208/2021) 20 ORDER gr | 02/02/2021 | 14 | MOTION for Compliance with Due Process Protections Act by JENNY LOUISE CUDD. (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02/02/2021) | | | |
| Proposed Order Proposed Order)(Medvin, Marina) [1:21-mj-00035-ZMF] [Emtered: 02/02/021) MINUTE ORDER finding as most ½ 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 278/2021. [cpt] [1:21-mj-00035-ZMF] [Emtered: 02/03/2021] MINUTE ORDER T, Upon consideration of 12 (Dropposed MOTION to Continue Preliminary Hearing and Exclude Time From the Speedy Trial Calculation, and in light of the Intered on February 3, 2021. [Dropposed MOTION to Continue Preliminary Hearing and thereby VACATED As the Indictment had not been returned when the motion was filed, the parties requested a continuance of the Preliminary Hearing and requested a Speedy Trial Act exclusion until the next Bearing date to enable the parties to obtain and review discovery discuss the point indictment resolution of the case. As the next hearing date will be set by the presiding District Judge, the procedural posture of this case and one wifers from what was contemply Motion to Exclude Time, the Court partially grants the parties request for a Speedy Trial Act exclusion. Specifically, the Court excludes a fourten-day period of time, between F 2021 and February 18, 2021, from Speedy Trial Act exclusions in the security of the procedural posture of the understand the publics as a speedy trial because it will provide time for the parties to exchange discovery and engage in five free Descriptions, the Court excludes a fourten-day request for a further extension of the Speed Act clock should be directed to the presiding District Judge after the case has been reassigned. SO ORDER Description of the presiding District Judge after the ease has been reassigned. SO ORDER Description of the Speed Act clock should be directed to the presiding District Judge and the case has been reassigned. SO ORDER Description of the Speed Act clock should be directed to the presiding District Judge and the case has been reassigned. SO ORDER Description of the Speed | 02/02/2021 | 15 | NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for JENNY LOUISE CUDD (Medvin, Marina) [1:21-mj-00035-ZMF] (Entered: 02/02/2021) | | | |
| Magistrate Judge G. Michael Harvey on 2/3/2021. (ppt) [1:21-mi-00035-2MF] (Entered: 02/03/2021) NDICTMENT 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) 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 Interest on February 3, 2021, Defendants Preliminary Hearing at leaving the heart in the continuance of the Preliminary Hearing and Evaluate Interest on February 3, 2021, Defendants Preliminary Hearing and teneurous description of the Count practical greatest a Speedy Trial Act exclusion until the next ling date to enable the parties to obtain and review discovery discuss the point dictinent 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 contemply Motion to Exclude Time, the Court partials greats the parties to obtain Specifically, the Court excludes a fourteen-day period of time, between F 2021 and February 18, 2021, from Speedy Trial Act calculations; the Court finds that this exclusion Specifically, the Court excludes a fourteen-day period of time, between F 2021 and February 18, 2021, from Speedy Trial Act calculations; the Court finds that this exclusion Special Special Provides the Order of the Speec Act clock should be directed to the presiding District Judge after the case has been reassigned. SO ORDERED Magistrate Judge Robin M. Meriweather. (et) (Entered: 02.04/2021) MINUTE ORDER as to JENNY LOUISE CUDD (1). Upon consideration of defense counsel's JL Motion for Rescind Request to Practice Pro Hac Vice is GRANTED; and it is FURTHER ORDERED that appearance of Farheen Siddiqui is withdrawn. Signed by Judge Trevor N. McFadden Order for details. Signed by Judge Trevor N. McFadden on 25/2021. (Inctimal) (Entered: 02.05/2021) ORDER granting Defendant JENNY LOUISE CUDD (1) and ELIEL ROSA (2). VTC Arraignment set for 2 | 02/02/2021 | 17 | | | | |
| 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 In 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 4 speedy Trial Act exclusion until the nering date to enable the parties to obtain and review discovery discuss the point 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 mow differs from what was contemply Motion to Exclude Time, the Court partially grants the parties request for a Speedy Trial Act exclusions. Specifically, the Court excludes a fourteen-day period of time, between F 2021 and February 18, 2021, from Speedy Trial Act exchange discovery van denage in fresh discussions obsets a speedy trial because it will provide time for the parties to exchange discovery and enaged in fresh discussions obset that one and outweighs the Defendants and the publics a speedy trial Act exclude Time, the Court from the Speedy Trial Act exclusion best serves the ends of justice and outweighs the Defendants and the publics as peedy trial because it will provide time for the parties to exchange discovery and enaged in fresh discussions about this case. Amy request for a further extension of the Speed Act clock should be directed to the presiding District Judge after the case has been reassigned. SO ORDERED Magistrate Judge Robin M. Meriweather. (x1) (Eintered. 0.024-0.024) MINUTE ORDER as to IEMNY LOUISE CUDD (1) Upon consideration of defense counsel; Moti 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 appearance of Farheena Siddiqui is withdrawn. Signed by Judge Trevor N. McFadden on 2/4/2021. (Intrina) (Eintered. 20/4/2021) 20/208/2021 21 MOTICE OF HEARING as to JENNY LOUISE CUDD 1 an | 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] (Entered: 02/03/2021) | | | |
| entered on February 3, 2021, Defendants Peliminary Hearing is hereby VACATED As the Indictment had not been returned when the motion was filed, the parties requested a continuance of the Peliminary Hearing and requested a Speedy Trial Act exclusion until the enable the parties to obtain and review discovery discuss the point in the parties of the presiding District Judge, and the procedural posture of this case now differs from what was contempt Motion to Exclude Time, the Court partially grants the parties request for a Speedy Trial Act exclusions. Specifically, the Court excludes a fourteen-day period of time, between F 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 as 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 Speec Act clock should be directed to the presiding District Judge after the case has been reassigned. SO ORDERED Magistrate Judge Robin M. Merroreather. (2014/2021) and the provided of the parties of the pa | 02/03/2021 | 18 | 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) | | | |
| 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 appearance of Farheena Siddiqui is withdrawn. Signed by Judge Trevor N. McFadden on 2/4/2021 (htmc) (Entered: 02/04/2021) 21 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) (Entered: 02/05/2021) 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. (htmc) (Entered: 02/08/2021) 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 befendants 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. Defendant JENNY LOUISE CUDD'S (1) oral motion to modify travel dates, heard and GRANTED. The defer 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 J Trevor N. McFadden. Speedy Trail 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. Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorneys: Amanda Fretto at Kimberly Paschall; Court Reporter: Crystal Pilgrim. (htmc) (Entered: 02/16/2021) 22/23/2021 24 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorneys: #1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 23/10/2021 25 MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: #1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 23/10/2021 27 MOTION to Change Venue by JENNY LO | 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 preindictment 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) | | | |
| 02/08/2021 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) 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) a on Counts 1, 2, 3, 4, 5. Plea of Not Guilty entered as to all counts. Defendant JENNY LOUISE CUDD (1) oral motion to modify travel dates, heard and GRANTED. The defer 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 1 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. Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorneys: Amanda Fretto as Kimberly Paschall; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 02/16/2021) 02/23/2021 24 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 25 MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support) (Medvin, Marina) (Entered: 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 Mot Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (lettm3) (Entered: 03/10/2021) 03/10/2021 27 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memora | 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.(hmc) (Entered: 02/04/2021) | | | |
| instructions will be emailed to the parties. (hmc) (Entered: 02/08/2021) 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. Defendant JENNY LOUISE CUDD'S (1) oral motion to modify travel dates, heard and GRANTED. The defer 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 J 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. Status of Defendants: Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorneys: Amanda Fretto at Kimberly Paschall; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 02/16/2021) 02/23/2021 24 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 25 MOTION for Discovery by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 MINUTE ORDER as to JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 MINUTE ORDER as to JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Me | 02/05/2021 | 21 | ORDER granting Defendant JENNY LOUISE CUDD's 12 Motion to Travel. See attached Order for details. Signed by Judge Trevor N. McFadden on 2/5/2021. (lctnm3) (Entered: 02/05/2021) | | | |
| 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. Defendant JENNY LOUISE CUDD'S (1) oral motion to modify travel dates, heard and GRANTED. The defer 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 1. 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. Status of Defendants: Defendants remain on a Personal Recognizance Bond. Defense Attorneys: (1): Marina Medvin, (2): Michelle M. Peterson; US Attorneys: Amanda Fretto at Kimberly Paschall; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 02/16/2021) 02/23/2021 24 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 25 MOTION for Discovery by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 26 MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: # 1 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 25 Mot 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 27 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 28 NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence)(Fre Amanda) (Entered: 03/10/2021) | 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) | | | |
| 03/10/2021 25 MOTION for Discovery by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 26 MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: # 1 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 25 Motion Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (Ictnm3) (Entered: 03/10/2021) 03/10/2021 27 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 28 NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence)(Fre Amanda) (Entered: 03/10/2021) | 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) | | | |
| 03/10/2021 26 MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: #1 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 25 Motion Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (Ictnm3) (Entered: 03/10/2021) 03/10/2021 27 MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: #1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) 03/10/2021 28 NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: #1 Notice to Counsel/Party Discovery Correspondence)(Fre Amanda) (Entered: 03/10/2021) | 02/23/2021 | 24 | NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fretto, Amanda added. Substituting for attorney David Kent (Fretto, Amanda) (Entered: 02/23/2021) | | | |
| 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 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) MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence)(Fred Amanda) (Entered: 03/10/2021) | 03/10/2021 | <u>25</u> | MOTION for Discovery by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) | | | |
| Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (Ictnm3) (Entered: 03/10/2021) MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support) (Medvin, Marina) (Entered: 03/10/2021) NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence) (Fred Amanda) (Entered: 03/10/2021) | 03/10/2021 | <u>26</u> | MOTION to Sever Defendant by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) | | | |
| 03/10/2021 28 NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence)(Fred Amanda) (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 25 Motion for Discovery during the March 12, 2021 Status Conference. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2021. (lettum3) (Entered: 03/10/2021) | | | |
| Amanda) (Entered: 03/10/2021) | 03/10/2021 | 27 | MOTION to Change Venue by JENNY LOUISE CUDD. (Attachments: # 1 Memorandum in Support)(Medvin, Marina) (Entered: 03/10/2021) | | | |
| | 03/10/2021 | _ | NOTICE of Filing Discovery Correspondence by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Notice to Counsel/Party Discovery Correspondence)(Fretto, | | | |
| | 03/12/2021 | 30 | First MOTION to Continue by USA as to JENNY LOUISE CUDD_ELIEL ROSA_(Attachments: # 1 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 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: 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 | 31 | 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) (Entered: 03/23/2021) | | |
| 04/02/2021 | 32 | Memorandum in Opposition by USA as to JENNY LOUISE CUDD re 27 MOTION to Change Venue (Fretto, Amanda) Modified defendant on 5/11/2021 (znmw). (Entered: 04/02/2021) | | |
| 04/02/2021 | 33 | Memorandum in Opposition by USA as to JENNY LOUISE CUDD, ELIEL ROSA re 26 MOTION to Sever Defendant (Fretto, Amanda) (Entered: 04/02/2021) | | |
| 04/07/2021 | 34 | MOTION for Protective Order by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # 1 Affidavit, # 2 Exhibit Attachment to Affidavit, # 3 Text of Proposed Order)(Fretto Amanda) (Entered: 04/07/2021) | | |
| 04/08/2021 | 35 | Memorandum in Opposition by JENNY LOUISE CUDD re 34 MOTION for Protective Order (Medvin, Marina) (Entered: 04/08/2021) | | |
| 04/13/2021 | <u>36</u> | REPLY in Support by USA as to JENNY LOUISE CUDD, ELIEL ROSA re 34 MOTION for Protective Order (Attachments: #1 Text of Proposed Order)(Fretto, Amanda) (Entered: 04/13/2021) | | |
| 04/16/2021 | 37 | REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re 26 MOTION to Sever Defendant (Medvin, Marina) (Entered: 04/16/2021) | | |
| 04/16/2021 | 38 | REPLY TO OPPOSITION to Motion by JENNY LOUISE CUDD re 27 MOTION to Change Venue (Medvin, Marina) (Entered: 04/16/2021) | | |
| 04/21/2021 | <u>39</u> | 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) (Entered: 04/21/2021) | | |
| 04/21/2021 | <u>40</u> | 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. (Ictnm2) (Entered: 04/21/2021) | | |
| 04/21/2021 | 41 | ENTERED IN ERRORRESPONSE TO ORDER OF THE COURT by JENNY LOUISE CUDD re 40 Order on Motion for Protective Order (Signed Acceptance) (Medvin, Marina) Modified on 5/10/2021 (zltp). (Entered: 04/21/2021) | | |
| 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 LCrR 49(e)(1). (zltp) (Entered: 05/10/2021) | | |
| 04/26/2021 | <u>42</u> | NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Discovery Correspondence)(Fretto, Amanda) (Entered: 04/26/2021) | | |
| 04/28/2021 | 44 | Second MOTION to Continue and Exclude Time by USA as to JENNY LOUISE CUDD, ELIEL ROSA. (Attachments: # 1 Text of Proposed Order)(Fretto, Amanda) (Entered: 04/28/2021) | | |
| 04/28/2021 | <u>45</u> | NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Discovery Correspondence)(Fretto, Amanda) (Entered: 04/28/2021) | | |
| 04/28/2021 | 46 | 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) (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 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: 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 | 48 | NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 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 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. (hmc) (Entered: 05/27/2021) | | |
| 06/21/2021 | <u>51</u> | NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 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 | <u>54</u> | STATUS REPORT REGARDING DISCOVERY by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 Exhibit A)(Fretto, Amanda) (Entered: 07/13/2021) | | |
| 07/13/2021 | <u>55</u> | NOTICE Request of Government's Intent to Use Evidence by JENNY LOUISE CUDD re 54 Status Report (Medvin, Marina) (Entered: 07/13/2021) | | |
| 07/27/2021 | <u>56</u> | RESPONSE by USA as to JENNY LOUISE CUDD re 55 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 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. (hmc) (Entered: 07/29/2021) | | |
| 09/01/2021 | <u>62</u> | Unopposed MOTION to Continue by USA as to JENNY LOUISE CUDD. (Attachments: # 1 Text of Proposed Order)(Fretto, Amanda) (Entered: 09/01/2021) | | |
| 09/01/2021 | 63 | MOTION to Exclude Time Under the Speedy Trial Act by USA as to JENNY LOUISE CUDD. (See docket entry 62 to view document.) (zltp) (Entered: 09/02/2021) | | |
| 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) (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. (lctnm3) (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 | 71 | NOTICE OF FILING by USA as to JENNY LOUISE CUDD, ELIEL ROSA (Attachments: # 1 August 23, 2021 Discovery Status Memorandum, # 2 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 | <u>75</u> | PLEA AGREEMENT as to JENNY LOUISE CUDD (1). (hmc) (Entered: 10/13/2021) | | |
| 10/12/2021 | <u>76</u> | STATEMENT OF OFFENSE by USA and JENNY LOUISE CUDD (1) as to JENNY LOUISE CUDD (1). (hmc) (Entered: 10/13/2021) | | |
| 10/13/2021 | | 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 | <u>77</u> | 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) | | |

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

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