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IN THE
SUPREME COURT OF THE UNITED STATES

In re Brittany Hudson

APPENDIX

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Appendix A

District Judge Order Denying Petitioner's Emergency Motion

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA

v.

BRITTANY HUDSON,

Defendant.

CRIMINAL ACTION FILE

NO. 1:22-cr-362-TCB

NO. 1:23-cr-131-TCB

ORDER

This case comes before the Court on Magistrate Judge Regina D. Cannon's non-final report and recommendation (the "R&R") [1:22-cr-362-TCB-RDC, 98; 1:23-cr-131-TCB-RDC, 184], which recommends denying Defendant Brittany Hudson's motions for emergency release [1:22-cr-362-TCB-RDC, 52; 1:23-cr-131-TCB-RDC, 122]. Hudson has filed objections [1:22-cr-362-TCB-RDC, 104; 1:23-cr-131-TCB-RDC, 196] to the R&R.

I. Background¹

On September 29, 2022, Hudson appeared before Chief Magistrate Judge Russell G. Vineyard for arraignment on a criminal information filed in case 1:22-cr-362-TCB-RDC (the “Information case”). She waived her right to indictment and entered a not guilty plea to one count of conspiracy to commit wire fraud. During this hearing, she was granted an appearance bond and agreed to abide by the conditions imposed by the Court. Pursuant to this agreement, she acknowledged that her bond “may be forfeited if [she] . . . violate[s] federal, state, or local law.” [1:22-cr-362-TCB-RDC; 4]. She was also warned that “the court may order this appearance bond ended at any time.” *Id.*

According to the Government, Hudson subsequently violated the terms of her bond by engaging in new criminal conduct with her co-conspirators. The Government moved to revoke her bond. Based on these allegations, Hudson was arrested on January 27, 2023, and made her first appearance on the motion to revoke before Judge Vineyard.

¹ In her objections, Hudson provides a different account of the factual findings but does not specifically object to the magistrate judge’s factual findings. Accordingly, the Court adopts the magistrate judge’s recitation of the factual background as set forth in the R&R and provides a summary here.

On February 1, Judge Vineyard conducted a bond revocation hearing. Following a review of the testimonial and documentary evidence supporting the motion to revoke, Judge Vineyard concluded that Hudson had engaged in new criminal conduct, that no combination of conditions would ensure that she would not pose a danger to the safety of the community if she were released, and that she was not likely to abide by any conditions of release given the brazen nature of her new criminal conduct. Based on these findings, the Court revoked her bond and remanded her to the custody of the United States Marshal.

On April 19, a grand jury returned a twenty-five-count indictment charging Hudson and her co-conspirators with conspiracy to commit wire fraud, forgery, and money laundering related to their alleged scheme to defraud Amazon. Hudson and co-conspirator Kayricka Wortham were also charged with conspiring to commit wire fraud and forgery related to an attempt to obtain a hookah lounge franchise. These latter offenses were based on the alleged illegal acts that resulted in Hudson's detention following the bond revocation hearing.

On April 27, Judge Vineyard arraigned Hudson in this case and granted the Government's motion for detention under 18 U.S.C. § 3142(f)(2). On June 20, a fifty-five-count superseding indictment (now the operative document in this case) was returned. It alleges the same wire fraud, forgery, and money laundering offenses outlined in the original indictment, but also charges additional co-conspirators with new substantive offenses. On June 27, Hudson was arraigned on the superseding indictment and entered a plea of not guilty to counts one through twenty-three.

On April 15, 2024, Hudson moved for immediate release from custody under 18 U.S.C. § 3164 and a standing court order in this district. She contends she has been detained over four hundred days, with more than ninety days of non-excludable days.

On May 2, the Government responded by contending that Hudson's motions are meritless because 18 U.S.C. § 3161(h) excludes from the ninety-day calculation numerous periods of delay.

On May 29, Hudson filed a reply to the Government's brief, arguing that her motion does not "stand[] and fall[]" on Title 18 U.S.C. § 3164" as the Government claims, because the Plan for the United

States District Court for the Northern District of Georgia for Achieving Prompt Disposition of Criminal Cases (the "Plan") takes precedence over the Act.

On November 5, Judge Cannon issued an R&R, recommending that Hudson's motions [1:22-cr-362-TCB-RDC, 52; 1:23-cr-131-TCB-RDC, 122] be denied. The R&R agrees with the Government, finding that Hudson's pre-trial detention in both cases has not exceeded the ninety non-excludable day period under 18 U.S.C. § 3164.

Hudson has filed objections [1:22-cr-362-TCB-RDC, 104; 1:23-cr-131-TCB-RDC, 196] to the R&R on multiple grounds. The Government has filed a response [1:23-cr-131-TCB-RDC, 231; 1:22-cr-362-TCB-RDC, 128] to Hudson's objections.²

II. Legal Standard

A district judge has a duty to conduct a "careful and complete" review of a magistrate judge's R&R. *Williams v. Wainwright*, 681 F.2d 732, 732 (11th Cir. 1982) (quoting *Nettles v. Wainwright*, 677 F.2d 404, 408 (5th Cir. Unit B 1982)). This review may take different forms,

² The Government filed motions [1:23-cr-131-TCB-RDC, 219; 1:22-cr-362-TCB-RDC, 125] to extend the time to file a response to Defendant's objections to the magistrate judge's R&R. In light of this Order, these motions will be denied as moot.

however, depending on whether there are objections to the R&R. The district judge must “make a de novo determination of those portions of the [R&R] to which objection is made.” 28 U.S.C. § 636(b)(1)(C). In contrast, those portions of the R&R to which no objection is made need only be reviewed for clear error. *Macort v. Prem, Inc.*, 208 F. App’x 781, 784 (11th Cir. 2006).³

“Parties filing objections must specifically identify those findings objected to. Frivolous, conclusive or general objections need not be considered by the district court.” *Nettles*, 677 F.2d at 410 n.8. “This rule facilitates the opportunity for district judges to spend more time on matters actually contested and produces a result compatible with the purposes of the Magistrates Act.” *Id.* at 410.

After conducting a complete and careful review of the R&R, the district judge may accept, reject or modify the magistrate judge’s

³ *Macort* dealt only with the standard of review to be applied to a magistrate judge’s factual findings, but the Supreme Court has held that there is no reason for the district court to apply a different standard to a magistrate judge’s legal conclusions. *Thomas v. Arn*, 474 U.S. 140, 150 (1985). Thus, district courts in this circuit have routinely applied a clear-error standard to both. *See Tauber v. Barnhart*, 438 F. Supp. 2d 1366, 1373–74 (N.D. Ga. 2006) (collecting cases). This is to be contrasted with the standard of review on appeal, which distinguishes between the two. *See Monroe v. Thigpen*, 932 F.2d 1437, 1440 (11th Cir. 1991) (when a magistrate judge’s findings of fact are adopted by the district court without objection, they are reviewed on appeal under a plain-error standard, but questions of law remain subject to de novo review).

findings and recommendations. 28 U.S.C. § 636(b)(1)(C); *Williams*, 681 F.2d at 732. The district judge may also receive further evidence or recommit the matter to the magistrate judge with instructions. 28 U.S.C. § 636(b)(1)(C).

III. Discussion

A. The Indictment Case Objections (1:23-cr-131-TCB-RDC)

First, Judge Cannon found that Hudson's detention in the 1:23-cr-131-TCB-RDC case (the "Indictment case") has not surpassed the ninety-day deadline pursuant to 18 U.S.C. § 3164. Judge Cannon concluded that only seventeen days⁴ have run under § 3164(b) between

⁴ Judge Cannon concluded that the following days were excludable based on ends-of-justice findings placed on the record: May 16, 2023, through June 27, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [19]; June 27, 2023, through July 13, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) [40]; July 13, 2023, through July 27, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [48]; July 27, 2023, through August 9, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [58]; August 9, 2023, through September 12, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) & (iv) [63]; September 12, 2023, through October 31, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [73]; October 31, 2023, through November 29, 2023, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [81]; November 29, 2023, through January 4, 2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [97]; January 4, 2024, through February 7, 2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [104]; February 7, 2024, through March 13, 2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i) [108]; and March 13, 2024, through April 15, 2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) [115]; and April 18, 2024, through June 17, 2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) [123].

April 28, 2023, and April 15, 2024—the date Hudson filed her motions for emergency release.

Hudson objects to the R&R on the grounds that the Speedy Trial Act has been violated with the delayed filing of the Government’s “retaliatory” indictment in an attempt to stop the Speed Trial Act clock and that the Government failed to obtain the indictment within thirty days of her January 27, 2023, arrest. Hudson argues that she has been in continuous detention for 197 days, rather than the seventeen days concluded by Judge Cannon.

The Government responds that Hudson’s “retaliatory indictment” argument is not supported by authority and is based on a factually flawed premise that the Government obtained the indictment after she filed a motion to dismiss on April 19, 2023, in the Information case. The Government obtained the indictment on April 18; therefore, as the Government correctly points out, the retaliation claim is baseless.

The Government also contends Hudson has failed to show that prosecutors charged her “out of vindictiveness”; instead, the Government argues it obtained an indictment charging Hudson with crimes related to the Amazon fraud and with the franchise fraud and

forgery. The Government also correctly points out that the Court has already rejected the argument that it failed to obtain the indictment within thirty days of her arrest, and that because her arrest was the result of her bond violation, it did not start a Speedy Trial Act clock requiring Hudson to be indicted within thirty days of arrest.

Finally, the Government correctly argues that Hudson's calculation of days in detention for purposes of the Speedy Trial Act is erroneous because Hudson included the information days in her calculation for the Indictment case and the dates ranging from June 19 to July 18, 2024, and August 19 to October 31, 2024, during which time Hudson filed multiple motions that excluded those time periods under § 3161(h)(1)(D).

The Court has carefully reviewed Hudson's objection and agrees with the Government that Hudson's arguments regarding the allegedly delayed filing of the Government's "retaliatory" indictment in an attempt to stop the Speed Trial Act clock and the miscalculation of days in detention are meritless. Accordingly, the Court overrules Hudson's objection.

Second, Judge Cannon concluded that the Plan does not mandate Hudson's release because the language of the Plan incorporates 18 U.S.C. § 3164 but does not include provisions that would provide additional relief. Judge Cannon also concluded that the Plan enumerates the same exclusions found in § 3161(h), which excludes all but seventeen days of Hudson's pretrial detention in this case.

Hudson objects to the R&R on the grounds that the Plan *requires* action by the Court and that the Court *must* adhere to it. The Court has carefully reviewed Hudson's objection and finds that Hudson misconstrues the Plan, and therefore this objection is overruled.

Finally, Judge Cannon concluded that Hudson wrongly relied on language⁵ in the Plan to argue that the ninety-day clock started on the date of Hudson's arrest in the Information case because the Plan limits such instances to "a superseding complaint, indictment, or information . . . which charges the defendant with the same offense or with an offense required to be joined with that offense" LCrR 5(d), App'x C, NDGa.

⁵ The language reads as follows: "If the original indictment or information is pending at the time the subsequent charge is filed, the trial shall commence within the time limit for the commencement of trial on the original indictment or information." LCrR 5(d)(2), App'x C, NDGa.

Judge Cannon concluded that the indictment in the Indictment case does not supersede the Information case.

Hudson objects, arguing that the Indictment case does supersede the Information case, that the Government has admitted on the record at a pretrial conference that the conduct alleged in the information is also alleged in the indictment, and that the ninety-day clock has run.

The Government responds that the prosecutor there was referring to the seventy-day clock on the Criminal Information, noting that the Government would agree to a dismissal without prejudice of the Information and concede that the seventy-day clock had likely run on the Information. The Government further responds that the continued running of the speedy trial clock in the Information case without Hudson's entering a guilty plea was a key reason it sought an indictment, and that Hudson did not agree to a dismissal without prejudice, so the seventy-day speedy trial issue needs to be briefed. The Government states that it has never admitted that the ninety-day clock has run. The Court has carefully reviewed Hudson's objection and concludes it is without merit; therefore, it is overruled.

B. The Information Case Objections (1:22-cr-362-TCB-RDC)

First, Judge Cannon concluded that there is an independent, lawful source—18 U.S.C. § 3142(f)(2)—for Hudson’s detention in the Indictment case. Judge Cannon found that because Hudson participated in criminal activity while on bond in the Information case no “conditions of release that will reasonably assure the safety of any person and the community.” 18 U.S.C. § 3142(f)(2). The Court has previously found that her brazen criminal conduct while released on bond, “coupled with her pattern of fraudulent conduct demonstrates that she poses a danger of ongoing criminal conduct.” [1:23-cr-131-TCB-RDC, 11] at 3.

The Court considers four factors in deciding whether to keep a defendant in detention: (1) “the nature and circumstances of the offense charged”; (2) “the weight of the evidence” against the defendant; (3) “the history and characteristics” of the defendant; and (4) “the nature and seriousness of the danger to any person or the community that would be posed” by the release of the defendant. 18 U.S.C. § 3142(g).

Hudson objects, arguing that she has not been lawfully detained under 18 U.S.C. § 3142(f)(2) because she does not pose a risk of non-appearance or dangerousness. She argues that the nature and

circumstances of her offense did not include a crime of violence or a narcotic drug. She contends the Government did not provide evidence at the arraignment for the detention order. She also contends that her history and personal characteristics do not warrant detention because she has a young son whose primary caregiver is her terminally ill former spouse.

Further, Hudson argues she has strong community ties as a business owner including having employed over one hundred people, and she does not have a history of drug or alcohol abuse or prior arrests. Finally, she contends that while her allegations are serious, she should not be labeled as dangerous. Judge Vineyard made the assessment that her history of engaging in new criminal conduct while on bond in the Information case demonstrates that she poses a danger of ongoing criminal conduct. Hudson objects that this assessment is not substantiated with clear and convincing evidence.

The Government responds that, as previously found by Judge Vineyard in his detention order in the Indictment case at the April 27, 2023, arraignment, Hudson's detention is proper. Under § 3142, a defendant must be detained pending trial if "the judicial officer finds

that no condition or combination of conditions will reasonably assure the appearance of the person as required and the safety of any other person and the community.” 18 U.S.C. § 3142(e)(1).

The Government contends that the factors weigh in favor of detaining Hudson. It argues, first, that Hudson’s offenses are extremely serious, as she is charged with committing a \$10 million fraud with her co-conspirator and she undertook a second fraud scheme against another business while on bond, which included misrepresenting the status of her criminal case and forging documents to appear as if they emanated from this Court.

Next, the Government argues that the evidence, including Hudson’s own statements that she violated her bond conditions and submitted false banks statements to defraud a business, strongly favors detention. Third, the Government argues that Hudson’s history of committing new crimes while on bond weighs in favor of detention. Finally, the Government argues that Hudson’s pattern of repeated criminal activity while on bond supports a finding that her release would endanger the safety of the community. After careful

consideration of Hudson's objection, the Court agrees with the Government in every aspect and overrules her objection.

Second, Judge Cannon found that Hudson's detention in the Information case has not surpassed the ninety-day deadline pursuant to 18 U.S.C. § 3164. Judge Cannon concluded that sixty-eight non-excludable days have tolled from February 2—when the ninety-day clock began to run—through April 18, 2023. Judge Cannon concluded that Hudson's detention has not exceeded ninety days in this case due to “delay resulting from trial with respect to other charges against the Defendant.” 18 U.S.C. § 3161(h)(1)(B).

Noting no Eleventh Circuit precedent, Judge Cannon agreed with the Government that the time beginning with the filing of the indictment in the Indictment case on April 19, 2023, is excluded under 18 U.S.C. § 3161(h)(1)(B) as “delay resulting from trial with respect to other charges against the Defendant.” In support, Judge Cannon found *United States v. Brooks*, No. ELH-20-0034, 2024 WL 1194391 (D. Md. Mar. 19, 2024), *superseded by* 2024 WL 2302325 (D. Md. May 21, 2024), to be persuasive.

In *Brooks*, the district court excluded the time encompassing federal Hobbs Act charges brought while the defendant was awaiting trial on an independent federal charge in the same jurisdiction, and held that the 18 U.S.C § 3161(h)(1)(B) “encompasses the time between the date on which a defendant is indicted on other charges and the date on which the defendant is sentenced on those charges.” *Brooks*, 2024 WL 2302325, at *19.

Judge Cannon concluded that no other precedent directly addresses this question and that the *Brooks* court’s interpretation is persuasive in light of the Eleventh Circuit’s adoption of the same interpretation in an adjacent context in *United States v. Rodriguez-Franco*, 749 F.2d 1555 (11th Cir. 1985). There, the theory that “only time consumed by actual trial is excludable” was rejected in a decision involving a federal case and an extra-jurisdictional state proceeding. *Id.* at 1558–59.

Hudson objects that her detention time beginning with the filing of the indictment should not be excluded under 18 U.S.C. § 3161(h)(1)(B) as “delay resulting from trial.” She objects to Judge Cannon’s finding that, because there is no precedent in the Eleventh Circuit regarding

this issue, “delay resulting from trial” should encompass only the days that include trial, beginning with voir dire.

Hudson also argues that her cases are not independent federal cases because they involve the same prosecutors and judge, they stem from the same conduct, she has not been removed from the custody of Marshals, and there is not substantially different evidence to review. She cites *United States v. Hart*, 91 F.4th 732 (4th Cir. 2024), and *United States v. Shear*, 825 F.2d 783 (4th Cir. 1987), to argue that the only automatic excludable proceeding related to other charges against a defendant is trial. Based on this interpretation, Hudson argues that she has been in continuous detention for 401 days, not sixty-eight days as concluded by Judge Cannon.

Hudson also cites the American Bar Association Standards for Criminal Justice Standard 12-2.3(a)(ii) as establishing time that elapses while a defendant is on trial or engaged in proceedings in a different case in either the same or a different court and is therefore physically unavailable. She also argues that Standard 12-2.3(b) establishes that time required for consideration and disposition of pretrial motions should not be automatically excluded.

The Government responds that Hudson's interpretation of § 3161(h)(1)(B)'s language—"delay resulting from trial with respect to other charges against the Defendant"—has been rejected by majority of courts. *See, e.g., United States v. Williams*, No. 22-cr-449 (FB), 2024 WL 1348648, at *2 (E.D.N.Y. Mar. 29, 2024). The Government relies on *United States v. Lopez-Espindola*, 632 F.2d 107 (9th Cir. 1980), to argue that the broad interpretation of the language "not only involves the trial itself but also the period of time utilized in making necessary preparation for trial." *Lopez-Espindola*, 632 F.2d at 110.

The Government also argues that the American Bar Association Criminal Justice Standards do not support Hudson's arguments because they are a guide, not law that binds the Court. In any case, the Government argues that Hudson's citations to the standards, including that time should be excluded when the defendant is "engaged in proceedings in a different case in the same or a different court," are at odds with her previous argument that § 3161(h)(1)(B) should be limited to proceedings in other jurisdictions.

The Government further argues that *United States v. Hart*, 91 F.4th 732 (4th Cir. 2024), and *United States v. Shear*, 825 F.2d 783 (4th

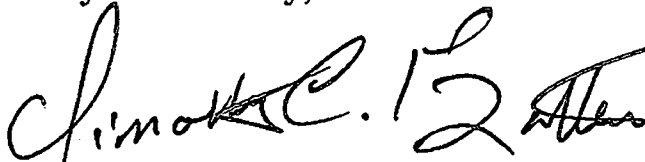
Cir. 1987), do not limit § 3161(h)(1)(B)'s exclusion to merely the time from when trial actually commences and therefore do not support Hudson's objections. Finally, the Government argues that Hudson's calculation of countable days is erroneous because she ignores the motions she has filed since April 2023 in the case, which toll the speedy trial clock.

The Court has conducted a careful review of Hudson's objections and concludes they have no merit.

IV. Conclusion

For the foregoing reasons, the Court adopts the R&R over Hudson's objections. Hudson's motions [1:22-cr-62-TCB-RDC, 52; 1:23-cr-131-TCB-RDC, 122] for emergency release are denied. Motions [1:23-cr-131-TCB-RDC, 219; 1:22-cr-362-TCB-RDC, 125] to extend the time to file a response to Defendant's objections to the magistrate judge's R&R are denied as moot.

IT IS SO ORDERED this 3rd day of February, 2025.

A handwritten signature in black ink, appearing to read "Timothy C. Batten, Sr.", written over a horizontal line.

Timothy C. Batten, Sr.
Chief United States District Judge

Appendix B

Petitioner's Emergency Motion for Immediate Release

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

APR 15 2024

KEVIN P. WEIMER, Clerk
By: Deputy Clerk

James L. ...

UNITED STATES OF AMERICA,

Plaintiff

v.

BRITTANY HUDSON

Defendant

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) Federal Case No.
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1:22:CR-00362(TCB)

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1:23-CR-00131-(TCB)
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**EMERGENCY MOTION FOR IMMEDIATE
RELEASE FROM CUSTODY**

COMES NOW, Brittany Hudson in pro per, propria persona, appearing specially and moves this Honorable Court to enter an immediate Order releasing the Defendant on her own recognizance due to a violation of a Standing Court Order in the Northern District of Georgia and Title 18 U.S.C. § 3164. Pursuant to the Local Rules of the Northern District of Georgia, this court has the authority to rule on this motion without the Defendant's counsel having made an appearance and/or Farreta hearing. Ms. Hudson also asks the Court to take judicial notice of the fact that she is not schooled in law and legal procedures, and is not licensed to practice law. Therefore her pleadings must be read and construed liberally.¹ The Court must construe the allegations and interpret

¹ See: Haines v. Kerner, 404 US at 520 (1980); Birl v. Estelle, 660 F.2d 592(1981)

them to raise the strongest argument that they suggest.² In support of this motion Ms. Hudson shows as follows:

**MEMORANDUM IN SUPPORT OF EMERGENCY
MOTION FOR IMMEDIATE RELEASE**

The Defendant comes before this Honorable Court for an order of immediate release on own recognizance. On September 29, 2022 the Defendant was charged and arraigned with Wire Fraud in violation of Title 18 U.S.C. §1343. On January 27, 2022 the Defendant was arrested and detained for allegations of violating Title 18 U.S.C. § 1343 along with other substantive acts. On April 19, 2023 Government filed an indictment charging the defendant with Wire Fraud alleged above along with Forgery in violation of Title 18 U.S.C. §505. On June 20, 2023, the Defendant filed a speedy trial motion on her case. The government retaliated and filed a superseding indictment on June 20, 2023 in an attempt to circumvent the speedy trial right and stop the clock.

From the time of arrest to April 1, 2024 the Defendant has been detained for 430 days in counting. The Defendant was arraigned on the superseding indictment on June 27, 2023. Between the time of arrest to the current date, the Defendant's oppressive pretrial detention has exceeded the 90 (ninety) nonexcludable day requirement.

The Northern District of Georgia has a standing order which was executed and adjudged by Honorable Chief Judge Tidwell which provides, "No detainee, as defined in paragraph (A) shall be held in custody pending trial after the expiration of such 90-day

² See: *Triestman v. Fed. Bureau of Prisons*, 470 F.3d 471, 474 (2d Cir. 2006)

period required for the commencement of trial.”³ However, the Defendant has been detained over 400 days with more than 90 days of nonexcludable days. The purpose of this standing order is to effectuate prompt disposition of the pending cases, as required by Fed. R. Crim. P. 50. Therefore the Defendant must be released.

When a statute or law includes an explicit definition, we must follow that definition. The Supreme Court in *Meese v. Keene* establishes that, “As Judges, it is our duty to construe legislation as it is written, not as it might be read by a layman.”⁴ Therefore the courts can not construe and construct an intention of Congress that is not written, or for the benefit of the Court. Courts are obligated to interpret the statute to avoid a constitutional problem, but may not ignore the text.

Pursuant to title 18 U.S.C. § 3164(c) Failure to commence trial of a detainee as specified in subsection (b), through no fault of the accused or the counsel, shall result in automatic review by the court of conditions of release. No detainee shall be held in custody pending trial after the expiration of such ninety-day period required for the commencement of trial. To afford Ms. Hudson, due process of law, she shall be released on conditions. The standing order of this district goes hand in hand with the above statute. The Order was placed to effectuate prompt disposition of the criminal cases in this district.

³ See: Plan for the Northern District of Georgia for Achieving Prompt Disposition of Criminal Cases Appendix C Rule 5 C – Failure to commence trial of a detainee as specified in paragraph B through no fault of the accused or his counsel, shall result in automatic review by the court of the conditions of release. No detainee, as defined in paragraph (A) shall be held in custody pending trial after the expiration of such 90-day period required for commencement of this trial.

⁴ See: *Meese v. Keene*, 481 U.S. 465, 484 (1987)

The Eleventh Circuit has recognized that if a Defendant "has been detained for more than 90 nonexcludable days as defined in 18 U.S.C. § 3161(h), the clear language of [section 3164] requires that an order of release must issue from this court."⁵ Since Ms. Hudson has been detained more than 90 nonexcludable days, the clear language of the statute requires that an order of release must issue.

Such release is mandated by the standing order and by statute, irrespective of the cause of the delay.

The language of Section 3164 is straightforward. We find no ambiguity in its interpretation. Subsection (b) provides that the trial of persons held in custody solely because they are awaiting trial must commence within ninety days following the beginning of such continuous detention. Subsection (c) provides that failure to commence trial within ninety day period, where such failure is not occasioned by the fault of the accused or his counsel, must result in automatic review by the court of the conditions of release, and further that "no detainee... shall be held in custody pending trial after the expiration of such ninety-day period..." Under the clear language of the statute the reason for delay is irrelevant, so long as it is not occasioned by the accused or his counsel.

United States v. Tirasso, 532 F.2d 1298, 1299 (9th Cir. 1976)

The record is clear in this case, far more than 90 (ninety) days have elapsed that are excludable and not excludable since Ms. Hudson has been in custody. The oppressive pretrial incarceration has caused even more delay in the matter as of late. The prejudice that the detention has caused the Defendant in the matter is hampering her

⁵ See: United States v. Gates, 935 F.2d 187, 188 (11th Cir. 1991)

defense. The oppressive pretrial incarceration has also caused the attorney-client relationship to be irretrievably broken, causing him to withdraw from the case.

However, prior to his withdrawal, on January 2, 2024 then counsel filed an extension for more time to review the discovery that was provided due to the limitations of the facility's computers inability to open certain files, the Defendant's then counsel filed another extension in February. This is gravely hindering the defendant's defense causing more oppressive detention. The oppressive pretrial detention has exceeded a year and any delay that exceeds one year is presumptively prejudicial.⁶

Due Process Clause of the Fifth Amendment to the United States Constitution forbids the government from depriving a person of life, liberty, or property without due process of law.⁷ The legislative history makes it clear that release of the Defendant from custody, nothing less, Under 18 U.S.C. § 3164, is the sanction for delay beyond the 90 day period. Failure to commence the trial of a person under this section results in an automatic review of the term of release by the court and, in the case of a person already under detention, release from custody.⁸

PRAYERS FOR RELIEF

WHEREFORE, Ms. Hudson requests this Honorable Court order her immediate release on her own recognizance.

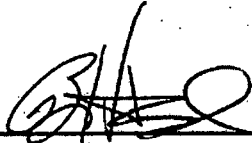
⁶ See United States v. Clark, 83 F.3d 1350,1352 (11th Cir 1996)

⁷ See United States Constitution Fifth Amendment

⁸ See: S. Rep. No. 1021 (1974) reprinted in 4U.S.C.C.A.N. 7401,7416

Respectfully submitted on this 2nd day of April, 2024.

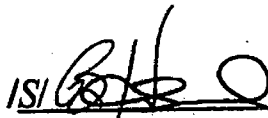
Respectfully submitted without recourse,

/s/ 

Brittany Hudson
USMS 24309-510
c/o 11866 Hastings Bridge Rd
Lovejoy, GA 30250

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the **EMERGENCY MOTION FOR IMMEDIATE RELEASE FROM CUSTODY** has been furnished via in person and/or U.S.A. Postal Service mail on this 2nd day of APRIL, 2024 to the following: UNITED STATES DISTRICT COURT for the Northern District of Georgia, 2211 United States Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303-3309



Brittany Hudson
USMS 24309-510
c/o 11866 Hastings Bridge Rd
Lovejoy, GA 30250

CC

Norman L. Barnett
United States Attorney -Atl
75 Ted Turner Drive Southwest
600 U.S. Courthouse
Atlanta, GA 30303
470-562-8392
Email: norman.barnett@usdoj.gov
LEAD ATTORNEY

Stephen H. McClain
Office of the United States Attorney-ATL600
Northern District of Georgia
600 United States Courthouse
75 Ted Turner Dr., S.W.
Atlanta, GA 30303
404-581-6000
Fax: 404-581-6150
Email: stephen.mcclain@usdoj.gov
LEAD ATTORNEY

AFFIDAVIT IN SUPPORT OF SERVICE

This Affidavit in support of **EMERGENCY MOTION FOR IMMEDIATE RELEASE FROM CUSTODY** executed and administered by a commissioned officer, i.e., Notary Public in accordance who is also acknowledging same [in accordance Fed.R.Evid. 902(1)(B)]. This is also to certify that this document was executed and placed in Robert A. Deyton Detention Facility mailbox to be mailed out on the date of completion.

JURAT

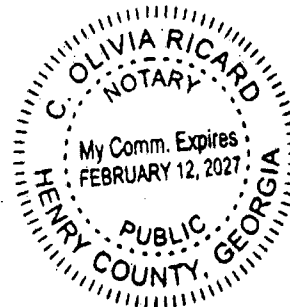
County of Clayton)
)
 State of Georgia)

SUBSCRIBED AND SWORN TO before me this 2nd day of **APRIL, 2024**.

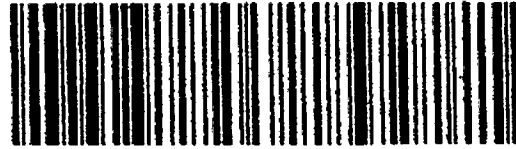
C. Olivia Ricard
 Notary Public Signature

Seal

My Commission Expires 2-12-27



Drittany Hudson
USMS 24309-510
11866 Hastings Bridge Rd
Loveday, Ga 30250



9589 0710 5270 0609 9513 04



Richard B. Russell Federal Building
Attn: Clerk of Court
75 Ted Turner Drive
Suite 2211
Atlanta, GA 30303

APR 15 2024
U.S. Marshals Service
Atlanta, GA

APR 15 2024
U.S. Marshals Service
Atlanta, GA

Appendix C

Transcripts of Arraignment held on June 27, 2023

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

3 UNITED STATES OF AMERICA, :
4 vs. : DOCKET NUMBER
5 BRITTANY HUDSON AND KAYRICKA : 1:23-CR-0131-1, 2
6 WORTHAM, :
7 DEFENDANTS. : ATLANTA, GEORGIA
: JUNE 27, 2023

8 **TRANSCRIPT OF AUDIO-RECORDED INITIAL APPEARANCE AND ARRAIGNMENT**
9 **PROCEEDINGS**

10 **BEFORE THE HONORABLE REGINA D. CANNON**
11 **UNITED STATES MAGISTRATE JUDGE**

12 APPEARANCES OF COUNSEL:

13 **FOR THE GOVERNMENT:**

14 NORMAN L. BARNETT
15 STEPHEN H. McCLAIN
16 UNITED STATES ATTORNEY'S OFFICE

17 **FOR THE DEFENDANT HUDSON:**

18 L. BURTON FINLAYSON
19 OFFICE OF L. BURTON FINLAYSON

20 **FOR THE DEFENDANT WORTHAM:**

21 PRO SE

22 **MECHANICAL STENOGRAPHY OF PROCEEDINGS AND COMPUTER-AIDED**
23 **TRANSCRIPT PRODUCED BY:**

24 **OFFICIAL COURT REPORTER: SHANNON R. WELCH, RMR, CRR**
25 **2394 UNITED STATES COURTHOUSE**
75 TED TURNER DRIVE, SOUTHWEST
ATLANTA, GEORGIA 30303
(404) 215-1383

UNITED STATES DISTRICT COURT
OFFICIAL CERTIFIED TRANSCRIPT

P R O C E E D I N G S

(Atlanta, Fulton County, Georgia; June 27, 2023.)

COURTROOM DEPUTY CLERK: All rise. United States District Court for the Northern District of Georgia is now in session, the Honorable Regina D. Cannon presiding.

THE COURT: Thank you. Please be seated.

Good morning, everyone.

MR. McCLAIN: Good morning, Your Honor.

THE COURT: We're here for an initial appearance on a superseding indictment. But, Counsel, please keep me on the straight and narrow here. I don't want to get confused. A lot is going on because I know we have an information pending as well. So, you know, raise your hand if I'm confused. But I want to start with arraignment on the superseding indictment.

Then we'll talk about an information. Mr. Finlayson, I think that is pending still and motions there.

So with a lot of moving parts, let's start first with the superseding indictment.

This is Case Number 1:23-CR-131.

Will the parties please make their appearances, beginning with the Government?

MR. BARNETT: Good morning, Your Honor. Norman Barnett for the United States.

THE COURT: Good morning.

MR. McCLAIN: And Steve McClain, Your Honor. I'm

1 going to handle the pretrial conference. Good morning.

2 THE COURT: Yes, sir.

3 MR. FINLAYSON: Good morning, Your Honor. Leigh
4 Finlayson for Ms. Hudson.

5 THE COURT: Thank you.

6 DEFENDANT WORTHAM: I am here as a secured party
7 creditor for the all caps name Kayricka Wortham, Kayricka
8 Dupree, and Kayricka Young, authorized representative.

9 THE COURT: Tell me your name again, ma'am.

10 DEFENDANT WORTHAM: Again, I am here as a secured
11 party creditor for the all caps name Kayricka Wortham, Kayricka
12 Dupree, and Kayricka Young.

13 THE COURT: So may I call you Ms. Wortham?

14 DEFENDANT WORTHAM: I don't think you can call me
15 anything in particular unless you want to file it on my
16 copyright agreement.

17 THE COURT: Okay. For the record, I'll say Defendant
18 Wortham. Just so that going forward we'll know if there are
19 any other appellate issues or if someone is reading a
20 transcript, Defendant Wortham is how I'll address you, ma'am.

21 DEFENDANT WORTHAM: I prefer to be addressed by
22 secured party.

23 THE COURT: I prefer you not interrupt me so we can
24 have this hearing. But you will not interrupt. I will not
25 interrupt you either. But we can't work this way. Okay?

1 DEFENDANT WORTHAM: Respectfully, I wasn't trying to
2 interrupt you. I was just advising you what I would prefer to
3 be called. My apologies.

4 THE COURT: Okay. Now, if I could get counsel to
5 summarize the superseding indictment and what has been changed
6 from the initial indictment, please.

7 MR. BARNETT: Yes, Your Honor. Originally, this case
8 was indicted -- it originally just had Ms. Hudson and
9 Ms. Wortham on the indictment. Essentially, the United States
10 just added two more defendants. The charges against Ms. Hudson
11 and Ms. Wortham have not changed.

12 THE COURT: Okay. Thank you.

13 And, Mr. Finlayson, do you agree?

14 MR. FINLAYSON: Substantially I agree there are a
15 couple of paragraphs in the Count 1 conspiracy that have been
16 modified to maybe add the conduct of the other co-conspirators.
17 But the charges specifically are the same.

18 THE COURT: Okay. Thank you. And I'll just -- let
19 me see if I can get this right.

20 So, Mr. Barnett, there is an information as well. Do
21 these charges overlay in terms of the conspiracy, or is it
22 separate conduct?

23 MR. BARNETT: Well, Your Honor, the indictment
24 originally -- well, the information originally began as a fraud
25 scheme. The indictment arose after a subsequent fraud scheme

1 that occurred while Ms. Hudson and Ms. Wortham were on bond for
2 the initial fraud scheme.

3 THE COURT: Okay.

4 MR. BARNETT: So the -- the indictment before Your
5 Honor also includes some of the fraudulent conduct in the
6 original fraud scheme that involves Ms. Hudson and Ms. Wortham.
7 Ms. Wortham pled guilty to that conduct already. So Ms. Hudson
8 is charged in the substantive counts regarding the initial
9 fraud scheme. Then the conduct following bond is new conduct
10 that is charged in the indictment.

11 THE COURT: Okay. Thank you. And that's where the
12 new -- the additional defendants are as well?

13 MR. BARNETT: That's correct, Judge.

14 So the indictment charged all of the conduct with
15 Ms. Hudson, some additional conduct while they were on bond
16 with Ms. Hudson and Ms. Wortham. The superseding indictment
17 adds the two new co-defendants.

18 THE COURT: Okay. Thank you.

19 So, Mr. Finlayson, at this point, I think that the
20 next step for the superseding indictment is as to arraignment
21 on that; correct?

22 MR. FINLAYSON: I think you're right.

23 THE COURT: Okay.

24 MR. BARNETT: Your Honor, I have a Plea with Counsel
25 form. But I failed to give them to counsel before and to

1 Ms. Wortham before. If I could hand them to them now.

2 THE COURT: Yes, please.

3 And let me ask just for the record though: I want to
4 make sure that both these defendants know they have the
5 right -- first of all, do you both have copies of the
6 superseding indictment?

7 MR. FINLAYSON: We received one for Ms. Hudson, Your
8 Honor.

9 DEFENDANT WORTHAM: (Inaudible response.)

10 THE COURT: Is that a yes?

11 DEFENDANT WORTHAM: Yes.

12 THE COURT: Now, you have the right to have me read
13 verbatim the superseding indictment, or you can waive formal
14 reading.

15 Mr. Finlayson, what is your client's position on
16 that?

17 MR. FINLAYSON: We'll waive formal reading, Your
18 Honor.

19 THE COURT: Defendant Wortham?

20 DEFENDANT WORTHAM: I'll waive as well.

21 THE COURT: Okay. And so based on that, then we'll
22 proceed with arraignment, please.

23 MR. BARNETT: Yes, Your Honor. And I'll -- I'll
24 begin with Ms. Wortham.

25 THE COURT: Thank you.

1 MR. BARNETT: Ms. Wortham, I handed to you just a
2 moment ago a document that is captioned a plea. So I, Kayricka
3 Wortham, defendant, having received a copy of the within
4 superseding indictment and having been arraigned, plead not
5 guilty thereto Counts 21 through 24 thereof in open court this
6 27th day of June, 2023.

7 Did you receive that document?

8 DEFENDANT WORTHAM: I have it right here.

9 MR. BARNETT: Okay. And have you had an
10 opportunity -- you understand its contents?

11 DEFENDANT WORTHAM: Yes.

12 MR. BARNETT: Have you had an opportunity to sign the
13 document?

14 DEFENDANT WORTHAM: I have not.

15 MR. BARNETT: All right.

16 THE COURT: Excuse me, Defendant Wortham. You're
17 going to have to speak up. We're recording this. We don't
18 have court reporters here.

19 Thank you. Go right ahead.

20 MR. BARNETT: So at this point, I would ask that she
21 be arraigned. She hasn't had an opportunity to sign the
22 document. I don't know if she intends to or not.

23 THE COURT: Okay. So would you approach, please, and
24 let me see the form.

25 MR. BARNETT: Yes, Your Honor.

1 THE COURT: Thank you.

2 Okay. Defendant Wortham, I have before me a form.

3 It says, I received a copy of the superseding indictment.

4 Having been arraigned, I plead not guilty to charges that are

5 Counts 21 to 24. And there is a line that says, Defendant

6 Wortham, and you can sign that form not guilty.

7 At this point in our proceeding, normally a defendant
8 signs this form when she enters her not guilty plea. Do you
9 want to sign this form, or should I just enter your not guilty
10 plea for the record?

11 DEFENDANT WORTHAM: I don't plea anything for the
12 record.

13 Is my signature on this form mandatory?

14 THE COURT: Oh, I can't make you sign it, no, ma'am.

15 DEFENDANT WORTHAM: Okay. Then I am volunteering not
16 to sign the form.

17 THE COURT: Okay. For the record, I will accept a
18 not guilty on her behalf.

19 DEFENDANT WORTHAM: For the record, I'm not pleaing
20 to anything, guilty or not guilty. I'm not pleading at all.

21 THE COURT: I didn't say that.

22 DEFENDANT WORTHAM: You said that you were entering a
23 not guilty plea.

24 THE COURT: I didn't say that. I'm saying for the
25 record I'm entering a not guilty plea on your behalf. I'm not

1 saying you're agreeing to it or not.

2 DEFENDANT WORTHAM: I do not consent to anything
3 being entered on my behalf for the record.

4 THE COURT: Your objection is noted, and your not
5 guilty plea is entered on the record.

6 Okay. Now I will hear from Mr. Finlayson. We can
7 continue, please.

8 MR. BARNETT: Mr. Finlayson, have you had an
9 opportunity to fill out the form?

10 MR. FINLAYSON: Yes.

11 THE COURT: Okay.

12 MR. BARNETT: Is there a signature, Your Honor -- I
13 mean, Mr. Finlayson?

14 MR. FINLAYSON: Yes, there is a signature.

15 THE COURT: Okay.

16 Mr. Finlayson, may I see that once she signed?

17 MR. FINLAYSON: Yes.

18 THE COURT: Okay. Okay. Mr. Finlayson, have you
19 talked to your client and she discussed why she's signed her
20 name in this way?

21 MR. FINLAYSON: I do not understand why the name is
22 signed in that way, Your Honor.

23 THE COURT: Ms. Hudson, would you like to discuss
24 that with your counsel or would you like to speak with me about
25 why you signed Brittany without -- does it say recourse?

1 DEFENDANT HUDSON: (Inaudible).

2 THE COURT: I'm sorry. You'll have to speak up. If
3 you'll please move the microphone closer.

4 So would you like to explain what that means.

5 DEFENDANT HUDSON: It means without recourse.

6 THE COURT: What does that mean?

7 DEFENDANT HUDSON: Without liability.

8 THE COURT: So I have before me a Plea with Counsel
9 form that says, I, Brittany Hudson, having received a copy of
10 the within superseding indictment, having been arraigned, I
11 plead not guilty to Counts 1 to 23 of the information.

12 You have signed here. Is that your signature above
13 this line that says signature?

14 DEFENDANT HUDSON: Yes, Brittany without recourse.

15 THE COURT: Right. But that's your signature? You
16 signed it; correct?

17 DEFENDANT HUDSON: Sure.

18 THE COURT: And, Mr. Finlayson, you also signed it?

19 MR. FINLAYSON: I did.

20 THE COURT: I'll accept your not guilty plea to
21 Counts 1 through 23.

22 This case -- I know a related case has been assigned
23 to Chief Judge Batten; correct, Counsel?

24 MR. BARNETT: That's correct, Your Honor.

25 THE COURT: And so I'm assuming -- can you tell me

1 the length of the case?

2 MR. BARNETT: This one is probably short. I would
3 say short.

4 THE COURT: You think it is short?

5 MR. BARNETT: This particular case -- well, as to
6 these two defendants.

7 THE COURT: Yes. Okay. So --

8 MR. FINLAYSON: I guess I question how that -- we
9 can't just do it as for these two defendants.

10 MR. BARNETT: Well, I think it is still probably
11 short. I can't imagine it being more than a week, maybe two.

12 THE COURT: Okay. If it is two, I think it is a
13 medium. But either way it has been assigned to Judge -- Chief
14 Judge Batten.

15 So does anyone disagree that because it is related it
16 would be Chief Judge Batten?

17 MR. FINLAYSON: I'm not sure I disagree. I'm not
18 sure I like it.

19 THE COURT: Okay. Got you. Different iteration.

20 But I think because it is related in my opinion based
21 on what you have described, sir, I will then assign it to Chief
22 Judge Batten.

23 I only ask for the length of the case because it is a
24 box we have to check. So they make me ask the question.

25 MR. BARNETT: Yes, Your Honor.

1 COURTROOM DEPUTY CLERK: It is a medium.

2 THE COURT: I'm sorry?

3 COURTROOM DEPUTY CLERK: It is a medium.

4 THE COURT: So medium. But, again, with Chief Judge
5 Batten. And then I, I believe, had already been on the motion.
6 So I'll also be on the motions for -- any pretrial motions will
7 be assigned to me. Okay.

8 I know that we started the hearing. I know that
9 there has been an initial appearance. I want to remind both
10 Defendant Hudson, Defendant Wortham that you have the right to
11 remain silent. Anything you say can and will be used against
12 you in a court of law.

13 The statements you've made now, they are fine. But
14 just going forward, I want to remind you of that to speak with
15 counsel.

16 I know, Ms. Wortham, you are representing yourself.
17 And that's fine.

18 I know that we also had a pretrial conference
19 scheduled. And so, Mr. Finlayson, tell me was that for 131 or
20 was it for the other matter?

21 MR. FINLAYSON: Your Honor, the conference was
22 scheduled for 131. You are right. The other matter is
23 1:22-CR-362.

24 THE COURT: Uh-huh (affirmative).

25 MR. FINLAYSON: I would move to dismiss that

1 information. It would seem to me that would be the most
2 pragmatic thing to do. But I'll let the Government address
3 that. They may want to (inaudible).

4 But yes, my understanding is we had a pretrial
5 conference scheduled for today on 131.

6 THE COURT: Okay. May I hear from counsel on that
7 about -- specifically about 362? There is a pending motion to
8 dismiss.

9 And I can give the Government time if you want to
10 respond in writing. But if you would like to make any
11 statement on the record now.

12 MR. McCLAIN: Sure, Your Honor. What had happened is
13 the defendant had agreed to plead guilty to the scheme to
14 defraud Amazon, applied for the ATL court, and was denied. And
15 so that case dragged much longer than we thought because there
16 was no guilty plea set because she tried to get into the ATL
17 court and then ultimately was denied.

18 In the interim, she decided she didn't want to plead
19 guilty. And so the criminal information which was going to be
20 a guilty plea now is not the case that we're going to proceed
21 on. We're going to proceed on the indicted case.

22 And, in fact, one of the reasons that we sought the
23 indictment is because she had decided not to plead guilty to
24 the criminal information, which is a one-count information. So
25 the one-count information alleges the Amazon fraud.

1 THE COURT: Yes.

2 MR. McCLAIN: The superseding indictment alleges the
3 Amazon fraud. As Mr. Barnett says, also what they did on bond
4 that resulted in the bond revocation is now charged as crimes
5 against Ms. Hudson in that superseding indictment.

6 But I agree with Mr. Finlayson we will not be
7 proceeding on the criminal information in that we will -- I
8 think the dispute is going to be we agree it would be dismissed
9 without prejudice. I suspect that Mr. Finlayson, based on his
10 speedy trial motion, would say it should be with prejudice,
11 which could affect the new indictment.

12 And so I think what -- well, I don't want to speak
13 for him. But if he wants us to dismiss it without prejudice,
14 absolutely we can do that today. If he's seeking for it to be
15 with prejudice, we want to brief that. Because the speedy
16 trial likely has run because it has been pending for so long.

17 So I think our argument would be it has run but it is
18 primarily the defendant and all the factors would suggest it
19 should not be with prejudice and therefore there is no impact
20 on the new case from the fact the old case is more than 70 days
21 pending.

22 THE COURT: Mr. Finlayson?

23 MR. FINLAYSON: So I think I -- maybe I get the next
24 brief. I do think I want it with prejudice. But I would --
25 you know, there is to some extent here that I would disagree

1 with where I think it is not factually accurate. The
2 Government says they brought the new indictment because
3 Ms. Hudson didn't want to plead to the original information.

4 The new indictment was a surprise to us. There was
5 no warning of, by the way, if we don't work this out by Friday,
6 we're going to bring a new indictment. There was no -- that
7 message was never given, and that shot was never fired. That
8 discussion never happened.

9 The new indictment, 131, that came out of -- you
10 know, that was a surprise. You know, the facts are completely
11 irrelevant or they are not. But that is not how we got here.
12 So I do want 22 dismissed -- the 22 case, 362, with prejudice.
13 And Mr. McClain is correct. It could have effect on the later
14 indictment. So I can go next, or he can go next.

15 THE COURT: Okay. So what I will do then -- I think
16 just for clarity, if -- Mr. Finlayson, would you like to then
17 amend your motion just to update it with -- because I think
18 those facts will play into part here.

19 MR. FINLAYSON: Yes, Your Honor.

20 THE COURT: What we'll do is we'll let you file an
21 updated amended motion to dismiss, and I'll give the Government
22 time. And I won't do that now. But I would normally give 30
23 days or more. But we'll just give -- on that record we'll let
24 you do that. And we'll let you talk to Ms. Brannon about that
25 after this. But I'll give you plenty of time to respond to

1 that as well.

2 So I'll let you file an amended motion to dismiss,
3 give the Government time to respond, and give you time to reply
4 to their response.

5 In -- I'm sorry?

6 MR. FINLAYSON: Your Honor, what I would probably do
7 is just file it as a supplement to the motion for dismiss.

8 THE COURT: That's fine. No worries.

9 As far as the pretrial conference related to 131, I
10 know, Mr. Finlayson, you filed several motions.

11 And I know -- Defendant Wortham, I'm not ignoring
12 you. I see you sitting there. I know you've also filed a
13 motion as well.

14 But what I want to do is give you-all time to review
15 the indictment. There could be additional motions that you may
16 want to file or change based on what you have seen at this
17 time.

18 So what I'm going to do is reschedule the pretrial
19 conference and give both Defendant Wortham and Defendant Hudson
20 time to file any additional motions related to the superseding
21 indictment and then we'll reschedule the pretrial conference.
22 And at that time, then I'll do filing deadlines.

23 I just don't want to get ahead of myself because then
24 there could be other issues. I will just note the superseding
25 indictment is 50 pages long. I believe the original was more

1 than -- only 17. And there's quite a bit of new conduct. Some
2 of which does not involve these two women.

3 But I certainly want to give both of you-all time to
4 file any additional pretrial motions before the Government is
5 required to respond.

6 So I will get those deadlines posted. We'll just get
7 that out probably tomorrow. And I think those are all the
8 matters I need to address at this time.

9 On the issues of bond, detention was already
10 determined previously. And I think there were even motions to
11 reconsider that that have been denied. I do not have the
12 authority to overrule those. So I have no rulings to make or
13 changes to make on issues of detention.

14 I'll ask the Government: Any matters I need to
15 address before we adjourn at this time?

16 MR. McCLAIN: No, Your Honor.

17 THE COURT: Okay.

18 MR. FINLAYSON: No, Your Honor. But are we thinking
19 30 days for the supplements?

20 THE COURT: At least 30 days, yes, sir. And then
21 certainly I know you-all may have leave or other things.
22 Please just update me on that. I want to make sure you have
23 time to do that. I know it is the summertime.

24 But it will definitely be at least 30 days before you
25 will have to file any amendment to or supplemental briefing to

1 your motion to dismiss.

2 All right. Thank you-all so much.

3 Defendant Wortham, any comments you would like to
4 make?

5 DEFENDANT WORTHAM: No.

6 THE COURT: Okay. Thank you. We're in recess.

7 You-all be safe. Thank you.

8 (The audio-recorded proceedings were thereby
9 concluded at 11:30 A.M.)

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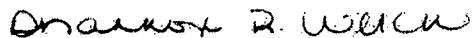
C E R T I F I C A T E

UNITED STATES OF AMERICA

NORTHERN DISTRICT OF GEORGIA

I, SHANNON R. WELCH, RMR, CRR, Official Court Reporter of the United States District Court, for the Northern District of Georgia, Atlanta Division, do hereby certify that the foregoing 18 pages constitute a true transcript of proceedings had before the said Court, held in the City of Atlanta, Georgia, in the matter therein stated.

In testimony whereof, I hereunto set my hand on this, the 16th day of December, 2023.



SHANNON R. WELCH, RMR, CRR
OFFICIAL COURT REPORTER
UNITED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT
OFFICIAL CERTIFIED TRANSCRIPT

Appendix D
Arrest Warrant

AO 442 (12/85) Warrant for Arrest

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

FID: 11478462
USMS: 24309-510

UNITED STATES OF AMERICA,

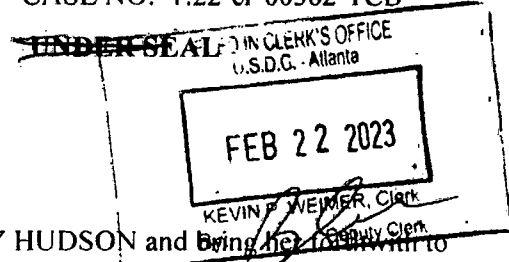
WARRANT FOR ARREST

VS.

BRITTANY HUDSON

CASE NO. 1:22-cr-00362-TCB

To: The United States Marshal
and any Authorized United States Officer



YOU ARE HEREBY COMMANDED to arrest BRITTANY HUDSON and bring her before the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☒ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

Upon motion of the government alleging a violation of bond by committing offenses of Aggravated Identity Theft, Conspiracy, & Wire Fraud

in violation of 18 U.S.C. §§ 1028A, 1343, and 1349 .

Russell G. Vineyard

Name of Issuing Officer

Russell G. Vineyard
Signature of Issuing Officer



Chief United States Magistrate Judge

Title of Issuing Officer

January 26, 2023 at Atlanta, Georgia

Date and Location

Bail Fixed at \$ _____

By: _____
Russell G. Vineyard, Chief U.S. Magistrate Judge

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: 01-26-2023

DUSM Keown
Name and Title of Arresting Officer

Date of Arrest: 01-27-2023

Signature of Arresting Officer

AO 442 (12-85) Warrant for Arrest

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIAFID: 11478462
USMS: 24309-510

COPY

UNITED STATES OF AMERICA,

WARRANT FOR ARREST

vs.

BRITTANY HUDSON

CASE NO. 1:22-cr-00362-TCB

UNDER SEAL

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest BRITTANY HUDSON and bring her forthwith to
the nearest magistrate judge to answer a(n)☐ Indictment ☐ Information ☐ Complaint ☒ Order of Court ☐ Violation Notice ☐ Probation Violation PetitionUpon motion of the government alleging a violation of bond by committing offenses of Aggravated Identity
Theft, Conspiracy, & Wire Fraud

in violation of 18 U.S.C. §§ 1028A, 1343, and 1349

Russell G. Vineyard
Name of Issuing OfficerRussell G. Vineyard
Signature of Issuing OfficerChief United States Magistrate Judge
Title of Issuing OfficerJanuary 26, 2023 at Atlanta, Georgia
Date and Location

Bail Fixed at \$ _____

By: _____
Russell G. Vineyard, Chief U.S. Magistrate Judge

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: 01/26/2023DIASMI KROWN
Name and Title of Arresting OfficerDate of Arrest: 01/27/2023

Signature of Arresting Officer

Appendix E

Detention Order February 1, 2023

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA	::	
	::	CRIMINAL CASE NO.
v.	::	1:22-cr-00362-TCB
	::	
BRITTANY HUDSON	::	

ORDER

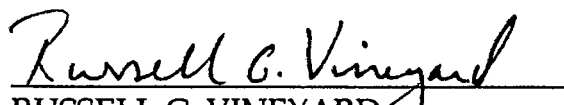
On September 29, 2022, defendant Brittany Hudson ("Hudson") was released on a bond that included as a condition that she not violate federal, state, or local law while on release. On February 1, 2023, Hudson appeared in person with counsel to address the motion to revoke bond filed by the government on the grounds that she violated a condition of her release on bond by engaging in new criminal conduct. At the hearing, the government presented evidence to establish probable cause that following her release on bond, Hudson committed, at least, the offenses of wire fraud, aggravated identity theft, and counterfeiting signatures of a judge and court officers in connection with attempting to obtain a franchise for a hookah lounge. In particular, the evidence established probable cause that Hudson and an accomplice transmitted by email in interstate commerce altered bank records that grossly inflated the amounts in certain bank accounts and forged court documents that used the signatures of a judge and

court employees to falsely represent the status of the charges against her in this case to influence the actions of the company from which she and her accomplice were attempting to obtain the franchise.

Since there is probable cause to believe Hudson has committed new federal offenses while on release, there is a rebuttable presumption that no combination of conditions will assure that Hudson will not pose a danger to the safety of the community by continuing to engage in criminal conduct, and Hudson has not rebutted the presumption. Moreover, Hudson's conduct demonstrates that she is not likely to abide by any conditions of release given the brazen nature of the new criminal conduct described in the government's motion for which evidence was presented at the hearing to establish probable cause that she committed these new offenses while on bond.

IT IS THEREFORE ORDERED AND ADJUDGED, for the reasons stated herein and on the record at the hearing, that the government's motion to revoke bond is granted; the bond previously granted to Hudson is revoked; she shall be detained without bond; and she is hereby committed to the custody of the United States Marshal.

IT IS SO ORDERED, this 2nd day of FEBRUARY, 2023.



RUSSELL G. VINEYARD
UNITED STATES MAGISTRATE JUDGE

Appendix F

Docket Sheet for Case 1:23-cr-131-TCB

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00131-TCB-RDC-1
Internal Use Only**

Case title: USA v. Hudson et al

Date Filed: 04/19/2023

Assigned to: Judge Timothy C. Batten, Sr.
Referred to: Magistrate Judge Regina D
Cannon

Appeals court case number: 24-14085
USCA-11th Circuit

Defendant (1)

Brittany Hudson

represented by **Brittany Hudson**
24309510
Robert A. Deyton Detention Center
11866 Hastings Bridge Road
Lovejoy, GA 30250
PRO SE

L. Burton Finlayson
Law Office of L. Burton Finlayson, LLC
685 Linwood Ave NE, Suite 200A
Atlanta, GA 30306
404-872-0560
Email: LBFCOURTS@aol.com
TERMINATED: 03/13/2024
LEAD ATTORNEY
Designation: Retained

Pending Counts

18:1349 ATTEMPT AND CONSPIRACY
TO COMMIT FRAUD

(1)

18:1349.F ATTEMPT AND
CONSPIRACY TO COMMIT FRAUD

(1s)

18:1343 and 18:2 FRAUD BY WIRE,
RADIO, OR TELEVISION

(2-14)

18:1343 Section 2 FRAUD BY WIRE,
RADIO, OR TELEVISION

Disposition

(2s-14s)

18:1957 and 18:2 MONEY

LAUNDERING

(15-20)

18:1957 Section 2 Money Laundering

(15s-20s)

18:1349 ATTEMPT AND CONSPIRACY

TO COMMIT FRAUD

(21)

18:1349.F ATTEMPT AND

CONSPIRACY TO COMMIT FRAUD

(21s)

18:1343 and 18:2 FRAUD BY WIRE,

RADIO, OR TELEVISION

(22-23)

18:1343 Section 2 FRAUD BY WIRE,

RADIO, OR TELEVISION

(22s-23s)

18:505 and 18:2 FORGERY, SEALS OF

DEPARTMENTS OR AGENCIES

(25)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA





represented by **Stephen H. McClain**
Office of the United States Attorney-
ATL600
Northern District of Georgia
600 United States Courthouse
75 Ted Turner Dr., S.W.
Atlanta, GA 30303
404-581-6000


Fax: 404-581-6150
 Email: stephen.mcclain@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained








Nicholas Louis Evert
 DOJ-USAO
 75 Ted Turner Dr. SW
 Suite 600
 Atlanta, GA 30303
 404-581-6061
 Email: nicholas.evert@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Norman L. Barnett
 DOJ-USAO
 75 Ted Turner Dr. SW
 Suite 600
 Atlanta, GA 30303
 470-562-8392
 Email: norman.barnett@usdoj.gov
TERMINATED: 12/16/2024
Designation: Retained





Date Filed	#	Docket Text
02/03/2025	<u>237</u>	REPLY TO RESPONSE to Motion as to Brittany Hudson filed by Brittany Hudson re: <u>143</u> MOTION to Dismiss action pursuant to Rule 12(b)(1) (jkb) (Entered: 02/05/2025)
02/03/2025		Clerk's Certificate of Mailing as to Brittany Hudson re <u>236</u> Order on Motion for Extension of Time, Order on Motion for Release from Custody, Order on Report and Recommendation. (jkb) (Entered: 02/03/2025)
02/03/2025	<u>236</u>	ORDER adopting <u>184</u> Report and Recommendation as to Brittany Hudson (1);denying as moot <u>219</u> Motion for Extension of Time. as to Brittany Hudson (1); denying <u>122</u> Motion for Release from Custody as to Brittany Hudson (1); Signed by Judge Timothy C. Batten, Sr. on 02/03/2025. (jkb) (Entered: 02/03/2025)
01/29/2025		Clerk's Certificate of Mailing as to Brittany Hudson re <u>235</u> Order, Set Deadlines/Hearings. (jkb) (Entered: 01/29/2025)
01/29/2025	<u>235</u>	ORDER rescheduling Evidentiary Hearing set for 2/12/2025 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The period between the previously scheduled date of the evidentiary hearing, 01/22/2025, and the rescheduled date, 2/12/2025, shall be excluded pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) and (B)(iv). Signed by Magistrate Judge Regina D Cannon on 1/29/2025. (jkb) (Entered: 01/29/2025)


01/24/2025	<u>234</u>	Notification of Transcript Filed in District Court as to Brittany Hudson re <u>230</u> Transcript Order Form, filed by Brittany Hudson. All transcripts for this request are now on file. (srw) (Entered: 01/24/2025)
01/24/2025	 <u>233</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 12/20/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 2/14/2025. Redacted Transcript Deadline set for 2/24/2025. Release of Transcript Restriction set for 4/24/2025. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 01/24/2025)
01/17/2025	 <u>232</u>	MOTION for access to electronically file documents within case and an exemption from pacer's access fees. by Brittany Hudson. (jkb) (Entered: 01/21/2025)
01/17/2025	<u>231</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>141</u> MOTION to Dismiss for violation of speedy trial, <u>145</u> MOTION to Dismiss Counts (McClain, Stephen) (Entered: 01/17/2025)
01/14/2025	<u>225</u>	RESPONSE in Opposition as to Brittany Hudson filed by Brittany Hudson re <u>146</u> MOTION to Dismiss for Prosecutorial Vindictiveness and Misconduct (Attachments: # <u>1</u> Exhibit 1, Proffer Agreement)(Evert, Nicholas) (Entered: 01/14/2025)
01/14/2025	<u>224</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>24</u> MOTION for Disclosure of Confidential Informants (Evert, Nicholas) Modified on 1/14/2025 to edit text (djs). (Entered: 01/14/2025)
01/14/2025	<u>223</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>143</u> MOTION to Dismiss action pursuant to Rule 12(b)(1) (Evert, Nicholas) (Entered: 01/14/2025)
01/13/2025	<u>230</u>	TRANSCRIPT Order Form as to Brittany Hudson for proceedings held on 4/27/2023, 11/8/2023, 12/20/24 before Judge Magistrate Judge Russell G. Vineyard, Magistrate Judge Regina D. Cannon, re <u>198</u> Notice of Appeal,. Court Reporter: Shannon Welch. Case Appealed to USCA 11th Circuit, Case Number 24-14085. Financial Arrangements due on 1/27/2025 (jkb) (Entered: 01/15/2025)
01/13/2025	<u>229</u>	RESPONSE in opposition as to Brittany Hudson filed by Brittany Hudson re: <u>219</u> MOTION for Extension of Time to File Response re: <u>190</u> Objections to Report and Recommendation (jkb) (Entered: 01/15/2025)
01/13/2025	<u>228</u>	OBJECTION to District Judge Batten's Order excluding 12/19/2024 to 01/03/2025 from computation under the speedy trial act re: <u>208</u> Order Directing USA to Respond to Motion, as to Brittany Hudson filed by Brittany Hudson (jkb) (Entered: 01/15/2025)
01/13/2025	 <u>227</u>	MOTION for Leave to Appeal In Forma Pauperis by Brittany Hudson. (jkb) (Entered: 01/15/2025)
01/13/2025	 <u>226</u>	MOTION for Leave to file Motion to on Appeal In forma Pauperis by Brittany Hudson. (Attachments: # <u>1</u> Declaration) (jkb) (Entered: 01/15/2025)






01/10/2025		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 01/10/2025)
01/10/2025	<u>222</u>	RESPONSE as to Brittany Hudson filed by USA re: <u>190</u> Objections to Report and Recommendation (McClain, Stephen) (Entered: 01/10/2025)
01/08/2025		Submission of <u>221</u> Motion for Leave to Appeal In Forma Pauperis as to Brittany Hudson, to District Judge Timothy C. Batten Sr.. (jkb) (Entered: 01/08/2025)
01/02/2025	220 <u>220</u>	MOTION for Immediate Production of of Discovery by Brittany Hudson. (dmb) (Additional attachment(s) added on 1/3/2025: # <u>1</u> Declaration) (dmb). (Additional attachment(s) added on 1/3/2025: # <u>2</u> Letter) (dmb). (Entered: 01/03/2025)
01/02/2025	<u>219</u>	MOTION for Extension of Time to File Response re: <u>190</u> Objections to Report and Recommendation with Brief In Supportby USA as to Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order) (McClain, Stephen) (Entered: 01/02/2025)
12/31/2024	221 <u>221</u>	MOTION for Leave to Appeal In Forma Pauperis by Brittany Hudson. (jkb) Modified on 1/8/2025 edit motion & text (jkb). (Entered: 01/06/2025)
12/27/2024	218 <u>218</u>	MOTION Requesting Intervention, Review and Issue an Order by District Judge re <u>122</u> MOTION for Release from Custody by Brittany Hudson. (jkb) (Entered: 12/30/2024)
12/27/2024	217 <u>217</u>	MOTION for Reconsideration of Motions for Release by Brittany Hudson. (jkb) (Entered: 12/30/2024)
12/20/2024	<u>213</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Telephone Conference as to Brittany Hudson. Denying <u>142</u> Motion for Release from Custody as to Brittany Hudson (1); taking under advisement <u>193</u> Motion to object to Magistrate Judge Cannon's Order setting Evidentiary Hearing as to Brittany Hudson (1). Defendant's reply to Government's Response in Opposition, <u>202</u> , shall be due no later than January 21, 2025. Defendant's oral motion for transcript of today's telephone conference is GRANTED. (Tape #Zoom) (jkb) (Entered: 12/26/2024)
12/20/2024	<u>212</u>	AFFIDAVIT of Brittany Hudson #2 (jkb) (Entered: 12/23/2024)
12/20/2024	<u>210</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>26</u> MOTION to Strike <i>Surplusage</i> (McClain, Stephen) (Entered: 12/20/2024)
12/19/2024	<u>209</u>	USCA Acknowledgment of Receipt of Notice of Appeal as to Brittany Hudson for <u>198</u> Notice of Appeal, filed by Brittany Hudson. Case Appealed to USCA-11th Circuit. Case Number 24-14085-G. (pjm) (Entered: 12/19/2024)
12/19/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>208</u> Order Directing USA to Respond to Motion. (jkb) (Entered: 12/19/2024)
12/19/2024	<u>208</u>	ORDER Directing USA to Respond to Defendant's Objections re: <u>184</u> REPORT AND RECOMMENDATION as to Brittany Hudson re <u>122</u> MOTION for Release from Custody, recommending be DENIED as to Brittany Hudson. Time excluded from 12/19/2024 until 01/03/2025 from computation under the Speedy Trial Act, pursuant to 18 USC 3161(h)(7)(A). Signed by Judge Timothy C. Batten, Sr. on 12/19/2024. (jkb) (Entered: 12/19/2024)

12/17/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 12/17/2024)
12/16/2024	 <u>205</u>	MOTION for Emergency Hearing by Brittany Hudson. (Attachments: # <u>1</u> Notice of hearing) (jkb) (Entered: 12/18/2024)
12/16/2024	 <u>204</u>	MOTION to take Judicial Notice by Brittany Hudson. (Attachments: # <u>1</u> Letter, # <u>2</u> Affidavit) (jkb) (Entered: 12/18/2024)
12/16/2024	<u>203</u>	Certification of Consent to Substitution of Counsel for USA as to Brittany Hudson, Kayricka Wortham, Jamar L. James, Sr, Darrel J. Burgo. Nicholas Louis Evert replacing attorney Norman L. Barnett. (Evert, Nicholas) (Entered: 12/16/2024)
12/12/2024	<u>202</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>161</u> MOTION for Discovery MOTION to Dismiss, <u>168</u> MOTION <i>and</i> Doc. <u>181</u> (McClain, Stephen) (Entered: 12/12/2024)
12/11/2024	<u>200</u>	Transmission of Certified Copy of Notice of Appeal, R&R, Orders and Docket Sheet as to Brittany Hudson to US Court of Appeals re: <u>198</u> Notice of Appeal. (pjm) (Entered: 12/11/2024)
12/11/2024	<u>199</u>	USCA Appeal Transmission Letter as to Brittany Hudson to USCA- 11th Circuit re: <u>198</u> Notice of Appeal, filed by Brittany Hudson. (pjm) (Entered: 12/11/2024)
12/10/2024	 <u>201</u>	MOTION to Expedite Review of Appeal of Detention Order by Brittany Hudson. (Attachments: # <u>1</u> Affidavit) (jkb) (Entered: 12/11/2024)
12/09/2024	<u>198</u>	NOTICE OF APPEAL as to Brittany Hudson re: <u>184</u> Report and Recommendation, <u>185</u> Order for Service of Report and Recommendation, <u>175</u> Order on Motion to Dismiss, Order on Motion for Recusal, Order on Motion for Change of Venue and <u>61</u> Order on Motion for Review of Magistrate Judges Detention Order. Transcript Order Form due on 12/23/2024. (Attachments: # <u>1</u> USCA Appeal Fee Letter)(pjm) (Entered: 12/11/2024)
12/09/2024	 <u>197</u>	MOTION to Expedite review of Emergency Motion for Immediate Release by Brittany Hudson. (jkb) (Entered: 12/10/2024)
12/09/2024	 <u>196</u>	(Docketed in error)OBJECTIONS TO <u>184</u> REPORT AND RECOMMENDATION as to Brittany Hudson filed by Brittany Hudson (jkb) (Entered: 12/10/2024)
12/05/2024	 <u>195</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 10/31/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 12/26/2024. Redacted Transcript Deadline set for 1/6/2025. Release of Transcript Restriction set for 3/5/2025. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 12/05/2024)
12/02/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>194</u> Order on Motion for Extension of Time. (jkb) (Entered: 12/02/2024)
12/02/2024	<u>194</u>	ORDER granting <u>191</u> Motion for Extension of Time to file its response to Defendant's discovery motions as to Brittany Hudson (1). The United States shall have up to and including 12/12/2024, to file its response to the motions.





		Signed by Magistrate Judge Regina D Cannon on 11/29/2024. (jkb) (Entered: 12/02/2024)
11/26/2024	193 <u>193</u>	MOTION to object to Magistrate Judge Cannon's Order setting Evidentiary Hearing re <u>187</u> Order to Continue - Ends of Justice,, Set Deadlines/Hearings, by Brittany Hudson. (jkb) (Entered: 11/27/2024)
11/26/2024	192 <u>192</u>	MOTION to appeal Detention Order by Brittany Hudson. (Attachments: # <u>1</u> letter) (jkb) (Entered: 11/27/2024)
11/26/2024	<u>191</u>	MOTION for Extension of Time to File Response to Defendant's Discovery Motions with Brief In Supportby USA as to Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order) (McClain, Stephen) (Entered: 11/26/2024)
11/22/2024	<u>190</u>	OBJECTIONS TO <u>184</u> REPORT AND RECOMMENDATION as to Brittany Hudson filed by Brittany Hudson (Attachments: # <u>1</u> Proposed Order)(jkb) (Entered: 11/25/2024)
11/07/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>187</u> Order to Continue - Ends of Justice, Set Deadlines/Hearings. (jkb) (Entered: 11/07/2024)
11/06/2024	<u>187</u>	ORDER setting Evidentiary Hearing for 1/22/2025 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon as to Brittany Hudson. The Clerk is DIRECTED to excludable the additional time pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(iv) time excluded from 11/6/2024 until 1/22/2025. Signed by Magistrate Judge Regina D Cannon on 11/6/2024. (jkb) (Entered: 11/07/2024)
11/05/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>185</u> Order for Service of Report and Recommendation, <u>183</u> Order, <u>184</u> REPORT AND RECOMMENDATION as to Brittany Hudson re <u>122</u> MOTION for Release from Custody, recommending be DENIED. (jkb) (Entered: 11/05/2024)
11/05/2024	<u>185</u>	ORDER for Service of <u>184</u> Report and Recommendation by Magistrate Judge Regina D Cannon as to Brittany Hudson. Each party may file written objections to the Report & Recommendation within 14 days of service. If no objections are filed, the Report & Recommendation may be adopted as the opinion and order of the District Court. Signed by Magistrate Judge Regina D Cannon on 11/05/2024. (jkb) (Entered: 11/05/2024)
11/05/2024	<u>184</u>	NON-FINAL REPORT AND RECOMMENDATION as to Brittany Hudson re <u>122</u> MOTION for Release from Custody, recommending to be DENIED Signed by Magistrate Judge Regina D Cannon on 11/05/2024. (jkb) (Entered: 11/05/2024)
11/05/2024	<u>183</u>	ORDER granting Defendant's oral Motion for transcript of the pretrial conference held on 10/31/2024. Defendant will receive the transcript via mail within the next thirty (30) days. Signed by Magistrate Judge Regina D Cannon on 11/05/2024. (jkb) (Entered: 11/05/2024)
11/04/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>182</u> a copy of the docket sheet (jkb) (Entered: 11/04/2024)
10/31/2024	<u>182</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference held. The Government's response to Defendant Hudson's Motion to Maintain Discovery Order, <u>161</u> , Motion to Dismiss Violation of



		Discovery Order, <u>168</u> , and Affidavit, <u>181</u> , shall be due no later than December 2, 2024. Defendant Hudson's reply shall be due no later than December 16, 2024. Defendant's Request to Grant Emergency Motion for Release, <u>159</u> , Motion for Release from Custody, <u>174</u> , and Motion for Hearing, (Doc. 177), are DENIED. The Motion to Suppress, <u>180</u> , is TAKEN UNDER ADVISEMENT. The Motion for Clarification, <u>178</u> , is GRANTED. The Clerk is DIRECTED to mail a copy of the docket sheet to Defendant Hudson. (Tape #Zoom) (jkb) (Entered: 11/04/2024)
10/29/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 10/29/2024)
10/24/2024	<u>181</u>	Affidavit as to Brittany Hudson (dmb) (Entered: 10/24/2024)
10/23/2024	 <u>180</u>	MOTION to Suppress by Brittany Hudson. (dmb) (Entered: 10/24/2024)
10/21/2024	<u>178</u>	MOTION for Clarification by Brittany Hudson. (dmb) (Entered: 10/24/2024)
10/07/2024	<u>177</u>	MOTION for Hearing by Brittany Hudson. The Defendant requests for hearing on the Emergency Motion for Release that has been under advisement since April 18, 2024. (jkb) (Entered: 10/08/2024)
10/03/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>176</u> Notice of Hearing. (jkb) (Entered: 10/03/2024)
10/03/2024	<u>176</u>	NOTICE OF HEARING as to Brittany Hudson. Pretrial Conference set for 10/31/2024 at 01:30 PM via Zoom Videoconferencing before Magistrate Judge Regina D Cannon. (jkb) (Entered: 10/03/2024)
09/30/2024	<u>186</u>	NOTICE OF FILING Certificate of service to Supreme Court as to Brittany Hudson (jkb) (Entered: 11/06/2024)
09/25/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 09/25/2024)
09/24/2024		Submission of as to Brittany Hudson, to Magistrate Judge Regina D Cannon to continue pretrial proceedings, including the resolution of Hudson's remaining pretrial motions. (jkb) (Entered: 09/24/2024)
09/24/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>175</u> Order on Motion to Dismiss, Order on Motion for Recusal, Order on Motion for Change of Venue. (jkb) (Entered: 09/24/2024)
09/24/2024	<u>175</u>	ORDER denying <u>146</u> Motion to Dismiss as to Brittany Hudson (1); denying <u>150</u> Motion for Recusal as to Brittany Hudson (1); denying <u>156</u> Motion for Change of Venue as to Brittany Hudson (1). The Clerk should submit this case back to the assigned magistrate judge to continue pretrial proceedings, including the resolution of Hudsons remaining pretrial motions.Signed by Judge Timothy C. Batten, Sr. on 09/24/2024. (jkb) (Entered: 09/24/2024)
09/06/2024	<u>174</u>	MOTION for Release from Custody by Brittany Hudson. (dmb) (Entered: 09/11/2024)
09/05/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 09/05/2024)
08/29/2024	<u>173</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 7/30/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request

		due 9/19/2024. Redacted Transcript Deadline set for 9/30/2024. Release of Transcript Restriction set for 11/27/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 08/29/2024)
08/27/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>172</u> Order on Motion for Extension of Time to File Response/Reply. (jkb) (Entered: 08/27/2024)
08/27/2024	<u>172</u>	ORDER granting <u>171</u> Motion for Extension of Time to File Response/Reply as to Brittany Hudson (1). Signed by Judge Timothy C. Batten, Sr. on 08/27/2024. (jkb) (Entered: 08/27/2024)
08/22/2024	<u>171</u>	MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Disqualify Counsel, <u>156</u> MOTION to Change Venue, <u>150</u> MOTION for Recusal by Brittany Hudson. (jkb) (Entered: 08/27/2024)
08/15/2024	<u>169</u>	Government's Bill of Particulars as to Brittany Hudson by USA. (Barnett, Norman) (Entered: 08/15/2024)
08/13/2024	168 <u>168</u>	MOTION to Dismiss Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 08/14/2024)
08/05/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 08/05/2024)
08/02/2024	<u>166</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>150</u> MOTION for Recusal (Barnett, Norman) (Entered: 08/02/2024)
08/02/2024	<u>165</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>156</u> MOTION to Change Venue (McClain, Stephen) (Entered: 08/02/2024)
08/02/2024	<u>164</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>148</u> MOTION to Disqualify Counsel (McClain, Stephen) (Entered: 08/02/2024)
07/30/2024	<u>163</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Status Conference as to Brittany Hudson, CJA counsel will be appointed to assist Defendant Hudson with ongoing discovery issues. Granting <u>162</u> Oral Motion for transcript of the status conference as to Brittany Hudson (1). (Tape #Zoom) (jkb) (Entered: 08/01/2024)
07/30/2024	<u>162</u>	ORAL MOTION for transcript of the status conference by Brittany Hudson. (jkb) (Entered: 08/01/2024)
07/29/2024	161 <u>161</u>	MOTION to Maintain Discovery Order or MOTION to Dismiss for Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 07/30/2024)
07/25/2024	160 <u>160</u>	MOTION for Production of Grand Jury Material by Brittany Hudson. (jkb) (Entered: 07/26/2024)
07/22/2024	<u>159</u>	Request to Grant Emergency MOTION for Release or in the Alternative Request for Hearing by Brittany Hudson. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit in Support) (jkb) (Entered: 07/23/2024)
07/18/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>157</u> Order Directing USA to Respond to Motion. (jkb) (Entered: 07/18/2024)
07/18/2024	<u>157</u>	ORDER Directing Government to Respond to <u>156</u> MOTION to Change Venue, <u>150</u> MOTION for Recusal as to Brittany Hudson by 8/2/2024. Hudson must file a reply by 8/16/2024. The Court therefore vacates the previously entered briefing schedule set by the magistrate judge. Signed by Judge Timothy C.



		Batten, Sr. on 7/18/2024. (jkb) (Entered: 07/18/2024)
07/18/2024	<u>155</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 11/8/2023, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 8/8/2024. Redacted Transcript Deadline set for 8/19/2024. Release of Transcript Restriction set for 10/16/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 07/18/2024)
07/11/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 07/11/2024)
06/27/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>153</u> Order on Motion for transcripts. (jkb) (Entered: 06/27/2024)
06/26/2024	<u>153</u>	ORDER granting <u>144</u> Motion Requesting Transcript as to Brittany Hudson (1). Defendant will receive the transcripts via mail within the next thirty days. Signed by Magistrate Judge Regina D Cannon on 06/26/2024. (jkb) (Entered: 06/27/2024)
06/26/2024		(Court only) ***Reopen Document as to Brittany Hudson <u>144</u> MOTION Requesting Transcript (jkb) (Entered: 06/27/2024)
06/26/2024	 <u>152</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference held. The Motion to Compel Discovery, <u>127</u> , is DENIED; Motion for Leave to File Amended Motion to Dismiss for speedy trial violation, <u>140</u> , is GRANTED; Motion Requesting Transcript, <u>144</u> , is GRANTED; Motion to Dismiss Violation of Discovery Order, <u>147</u> , is DENIED. Defendant Hudson shall submit her discovery requests to the government no later than 07/10/2024. The government shall respond no later than 07/24/2024. The Motion to file Addendum and Exhibits Under Seal, <u>149</u> , is GRANTED. The Motion to Sever Defendants and Counts, <u>151</u> , is DEFERRED to the District Judge. The government shall respond to Defendant's pending motions no later than 08/26/2024. Defendant shall reply no later than 10/10/2024. (Tape #FTR) (jkb) (Additional attachment(s) added on 6/28/2024: # <u>1</u> Correct main document) (jkb). (Entered: 06/27/2024)
06/24/2024	<u>156</u>	MOTION to Change Venue by Brittany Hudson. (jkb) (Entered: 07/18/2024)
06/24/2024	 <u>151</u>	MOTION to sever Defendants and Counts by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>150</u>	MOTION for Recuse Judge or Dismiss by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>149</u>	MOTION to file Addendum and Exhibits Under Seal by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	 <u>148</u>	MOTION to Disqualify Attorney or Dismiss by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>147</u>	MOTION to Dismiss Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>146</u>	MOTION to Dismiss for Prosecutorial Vindictiveness and Misconduct by Brittany Hudson. (jkb) (Entered: 06/25/2024)




06/24/2024	145 <u>145</u>	MOTION to Dismiss Counts 1-20 and Brief in Support by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>144</u>	MOTION Requesting Transcript by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	143 <u>143</u>	MOTION to Dismiss and Brief in Support of Defendant's Motion to Dismiss by Brittany Hudson. (Attachments: # <u>1</u> Affidavit In support of Motion to Dismiss) (jkb) (Entered: 06/25/2024)
06/24/2024	<u>142</u>	MOTION for Release by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/21/2024		NOTICE OF HEARING as to Brittany Hudson. Pretrial Conference re-set for 6/26/2024 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) Modified on 6/24/2024 to edit text (pmb). (Entered: 06/21/2024)
06/17/2024	141 <u>141</u>	Amended MOTION to Dismiss for violation of speedy trial by Brittany Hudson. (jkb) (Entered: 06/18/2024)
06/17/2024	<u>140</u>	MOTION for Leave to File Amended Motion to Dismiss for speedy trial violation by Brittany Hudson. (Attachments: # <u>1</u> letter) (jkb) (Entered: 06/18/2024)
06/06/2024	<u>139</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 4/18/24 (FARETTA HEARING), before Magistrate Judge Regina D. Cannon. Court Reporter/Transcriber Alicia B. Bagley. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 6/27/2024. Redacted Transcript Deadline set for 7/8/2024. Release of Transcript Restriction set for 9/4/2024. (Attachments: # <u>1</u> Notice of Filing Transcript) (pjm) Modified on 6/11/2024 to correct presiding judge (pjm). (Entered: 06/06/2024)
06/03/2024	<u>137</u>	Memorandum in Support of Release as to Brittany Hudson (dmb) (Entered: 06/04/2024)
05/30/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>135</u> Order on Motion for Miscellaneous Relief. (jkb) (Entered: 05/30/2024)
05/30/2024	<u>135</u>	ORDER granting <u>128</u> Motion requesting Transcript as to Brittany Hudson (1). Defendant will receive the transcripts via mail within the next thirty (30) days. Signed by Magistrate Judge Regina D Cannon on 05/30/2024. (jkb) (Entered: 05/30/2024)
05/30/2024	<u>133</u>	TRANSCRIPT of Proceedings as to Brittany Hudson, Kayricka Wortham held on 6/27/2023, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 6/20/2024. Redacted Transcript Deadline set for 7/1/2024. Release of Transcript Restriction set for 8/28/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 05/30/2024)
05/30/2024	<u>132</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 4/27.2023, before Judge Russell G. Vineyard. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction

		Request due 6/20/2024. Redacted Transcript Deadline set for 7/1/2024. Release of Transcript Restriction set for 8/28/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 05/30/2024)
05/29/2024	<u>134</u>	OBJECTION to <u>124</u> Response in Opposition for Immediate Release from Custody filed by Brittany Hudson (jkb) (Entered: 05/30/2024)
05/23/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 05/23/2024)
05/20/2024	<u>128</u>	MOTION requesting Transcript by Brittany Hudson. (dmb) (Entered: 05/23/2024)
05/16/2024	<u>127</u>	MOTION to Compel Discovery by Brittany Hudson. (Attachments: # <u>1</u> Cover Letter) (dmb) (Entered: 05/17/2024)
05/16/2024	126 <u>126</u>	MOTION to Suppress Evidence by Brittany Hudson. (dmb) (Additional attachment(s) added on 5/17/2024: # <u>1</u> Cover Letter) (dmb). (Entered: 05/17/2024)
05/02/2024	<u>124</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>122</u> MOTION for Release from Custody (McClain, Stephen) (Entered: 05/02/2024)
04/18/2024		Set/Reset Deadlines/Hearings as to Brittany Hudson: Pretrial Conference set for 6/24/2024 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (dmb) (Entered: 04/22/2024)
04/18/2024		(Court only) ***Excludable started as to Brittany Hudson (dmb) (Entered: 04/22/2024)
04/18/2024	<u>123</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: withdrawing <u>21</u> Motion to Suppress Search and Seizure, <u>23</u> Motion to Sever Defendant, <u>25</u> Motion to Dismiss Counts, and <u>27</u> Motion to Suppress Evidence, granting <u>120</u> Motion for Miscellaneous Relief and <u>121</u> Motion for Leave to Proceed in forma pauperis, and taking under advisement <u>122</u> Motion for Release from Custody as to Brittany Hudson (1); The parties shall have until 06/17/2024 to file any additional motions. This extension is necessary for effective preparation. The delay occasioned by this extension shall be considered a period of excludable delay pursuant to 18 U.S.C. §3161(h)(7)(A). Hearing re Pro Se Status as to Brittany Hudson. (Court Reporter Alicia Bagley) (dmb) (Entered: 04/22/2024)
04/18/2024		(Court only) ***Steno Notes of proceedings held on 4/18/2024 as to Brittany Hudson before Magistrate Judge Regina D Cannon, by Alicia Bagley (abb) (Entered: 04/18/2024)
04/15/2024	<u>122</u>	MOTION for Release from Custody by Brittany Hudson. (dmb) (Additional attachment(s) added on 4/17/2024: # <u>1</u> Letter) (dmb). (Entered: 04/17/2024)
04/12/2024		NOTICE OF HEARING ON MOTION as to Brittany Hudson <u>120</u> MOTION of Self-Representation: Faretta Hearing set for 4/18/2024 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 04/12/2024)
04/04/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 04/04/2024)

04/01/2024	<u>121</u>	MOTION for Leave to Proceed in forma pauperis by Brittany Hudson. (dmb) (Entered: 04/02/2024)
04/01/2024	<u>120</u>	MOTION for Self-Representation by Brittany Hudson. (dmb) (Entered: 04/02/2024)
03/15/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>116</u> Order. (dmb) (Entered: 03/15/2024)
03/14/2024		(Court only) ***Motions terminated as to Brittany Hudson re: MOTION to Continue Pretrial Conference. (dmb) (Entered: 03/14/2024)
03/13/2024	<u>116</u>	ORDER allowing defendant additional time to obtain counsel of her own choosing as to Brittany Hudson. Defendant has until 4/3/2024 to obtain counsel. Time excluded from 3/13/2024 until 4/3/2024 pursuant to 18 U.S.C. § 3161(h) (8)(A)(B)(iv). Signed by Magistrate Judge Regina D Cannon on 3/13/2024. (dmb) (Entered: 03/15/2024)
03/13/2024		(Court only) (Docketed in incorrect case) ORAL MOTION to Continue Pretrial Conference by Brittany Hudson. (dmb) Modified on 3/14/2024 (dmb). (Entered: 03/14/2024)
03/13/2024	<u>115</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: granting <u>114</u> Motion to Withdraw as Attorney and granting Oral Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Conference set for 4/18/2024 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. L. Burton Finlayson withdrawn from case. Motion Hearing as to Brittany Hudson re <u>114</u> MOTION to Withdraw L. Burton Finlayson as Attorney and the ORAL MOTION to Continue Pretrial Conference filed by Brittany Hudson. The time between 3/13/2024-4/15/2024 shall be considered a period of excludable delay pursuant to 18 U.S.C. § 3161(h) (7)(A). (Tape #FTR) (dmb) (Entered: 03/14/2024)
03/13/2024		ORAL MOTION to Continue Pretrial Conference by Brittany Hudson. (dmb) (Entered: 03/14/2024)
03/06/2024		NOTICE OF HEARING ON MOTION as to Brittany Hudson <u>114</u> MOTION to Withdraw L. Burton Finlayson as Attorney : Motion Hearing set for 3/13/2024 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The government is not required to attend this hearing. (pmb) (Entered: 03/06/2024)
03/03/2024	<u>114</u>	MOTION to Withdraw L. Burton Finlayson as Attorney by Brittany Hudson. (Finlayson, L.) (Entered: 03/03/2024)
02/06/2024	<u>108</u>	ORDER granting <u>107</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 3/11/2024. Pretrial Conference set for 3/13/2024 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time from 2/7/2024-3/13/2024 shall be excluded from Speedy Trial Act calculations pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 2/6/2024. (dmb) (Entered: 02/06/2024)
02/05/2024	<u>107</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 02/05/2024)

01/03/2024	<u>104</u>	ORDER granting <u>103</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 2/5/2024. Pretrial Conference set for 2/7/2024 at 10:30 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time from 1/4/2024-2/7/2024 shall be excluded from Speedy Trial Act calculations pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 1/3/2024. (dmb) (Entered: 01/03/2024)
01/02/2024	<u>103</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 01/02/2024)
11/28/2023	<u>97</u>	ORDER granting <u>95</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1) and 96 Motion for Continuance of Pretrial Conference as to Darrel J. Burgo (4). Pretrial Motions are due 1/2/2024. Pretrial Conference set for 1/4/2024 at 10:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time from 11/29/2023-1/4/2024 is excluded from Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 11/28/2023. (dmb) (Entered: 11/28/2023)
11/27/2023	<u>95</u>	Consent MOTION to Continue Pretrial Conference and Motions Deadline by Brittany Hudson. (Finlayson, L.) (Entered: 11/27/2023)
11/21/2023	<u>94</u>	ORDER denying <u>82</u> MOTION for Bond <i>and appeal of detention order</i> filed by Brittany Hudson Signed by Magistrate Judge Regina D Cannon on 11/21/2023. (dmb) (Entered: 11/22/2023)
11/16/2023	<u>93</u>	ORDER granting <u>83</u> Motion to File Exhibits 1 and 2 Under Seal as to Brittany Hudson (1). Signed by Magistrate Judge Regina D Cannon on 11/16/2023. (bgt) (Entered: 11/16/2023)
11/14/2023		Documents 87-90 are sealed. (tas) (Entered: 11/14/2023)
11/08/2023	<u>86</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: denying <u>82</u> Motion for Bond as to Brittany Hudson (1); Motion Hearing as to Brittany Hudson. Defendant's Exhibit 1, 2 and Government's Exhibits, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, retained to be forwarded to the Clerks Office. (Tape #FTR) (dmb) (Entered: 11/14/2023)
11/06/2023		Document 92 is sealed. (tmf) (Entered: 11/15/2023)
11/02/2023		Document 84 is sealed. (jpa) (Entered: 11/03/2023)
11/02/2023		NOTICE OF HEARING ON MOTION as to Brittany Hudson <u>82</u> MOTION for Bond <i>and appeal of detention order</i> : Motion Hearing set for 11/8/2023 at 10:30 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 11/02/2023)
11/02/2023	<u>83</u>	MOTION to Seal Document <i>Exhibits 1 and 2 in support of Doc. 82</i> by Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order Proposed order sealing exhibits 1 and 2) (Finlayson, L.) (Entered: 11/02/2023)
11/02/2023	<u>82</u>	MOTION for Bond <i>and appeal of detention order</i> with Brief In Support by Brittany Hudson. (Finlayson, L.) (Entered: 11/02/2023)
10/31/2023		Document 85 is sealed. (jpa) (Entered: 11/02/2023)

10/30/2023	<u>81</u>	ORDER granting 79 Motion for Continuance of Pretrial Conference as to Darrel J. Burgo (4) and <u>80</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 11/27/2023. Pretrial Conference set for 11/29/2023 at 11:30 AM in No Courtroom before Magistrate Judge Regina D Cannon.). Time is excluded from 10/31/2023-11/29/2023 pursuant to the Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h) (7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 10/30/2023. (dmb) (Entered: 10/30/2023)
10/30/2023		NOTICE OF HEARING as to Brittany Hudson. Hearing set for 10/31/2023 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 10/30/2023)
10/27/2023	<u>80</u>	Consent MOTION to Continue motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 10/27/2023)
09/15/2023		Document 74 is sealed. (jpa) (Entered: 09/15/2023)
09/07/2023		(Court only) *** Terminate Deadlines and Hearings as to Brittany Hudson, Darrel J. Burgo (dmb) (Entered: 09/08/2023)
09/07/2023	<u>73</u>	ORDER granting 69 Motion for Continuance of Pretrial Conference as to Darrel J. Burgo (4) and <u>70</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 10/27/2023. Pretrial Conference set for 10/31/2023 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. Time excluded from 9/12/2023 until 10/31/2023 pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 9/7/2023. (dmb) (Entered: 09/08/2023)
09/06/2023	<u>70</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 09/06/2023)
08/14/2023	<u>65</u>	Notice for Leave of Absence for the following date(s): September 29, 2023, through October 13, 2023, by L. Burton Finlayson. (Finlayson, L.) (Entered: 08/14/2023)
08/07/2023		(Court only) ***Excludable started as to Brittany Hudson: (dmb) (Entered: 08/08/2023)
08/07/2023		Set/Reset Deadlines/Hearings as to Brittany Hudson: Pretrial Conference set for 9/12/2023 at 10:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. (dmb) (Entered: 08/08/2023)
08/07/2023	<u>63</u>	ORDER granting 62 Motion for Extension of Time and Motion for Continuance of Pretrial Conference. Pretrial Motions are due 9/7/2023. Pretrial Conference set for 9/12/2023 at 10:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. Time excluded from 8/9/2023 until 9/12/2023 pursuant to United States Code, Section 3161(h)(7) (A)and (B)(I) and (iv) as to Brittany Hudson (1) and Darrel J. Burgo (4). Signed by Magistrate Judge Regina D Cannon on 8/7/2023. (dmb) (Entered: 08/08/2023)
08/01/2023		Clerk's Certificate of Mailing as to Brittany Hudson re <u>61</u> Order on Motion for Review of Magistrate Judges Detention Order. (jkb) (Entered: 08/01/2023)

08/01/2023	<u>61</u>	ORDER denying <u>60</u> Motion for Review of Magistrate Judge's Detention Order as to Brittany Hudson (1). Signed by Judge Timothy C. Batten, Sr. on 08/01/2023. (jkb) (Entered: 08/01/2023)
07/31/2023	<u>60</u>	MOTION for Review of Magistrate Judge's Detention Order with Brief In Support by Brittany Hudson. (Finlayson, L.) (Entered: 07/31/2023)
07/25/2023	<u>58</u>	ORDER granting <u>56</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 8/7/2023. Pretrial Conference set for 8/9/2023 at 10:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time of 7/27/2023-8/9/2023 is to be excluded from computation under the Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 7/25/2023. (dmb) (Entered: 07/25/2023)
07/25/2023	<u>56</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 07/25/2023)
07/18/2023		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 07/18/2023)
07/12/2023	<u>48</u>	ORDER granting <u>47</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1) and Kayricka Wortham (2). Pretrial Motions are due 7/25/2023. Pretrial Conference set for 7/27/2023 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The time from 7/13/2023-7/27/2023 is to be excused under the Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 7/12/2023. (dmb) (Entered: 07/12/2023)
07/11/2023	<u>47</u>	Consent MOTION to Continue Pretrial Conference and Motions Deadline by Brittany Hudson. (Finlayson, L.) (Entered: 07/11/2023)
07/11/2023		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 07/11/2023)
06/28/2023	 <u>41</u>	MOTION for Bill of Particulars by USA as to Brittany Hudson, Kayricka Wortham, Jamar L. James, Sr, Darrel J. Burgo. (Barnett, Norman) (Entered: 06/28/2023)
06/27/2023	<u>44</u>	ORDER Pursuant to the Due Process Protections Act as to Brittany Hudson. Signed by Magistrate Judge Regina D Cannon on 6/27/2023. (dmb) (Entered: 06/28/2023)
06/27/2023	<u>43</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: ARRAIGNMENT, PLEA of NOT GUILTY by Brittany Hudson (1) Count 1s,2s-14s,15s-20s,21s,22s-23s. (Attachments: # <u>1</u> Plea with Counsel) (Tape #FTR) (dmb) (Entered: 06/28/2023)
06/27/2023	<u>40</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference as to Brittany Hudson, Kayricka Wortham. In light of the Superseding Indictment, the Pretrial Conference is re-set to 7/13/2023. The time of 6/27/2023-7/13/2023 shall be excludable pursuant to 18 U.S.C. §3161(h)(7)(A). (Tape #FTR) (dmb) (Entered: 06/27/2023)
06/27/2023	<u>39</u>	PRETRIAL SCHEDULING ORDER as to Brittany Hudson, Kayricka Wortham. Pretrial Motions are due 7/11/2023. Pretrial Conference set for 7/13/2023 at 12:00 PM in ATLA Courtroom 1879 before Magistrate Judge

		Regina D Cannon. Signed by Magistrate Judge Regina D Cannon on 6/27/2023. (dmb) (Entered: 06/27/2023)
06/23/2023		NOTICE OF HEARING as to Brittany Hudson and Kayricka Wortham. The Arraignment is re-set for 6/27/2023 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 06/23/2023)
06/22/2023		NOTICE OF HEARING as to Brittany Hudson and Kayricka Wortham. Hearing set for 6/27/2023 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 06/22/2023)
06/21/2023	<u>27</u>	MOTION to Suppress Evidence (<i>Preliminary motion re: suspected search warrant</i>) by Brittany Hudson. (Finlayson, L.) (Entered: 06/21/2023)
06/21/2023	25 <u>26</u>	MOTION to Strike <i>Surplusage</i> by Brittany Hudson. (Attachments: # <u>1</u> Exhibit Doc. 1 Indictment) (Finlayson, L.) (Entered: 06/21/2023)
06/21/2023	<u>25</u>	MOTION to Dismiss Counts Brittany Hudson (1) Count 1,2-14 with Brief In Support by Brittany Hudson. (Attachments: # <u>1</u> Exhibit Information in 1:22CR 362, # <u>2</u> Exhibit Indictment in 1:23CR131) (Finlayson, L.) (Entered: 06/21/2023)
06/20/2023	<u>34</u>	Defendant Information Sheet as to Brittany Hudson. (dmb) (Entered: 06/23/2023)
06/20/2023	<u>33</u>	Summons Issued as to Brittany Hudson. Arraignment set for 6/28/2023 at 11:00 AM in ATLA Courtroom 1875 before Magistrate Judge Justin S. Anand. (dmb) (Entered: 06/23/2023)
06/20/2023	<u>32</u>	Request for Arraignment as to Brittany Hudson. (dmb) (Entered: 06/23/2023)
06/20/2023	<u>28</u>	FIRST SUPERSEDING INDICTMENT with Forfeiture Provision as to Brittany Hudson (1) count(s) 1s, 2s-14s, 15s-20s, 21s, 22s-23s, Kayricka Wortham (2) count(s) 21s, 22s-23s, 24s-25s, Jamar L. James, Sr. (3) count(s) 1, 26-45, 46-47, Darrel J. Burgo (4) count(s) 48, 49, 50, 51-55. (dmb) (Entered: 06/23/2023)
06/20/2023	27 <u>24</u>	MOTION for Disclosure of Confidential Informants with Brief In Support by Brittany Hudson. (Finlayson, L.) (Entered: 06/20/2023)
06/20/2023	<u>23</u>	MOTION to Sever Defendant by Brittany Hudson. (Finlayson, L.) (Entered: 06/20/2023)
06/20/2023	22 <u>22</u>	MOTION to Dismiss on Speedy Trial by Brittany Hudson. (Finlayson, L.) (Entered: 06/20/2023)
06/20/2023	<u>21</u>	MOTION to Suppress Search and Seizure with Brief In Support by Brittany Hudson. (Finlayson, L.) (Entered: 06/20/2023)
06/05/2023	<u>20</u>	NOTICE of Special Appearance filed by Kayricka Wortham. (dmb) (Entered: 06/05/2023)
05/11/2023	<u>19</u>	ORDER granting <u>18</u> Motion for Continuance of Pretrial Conference. Pretrial Motions are due 6/20/2023. Pretrial Conference set for 6/27/2023 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. Time is excluded from 5/16/2023-6/27/2023 pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on

		5/11/2023. (dmb) (Entered: 05/11/2023)
05/11/2023	<u>18</u>	Consent MOTION to Continue Pretrial Conference and Motions Deadline <i>for 30 days</i> by Brittany Hudson. (Finlayson, L.) (Entered: 05/11/2023)
04/28/2023	<u>16</u>	PRETRIAL SCHEDULING ORDER as to Brittany Hudson and Kayricka Wortham. Pretrial Motions are due 5/11/2023. Pretrial Conference set for 5/16/2023 at 01:00 PM via telephone in No Courtroom before Magistrate Judge Regina D Cannon. Signed by Magistrate Judge Regina D Cannon on 4/28/2023. (dmb) (Entered: 04/28/2023)
04/27/2023	<u>11</u>	ORDER granting <u>10</u> Governments Motion for Detention as to Brittany Hudson (1). Signed by Magistrate Judge Russell G. Vineyard on 4/27/2023. (dmb) (Entered: 04/28/2023)
04/27/2023	<u>10</u>	MOTION for Detention by USA as to Brittany Hudson. (dmb) (Entered: 04/28/2023)
04/27/2023	<u>9</u>	ORDER Pursuant to the Due Process Protections Act as to Brittany Hudson Signed by Magistrate Judge Russell G. Vineyard on 4/27/2023. (dmb) (Entered: 04/28/2023)
04/27/2023	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: INITIAL APPEARANCE, ARRAIGNMENT, and Detention Hearing. PLEA of NOT GUILTY by Brittany Hudson (1) Count 1,2-14,15-20,21,22-23,25, Estimated Trial Time-Medium. (Attachments: # <u>1</u> Plea with Counsel) (Tape #FTR) (dmb) (Entered: 04/28/2023)
04/27/2023		Attorney update in case as to Brittany Hudson. Attorney L. Burton Finlayson for Brittany Hudson added. (dmb) (Entered: 04/28/2023)
04/27/2023		Case as to Brittany Hudson Assigned to Judge Timothy C. Batten, Sr. and Magistrate Judge Regina D Cannon. Judge Unassigned no longer assigned to the case. (dmb) (Entered: 04/28/2023)
04/20/2023	<u>4</u>	Summons Issued as to Brittany Hudson. Arraignment set for 4/27/2023 at 09:30 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (rlh) (Entered: 04/24/2023)
04/19/2023	<u>3</u>	Request for Arraignment as to Brittany Hudson. (rlh) (Entered: 04/24/2023)
04/19/2023	<u>2</u>	Defendant Information Sheet as to Brittany Hudson. (rlh) (Entered: 04/24/2023)
04/19/2023	<u>1</u>	INDICTMENT with FORFEITURE PROVISION as to Brittany Hudson (1) count(s) 1, 2-14, 15-20, 21, 22-23, 25, Kayricka Wortham (2) count(s) 21, 22-23, 24. (rlh) (Entered: 04/24/2023)

Appendix G

Docket Sheet for Case 1:22-cr-362-TCB

APPEAL,SUBMDJ,SUBMMG

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00362-TCB-RDC-1
Internal Use Only**

Case title: USA v. Hudson

Date Filed: 09/29/2022

Assigned to: Judge Timothy C. Batten, Sr.
Referred to: Magistrate Judge Regina D
Cannon

Appeals court case number: 24-14047-G
USCA- 11th Circuit

Defendant (1)

Brittany Hudson

represented by **Brittany Hudson**
24309510
Robert A. Deyton Detention Center
11866 Hastings Bridge Road
Lovejoy, GA 30250
PRO SE

L. Burton Finlayson
Law Office of L. Burton Finlayson, LLC
685 Linwood Ave NE, Suite 200A
Atlanta, GA 30306
404-872-0560
Email: LBFCOURTS@aol.com
TERMINATED: 03/13/2024
LEAD ATTORNEY
Designation: Retained

Pending Counts

18:1349.F ATTEMPT AND
CONSPIRACY TO COMMIT FRAUD
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff



USA








represented by **Stephen H. McClain**
Office of the United States Attorney-
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Northern District of Georgia
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75 Ted Turner Dr., S.W.
Atlanta, GA 30303
404-581-6000
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained








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Email: norman.barnett@usdoj.gov
TERMINATED: 12/18/2024
Designation: Retained

Date Filed	#	Docket Text
02/03/2025	<u>142</u>	REPLY TO RESPONSE to Motion as to Brittany Hudson filed by Brittany Hudson re: <u>64</u> MOTION to Dismiss this action pursuant to Rule 12(b)(1) (jkb) (Entered: 02/05/2025)



02/03/2025		Clerk's Certificate of Mailing as to Brittany Hudson re <u>141</u> Order on Motion for Release from Custody, Order on Report and Recommendation, Order on Motion for Extension of Time to File Response/Reply. (jkb) (Entered: 02/03/2025)
02/03/2025	<u>141</u>	ORDER adopting <u>98</u> Report and Recommendation as to Brittany Hudson (1);denying <u>52</u> Motion for Release from Custody as to Brittany Hudson (1); denying as moot <u>125</u> Motion for Extension of Time to File Response/Reply as to Brittany Hudson (1). Signed by Judge Timothy C. Batten, Sr. on 02/03/2024. (jkb) (Entered: 02/03/2025)
01/29/2025		Clerk's Certificate of Mailing as to Brittany Hudson re <u>140</u> Order, Set Deadlines/Hearings. (jkb) (Entered: 01/29/2025)
01/29/2025	<u>140</u>	ORDER rescheduling Evidentiary Hearing set for 2/12/2025 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The period between the previously scheduled date of the evidentiary hearing, 01/22/2025, and the rescheduled date, 2/12/2025, shall be excluded pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) and (B)(iv). Signed by Magistrate Judge Regina D Cannon on 1/29/2025. (jkb) (Entered: 01/29/2025)
01/24/2025	<u>139</u>	Notification of Transcript Filed in District Court as to Brittany Hudson re <u>135</u> Transcript Order Form, filed by Brittany Hudson. All transcripts for this request are now on file. (srw) (Entered: 01/24/2025)
01/24/2025	 <u>138</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 12/20/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 2/14/2025. Redacted Transcript Deadline set for 2/24/2025. Release of Transcript Restriction set for 4/24/2025. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 01/24/2025)
01/17/2025	 <u>137</u>	MOTION for access to electronically file documents within case and an exemption from pacer's access fees. by Brittany Hudson. (jkb) (Entered: 01/21/2025)
01/17/2025	<u>136</u>	RESPONSE as to Brittany Hudson filed by USA re: <u>60</u> MOTION to Dismiss on Speedy Trial, <u>31</u> MOTION to Dismiss on Speedy Trial (McClain, Stephen) (Entered: 01/17/2025)
01/15/2025		Submission of <u>131</u> MOTION for Leave to Appeal and <u>132</u> MOTION for Leave to Appeal In Forma Pauperis as to Brittany Hudson, to District Judge Timothy C. Batten Sr. (pjm) (Entered: 01/15/2025)
01/14/2025	<u>130</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>68</u> MOTION to Dismiss for Prosecutorial Vindictiveness and Misconduct (Attachments: # <u>1</u> Exhibit 1, Proffer Agreement)(Evert, Nicholas) (Entered: 01/14/2025)
01/14/2025	<u>129</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>64</u> MOTION to Dismiss this action pursuant to Rule 12(b)(1) (Evert, Nicholas) (Entered: 01/14/2025)
01/13/2025	<u>135</u>	TRANSCRIPT Order Form as to Brittany Hudson for proceedings held on 9/29/2022, 2/1/2023, 11/8/2023, 12/20/2024 before Judge Magistrate Judge



		Russell G. Vineyard and Magistrate Judge Regina D. Cannon, re <u>112</u> Notice of Appeal. Court Reporter: Shannon Welch. Case Appealed to USCA 11th Circuit, Case Number 24-14047. Financial Arrangements due on 1/27/2025 (jkb) (Entered: 01/15/2025)
01/13/2025	<u>134</u>	RESPONSE in Opposition to Government's Motion <u>125</u> requesting an extension of time filed by Brittany Hudson (jkb) (Entered: 01/15/2025)
01/13/2025	<u>133</u>	OBJECTION to District Judge Batten's Order <u>120</u> Excluding 12/19/2024 to 01/03/2025 from computation under the speedy trial act re: <u>120</u> Order Directing USA to Respond to Motion, as to Brittany Hudson filed by Brittany Hudson (jkb) (Entered: 01/15/2025)
01/13/2025	 <u>132</u>	MOTION for Leave to Appeal In Forma Pauperis by Brittany Hudson. (jkb) (Entered: 01/15/2025)
01/13/2025	 <u>131</u>	MOTION for Leave to Proceed on Appeal In Forma Pauperis by Brittany Hudson. (Attachments: # <u>1</u> Declaration) (jkb) (Entered: 01/15/2025)
01/10/2025	<u>128</u>	RESPONSE as to Brittany Hudson filed by USA re: <u>104</u> Objections to Report and Recommendation (McClain, Stephen) (Entered: 01/10/2025)
01/10/2025		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 01/10/2025)
01/08/2025		Submission of <u>127</u> Motion for Leave to Appeal In Forma Pauperis as to Brittany Hudson, to District Judge Timothy C. Batten Sr.. (jkb) (Entered: 01/08/2025)
01/06/2025	 <u>127</u>	MOTION for Leave to Appeal In Forma Pauperis by Brittany Hudson. (jkb) Modified on 1/8/2025 Edit Motion & text (jkb). (Entered: 01/06/2025)
01/02/2025	 <u>126</u>	MOTION for Immediate Production of of Discovery by Brittany Hudson. (dmb) (Additional attachment(s) added on 1/3/2025: # <u>1</u> Declaration) (dmb). (Additional attachment(s) added on 1/3/2025: # <u>2</u> Letter) (dmb). (Entered: 01/03/2025)
01/02/2025	<u>125</u>	MOTION for Extension of Time to File Response/Reply as to <u>104</u> Objections to Report and Recommendation with Brief In Supportby USA as to Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order) (McClain, Stephen) (Entered: 01/02/2025)
12/27/2024	 <u>124</u>	MOTION Requesting Intervention, Review and issue an Order by District Judge re <u>52</u> MOTION for Release from Custody by Brittany Hudson. (jkb) (Entered: 12/30/2024)
12/27/2024	 <u>123</u>	MOTION for Reconsideration of Motions for Release by Brittany Hudson. (jkb) (Entered: 12/30/2024)
12/20/2024	<u>122</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Telephone Conference as to Brittany Hudson. Denying <u>67</u> Motion for Release from Custody as to Brittany Hudson (1); taking under advisement <u>106</u> Motion to object to Magistrate Judge Cannon's Order setting Evidentiary Hearing as to Brittany Hudson (1). Defendant's reply to Government's Response in Opposition, <u>116</u> , shall be due no later than January 21, 2025. Defendant's oral motion for transcript of today's telephone conference is GRANTED. (Tape #Zoom) (jkb) (Entered: 12/26/2024)


12/20/2024		<u>121</u>	AFFIDAVIT of Brittany Hudson #2 (jkb) (Entered: 12/23/2024)
12/19/2024			Clerk's Certificate of Mailing as to Brittany Hudson re <u>120</u> Order Directing USA to Respond to Motion. (jkb) (Entered: 12/19/2024)
12/19/2024		<u>120</u>	ORDER Directing USA to Respond to Defendant's Objections re: <u>98</u> REPORT AND RECOMMENDATION as to Brittany Hudson re <u>52</u> MOTION for Release from Custody, recommending be DENIED as to Brittany Hudson. Time excluded from 12/19/2024 until 01/03/2025 from computation under the Speedy Trial Act, pursuant to 18 USC 3161(h)(7)(A). Signed by Judge Timothy C. Batten, Sr. on 12/19/2024. (jkb) (Entered: 12/19/2024)
12/18/2024		<u>119</u>	Certification of Consent to Substitution of Counsel for USA as to Brittany Hudson. Nicholas Louis Evert replacing attorney Norman L. Barnett. (Evert, Nicholas) (Entered: 12/18/2024)
12/17/2024			(Court only) ***Submission Deadline Terminated (dmb) (Entered: 12/17/2024)
12/16/2024		<u>118</u>	MOTION to take Judicial Notice by Brittany Hudson. (Attachments: # <u>1</u> Letter, # <u>2</u> Affidavit, # <u>3</u> Emergency notice of immediate hearing, # <u>4</u> NTC of hearing) (jkb) (Entered: 12/17/2024)
12/12/2024		<u>117</u>	USCA Acknowledgment of Receipt of Notice of Appeal as to Brittany Hudson for <u>112</u> Notice of Appeal filed by Brittany Hudson. Case Appealed to USCA-11th Circuit. Case Number 24-14047-G. (pjm) (Entered: 12/12/2024)
12/12/2024		<u>116</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>79</u> MOTION for Discovery MOTION to Dismiss, <u>85</u> MOTION to Dismiss Violation of Discovery Order <i>and Doc. 96</i> (McClain, Stephen) (Entered: 12/12/2024)
12/11/2024		<u>114</u>	Transmission of Certified Copy of Notice of Appeal, Orders and Docket Sheet as to Brittany Hudson to US Court of Appeals re: <u>112</u> Notice of Appeal. (pjm) (Entered: 12/11/2024)
12/11/2024		<u>113</u>	USCA Appeal Transmission Letter as to Brittany Hudson to USCA- 11th Circuit re: <u>112</u> Notice of Appeal filed by Brittany Hudson. (pjm) (Entered: 12/11/2024)
12/10/2024		<u>115</u>	MOTION to Expedite Review of Appeal of Detention Order by Brittany Hudson. (Attachments: # <u>1</u> Affidavit) (jkb) (Entered: 12/11/2024)
12/09/2024		<u>112</u>	NOTICE OF APPEAL as to Brittany Hudson re: <u>13</u> Order Revoking Bond, <u>28</u> Order on Motion for Review of Magistrate Judges Detention Order, <u>40</u> Order. Transcript Order Form due on 12/23/2024. (Attachments: # <u>1</u> USCA Appeal Fee Letter)(pjm) (Entered: 12/11/2024)
12/09/2024		<u>111</u>	MOTION to Expedite review of Emergency Motion for Immediate Release by Brittany Hudson. (jkb) (Entered: 12/10/2024)
12/09/2024		<u>110</u>	(Docketed in error)OBJECTIONS TO <u>98</u> REPORT AND RECOMMENDATION as to Brittany Hudson filed by Brittany Hudson (jkb) Modified on 12/19/2024 (jkb). (Entered: 12/10/2024)
12/05/2024		<u>109</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 10/31/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information




		can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 12/26/2024. Redacted Transcript Deadline set for 1/6/2025. Release of Transcript Restriction set for 3/5/2025. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 12/05/2024)
12/02/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>108</u> Order on Motion for Extension of Time. (jkb) (Entered: 12/02/2024)
12/02/2024	<u>108</u>	ORDER granting <u>105</u> Motion for Extension of Time to file response to Defendant's discovery motions as to Brittany Hudson (1). The United States shall have up to and including 12/12/2024, to file its response to the motions. Signed by Magistrate Judge Regina D Cannon on 11/29/2024. (jkb) (Entered: 12/02/2024)
11/26/2024	1 <u>107</u>	MOTION to appeal Detention Order by Brittany Hudson. (Attachments: # <u>1</u> letter) (jkb) (Entered: 11/27/2024)
11/26/2024	1 <u>106</u>	MOTION to object to Magistrate Judge Cannon's Order setting Evidentiary Hearing re <u>102</u> Order. by Brittany Hudson. (jkb) (Entered: 11/27/2024)
11/26/2024	<u>105</u>	MOTION for Extension of Time to File Response to Defendant's Discovery Motions with Brief In Support by USA as to Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order) (McClain, Stephen) (Entered: 11/26/2024)
11/22/2024	<u>104</u>	OBJECTIONS TO <u>98</u> REPORT AND RECOMMENDATION as to Brittany Hudson filed by Brittany Hudson (jkb) (Entered: 11/25/2024)
11/07/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>102</u> Order, Set Deadlines/Hearings. (jkb) (Entered: 11/07/2024)
11/06/2024		(Court only) ***Excludable started 11/6/2024 - 1/22/2025 pursuant to 18U.S.C. § 3161(h)(7)(A), (B)(iv) as to Brittany Hudson. (jkb) (Entered: 11/07/2024)
11/06/2024	<u>102</u>	ORDER setting Evidentiary Hearing for 1/22/2025 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon as to Brittany Hudson. The Clerk is DIRECTED to excludable the additional time pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(iv). Signed by Magistrate Judge Regina D Cannon on 11/6/2024. (jkb) (Entered: 11/07/2024)
11/05/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>100</u> Order. (jkb) (Entered: 11/05/2024)
11/05/2024	<u>100</u>	ORDER granting Oral Motion of Defendant for transcript of the pretrail conference held on 10/31/2024. Defendant will receive the transcript via mail within the next thirty (30) days. Signed by Magistrate Judge Regina D Cannon on 11/05/2024. (jkb) (Entered: 11/05/2024)
11/05/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>98</u> REPORT AND RECOMMENDATION as to Brittany Hudson re <u>52</u> MOTION for Release from Custody, recommending be DENIED, <u>99</u> Order for Service of Report and Recommendation. (jkb) (Entered: 11/05/2024)
11/05/2024	<u>99</u>	ORDER for Service of <u>98</u> Report and Recommendation by Magistrate Judge Regina D Cannon as to Brittany Hudson. Each party may file written objections to the Report & Recommendation within 14 days of service. If no objections are filed, the Report & Recommendation may be adopted as the opinion and order of the District Court. Signed by Magistrate Judge Regina D Cannon on

2/12/2025, 10:08 AM



09/24/2024	<u>91</u>	ORDER Nothing prevents the Court from trying this case. Hudsons motions to recuse the undersigned, recuse the assigned AUSAs and U.S Attorney's Office, and transfer the case are therefore <u>66</u> , <u>68</u> , <u>72</u> DENIED. The Clerk should submit this case back to the assigned magistrate judge to continue pretrial proceedings, including the resolution of Hudson's remaining pretrial motions. Signed by Judge Timothy C. Batten, Sr. on 09/24/2024. (jkb) (Entered: 09/24/2024)
09/06/2024	<u>90</u>	MOTION for Release from Custody by Brittany Hudson. (dmb) (Entered: 09/11/2024)
08/29/2024	<u>89</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 7/30/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 9/19/2024. Redacted Transcript Deadline set for 9/30/2024. Release of Transcript Restriction set for 11/27/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 08/29/2024)
08/27/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>88</u> Order on Motion for Extension of Time to File Response/Reply. (jkb) (Entered: 08/27/2024)
08/27/2024	<u>88</u>	ORDER granting <u>87</u> Motion for Extension of Time to File Response/Reply as to Brittany Hudson (1). She must file a reply brief by 09/20/2024. Signed by Judge Timothy C. Batten, Sr. on 08/27/2024. (jkb) (Entered: 08/27/2024)
08/22/2024	<u>87</u>	MOTION for Extension of Time to File Response/Reply as to <u>66</u> MOTION to Change Venue, <u>70</u> MOTION to Disqualify Counsel, <u>72</u> MOTION for Recusal by Brittany Hudson. (jkb) (Entered: 08/27/2024)
08/20/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 08/20/2024)
08/15/2024		Submission of <u>78</u> MOTION for Release from Custody as to Brittany Hudson, to District Judge Timothy C. Batten Sr.. (dmb) (Entered: 08/15/2024)
08/15/2024	<u>86</u>	Government's Bill of Particulars as to Brittany Hudson by USA. (Barnett, Norman) (Entered: 08/15/2024)
08/13/2024	 <u>85</u>	MOTION to Dismiss Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 08/14/2024)
08/05/2024		Submission of <u>83</u> Response in Opposition, <u>76</u> Order Directing USA to Respond to Motion, as to Brittany Hudson to District Judge Timothy C. Batten Sr.. (dmb) (Entered: 08/05/2024)
08/02/2024	<u>84</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>72</u> MOTION for Recusal (Barnett, Norman) (Entered: 08/02/2024)
08/02/2024	<u>83</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>66</u> MOTION to Change Venue (McClain, Stephen) (Entered: 08/02/2024)
08/02/2024	<u>82</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>70</u> MOTION to Disqualify Counsel (McClain, Stephen) (Entered: 08/02/2024)
07/30/2024	<u>81</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Status Conference as to Brittany Hudson, CJA counsel will be appointed to


		assist Defendant Hudson with ongoing discovery issues. Granting 80 Oral Motion for transcript of the status conference as to Brittany Hudson (1). (Tape #Zoom) (jkb) (Entered: 08/01/2024)
07/30/2024	80	ORAL MOTION for transcript of the status conference by Brittany Hudson. (jkb) (Entered: 08/01/2024)
07/29/2024	 79	MOTION to Maintain Discovery Order or MOTION to Dismiss for Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 07/30/2024)
07/22/2024	78	Request to Grant Emergency MOTION for Release or in the Alternative Request for Hearing by Brittany Hudson. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit in Support) (jkb) (Entered: 07/23/2024)
07/18/2024	77	TRANSCRIPT of Proceedings as to Brittany Hudson held on 9/29/2022, before Judge Russell G. Vineyard. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 8/8/2024. Redacted Transcript Deadline set for 8/19/2024. Release of Transcript Restriction set for 10/16/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 07/18/2024)
07/18/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>76</u> Order Directing USA to Respond to Motion. (jkb) (Entered: 07/18/2024)
07/18/2024	76	ORDER Directing Government to Respond to <u>66</u> MOTION to Change Venue, <u>72</u> MOTION for Recusal as to Brittany Hudson by 8/2/2024. Hudson must file a reply by 8/16/2024. The Court therefore vacates the previously entered briefing schedule set by the magistrate judge. Signed by Judge Timothy C. Batten, Sr. on 7/18/2024. (jkb) (Entered: 07/18/2024)
07/18/2024	75	TRANSCRIPT of Proceedings as to Brittany Hudson held on 11/8/2023, before Judge Regina D. Cannon. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 8/8/2024. Redacted Transcript Deadline set for 8/19/2024. Release of Transcript Restriction set for 10/16/2024. (Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 07/18/2024)
07/15/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 07/15/2024)
06/27/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>73</u> Order on Motion for Requesting transcripts. (jkb) (Entered: 06/27/2024)
06/26/2024	74	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference held. The Motion to Compel Discovery, <u>55</u> , is DENIED; Motion to Amend/Correct 31 MOTION to Dismiss on Speedy Trial, <u>61</u> , is GRANTED; Motion Requesting Transcript, <u>65</u> , is GRANTED; Motion to Dismiss Violation of Discovery Order, <u>69</u> , is DENIED. Defendant Hudson shall submit her discovery requests to the government no later than 07/10/2024. The government shall respond no later than 07/24/2024. The Motion to file Addendum and Exhibits Under Seal, <u>71</u> , is GRANTED. The government shall respond to Defendant's pending motions no later than 08/26/2024. Defendant shall reply no later than 10/10/2024. (Tape #fr) (jkb) (Entered: 06/27/2024)


06/26/2024	<u>73</u>	ORDER granting <u>65</u> Motion Requesting Transcripts as to Brittany Hudson (1). Defendant will receive the transcripts via mail within the next thirty days.Signed by Magistrate Judge Regina D Cannon on 06/26/2024. (jkb) (Entered: 06/27/2024)
06/24/2024	<u>72</u>	MOTION to Recuse Judge or Dismiss by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>71</u>	MOTION to file Addendum and Exhibits Under Seal by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	70 <u>70</u>	MOTION to Disqualify Attorney or Dismiss by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>69</u>	MOTION to Dismiss Violation of Discovery Order by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>68</u>	MOTION to Dismiss for Prosecutorial Vindictiveness and Misconduct by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>67</u>	MOTION for Release by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>66</u>	MOTION to Change Venue by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	<u>65</u>	MOTION Requesting Transcript by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/24/2024	64 <u>64</u>	MOTION to Dismiss this action pursuant to Rule 12(b)(1) by Brittany Hudson. (jkb) (Entered: 06/25/2024)
06/06/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 06/06/2024)
06/06/2024	<u>63</u>	TRANSCRIPT of Proceedings as to Brittany Hudson held on 4/18/24 (FARETTA HEARING), before Magistrate Judge Regina D. Cannon. Court Reporter/Transcriber Alicia B. Bagley. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 6/27/2024. Redacted Transcript Deadline set for 7/8/2024. Release of Transcript Restriction set for 9/4/2024. (Attachments: # <u>1</u> Notice of Filing Transcript) (pjm) (Entered: 06/06/2024)
06/03/2024	<u>62</u>	Memorandum in Support of Release as to Brittany Hudson (dmb) (Entered: 06/04/2024)
06/03/2024	<u>61</u>	MOTION to Amend/Correct <u>31</u> MOTION to Dismiss on Speedy Trial filed by Brittany Hudson by Brittany Hudson. (dmb) (Entered: 06/04/2024)
06/03/2024	60 <u>60</u>	MOTION to Dismiss on Speedy Trial by Brittany Hudson. (dmb) (Entered: 06/04/2024)
05/30/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>59</u> Order on Motion for Miscellaneous Relief. (jkb) (Entered: 05/30/2024)
05/30/2024	<u>59</u>	ORDER granting <u>57</u> Motion requesting Transcripts as to Brittany Hudson (1). Defendant will receive the transcripts via mail within the next thirty (30) days. Signed by Magistrate Judge Regina D Cannon on 05/30/2024. (jkb) (Entered: 05/30/2024)

05/29/2024	<u>58</u>	OBJECTION to <u>54</u> Response in Opposition for Immediate Release from custody filed by Brittany Hudson (jkb) (Entered: 05/30/2024)
05/20/2024	<u>57</u>	MOTION requesting Transcript by Brittany Hudson. (dmb) (Entered: 05/23/2024)
05/16/2024	 <u>56</u>	MOTION to Suppress Evidence by Brittany Hudson. (Attachments: # <u>1</u> Cover Letter) (dmb) (Entered: 05/17/2024)
05/16/2024	<u>55</u>	MOTION to Compel Discovery by Brittany Hudson. (Attachments: # <u>1</u> Cover Letter) (dmb) (Entered: 05/17/2024)
05/02/2024	<u>54</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>52</u> MOTION for Release from Custody (McClain, Stephen) (Entered: 05/02/2024)
04/18/2024		Set/Reset Deadlines/Hearings as to Brittany Hudson: Pretrial Conference set for 6/24/2024 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (dmb) (Entered: 04/22/2024)
04/18/2024		(Court only) ***Excludable started as to Brittany Hudson. (dmb) (Entered: 04/22/2024)
04/18/2024	<u>53</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Faretta Hearing held. The Court questioned and advised Defendant Brittany Hudson regarding her motion for self-representation. Defendant Hudson reiterated her desire to proceed without counsel. The Court found that Ms. Hudson knowingly, intelligently, and voluntarily waived her right to counsel. Therefore, the Motion for Self-Representation, (Doc. <u>50</u>), is GRANTED. The Government's response to Defendant's Motion for Release from Custody, (Doc. <u>52</u>), shall be due no later than May 2, 2024. The parties shall have until 06/17/2024 to file any additional motions. This extension is necessary for effective preparation. The delay occasioned by this extension shall be considered a period of excludable delay pursuant to 18 U.S.C. §3161(h)(7)(A) because the court found it needed to allow reasonable time for preparation and also found that the ends of justice served thereby outweigh the interests of the public and the defendant in a speedy trial. (Court Reporter Alicia Bagley) (dmb) Modified docket text on 12/23/2024 (bgt). (Entered: 04/22/2024)
04/15/2024	<u>52</u>	MOTION for Release from Custody by Brittany Hudson. (dmb) (Entered: 04/17/2024)
04/12/2024		NOTICE OF HEARING ON MOTION as to Brittany Hudson <u>50</u> MOTION Self-Representation: Faretta Hearing set for 4/18/2024 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (pmb) (Entered: 04/12/2024)
04/04/2024		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 04/04/2024)
04/01/2024	<u>51</u>	MOTION for Leave to Proceed in forma pauperis by Brittany Hudson. (dmb) (Entered: 04/02/2024)
04/01/2024	<u>50</u>	MOTION for Self-Representation by Brittany Hudson. (dmb) (Entered: 04/02/2024)
03/15/2024		Clerk's Certificate of Mailing as to Brittany Hudson re <u>49</u> Order. (dmb) (Entered: 03/15/2024)

03/13/2024	<u>49</u>	ORDER allowing defendant additional time to obtain counsel of her own choosing as to Brittany Hudson. Defendant has until 4/3/2024 to obtain counsel. Time excluded from 3/13/2024 until 4/3/2024 pursuant to 18 U.S.C. § 3161(h)(8)(A)(B)(iv). Signed by Magistrate Judge Regina D Cannon on 3/13/2024. (dmb) (Entered: 03/15/2024)
03/13/2024	<u>48</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: granting <u>47</u> Motion to Withdraw as Attorney and Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). L. Burton Finlayson withdrawn from case. Pretrial Motions are due 4/15/2024. Pretrial Conference set for 4/18/2024 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. Motion Hearing as to Brittany Hudson re <u>47</u> MOTION to Withdraw L. Burton Finlayson as Attorney and ORAL MOTION to Continue Pretrial Conference filed by Brittany Hudson. The time from 3/13/2024-4/18/2024 shall be considered a period of excludable delay pursuant to 18 U.S.C. § 3161(h)(7)(A). (Tape #FTR) (dmb) (Entered: 03/15/2024)
03/13/2024		ORAL MOTION to Continue Pretrial Conference by Brittany Hudson. (dmb) (Entered: 03/15/2024)
03/06/2024		NOTICE OF HEARING ON MOTION as to Brittany Hudson <u>47</u> MOTION to Withdraw L. Burton Finlayson as Attorney : Motion Hearing set for 3/13/2024 at 11:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The government is not required to attend this hearing. (pmb) (Entered: 03/06/2024)
03/03/2024	<u>47</u>	MOTION to Withdraw L. Burton Finlayson as Attorney by Brittany Hudson. (Finlayson, L.) (Entered: 03/03/2024)
02/06/2024	<u>46</u>	ORDER granting <u>45</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 3/11/2023. Pretrial Conference set for 3/13/2024 at 11:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time from 2/7/2024-3/13/2024 is excluded pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 2/6/2024. (dmb) (Entered: 02/06/2024)
02/05/2024	<u>45</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 02/05/2024)
01/03/2024	<u>44</u>	ORDER granting <u>43</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 2/5/2024. Pretrial Conference set for 2/7/2024 at 10:30 AM in No Courtroom before Magistrate Judge Regina D Cannon. The time from 1/4/24-2/7/2024 shall be excluded from Speedy Trial Act calculations pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 1/3/2024. (dmb) (Entered: 01/03/2024)
01/02/2024	<u>43</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 01/02/2024)
12/06/2023	<u>42</u>	ORDER granting <u>41</u> Motion for Continuance of Pretrial Conference as to Brittany Hudson (1). Pretrial Motions are due 1/2/2024. Pretrial Conference set for 1/4/2024 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. The time from 7/13/2023-1/4/2024 is excluded pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by

		Magistrate Judge Regina D Cannon on 12/6/2023. (dmb) (Entered: 12/06/2023)
12/01/2023	<u>41</u>	Consent MOTION to Continue Pretrial Conference and motions deadline by Brittany Hudson. (Finlayson, L.) (Entered: 12/01/2023)
11/21/2023	<u>40</u>	ORDER denying <u>34</u> MOTION for Bond <i>and appeal of detention order</i> filed by Brittany Hudson Signed by Magistrate Judge Regina D Cannon on 11/21/2023. (dmb) (Entered: 11/22/2023)
11/16/2023	<u>38</u>	ORDER granting <u>35</u> Motion to File Exhibits 1 and 2 under seal as to Brittany Hudson (1). Signed by Magistrate Judge Regina D Cannon on 11/16/2023. (bgt) (Entered: 11/16/2023)
11/08/2023	<u>39</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: denying <u>34</u> Motion for Bond as to Brittany Hudson (1); Motion Hearing as to Brittany Hudson re <u>34</u> MOTION for Bond <i>and appeal of detention order</i> filed by Brittany Hudson (Exhibits retained to be forwarded to the Clerks Office.). (Tape #FTR) (dmb) (Entered: 11/21/2023)
11/06/2023		Document 37 is sealed. (tmf) (Entered: 11/15/2023)
11/02/2023		Document 36 is sealed. (jpa) (Entered: 11/03/2023)
11/02/2023	<u>35</u>	MOTION to Seal Document <i>Exhibits 1 and 2 in support of Doc. 34</i> by Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order Proposed order sealing exhibits 1 and 2) (Finlayson, L.) (Entered: 11/02/2023)
11/02/2023	<u>34</u>	MOTION for Bond <i>and appeal of detention order</i> with Brief In Support by Brittany Hudson. (Finlayson, L.) (Entered: 11/02/2023)
07/21/2023		Defendant's documentary exhibits <u>16</u> from the Detention Hearing held on February 1, 2023, as to Brittany Hudson were destroyed as directed in <u>17</u> Exhibit Return Notification (mec) (Entered: 07/21/2023)
07/11/2023		(Court only) ***Submission Deadline Terminated (dmb) (Entered: 07/11/2023)
06/27/2023	<u>33</u>	PRETRIAL SCHEDULING ORDER as to Brittany Hudson. Pretrial Motions are due 7/11/2023. Pretrial Conference set for 7/13/2023 at 12:00 PM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. Signed by Magistrate Judge Regina D Cannon on 6/27/2023. (dmb) (Entered: 06/27/2023)
06/21/2023	<u>32</u>	ORDER REFERRING CASE to Magistrate Judge Regina D Cannon for all pretrial matters as to Brittany Hudson. Signed by Judge Timothy C. Batten, Sr. on 6/21/2023. (dmb) (Entered: 06/21/2023)
06/20/2023	 <u>31</u>	MOTION to Dismiss on Speedy Trial by Brittany Hudson. (Finlayson, L.) (Entered: 06/20/2023)
04/19/2023	<u>30</u>	Notice of Settlement of All Debt Claim and Court Moved to Vacate All Matters as to Brittany Hudson. (dmb) (Entered: 04/20/2023)
04/11/2023	<u>29</u>	TRANSCRIPT of Audio-Recorded Bond Revocation Proceedings as to Brittany Hudson held on 2/1/2023, before Judge Russell G. Vineyard. Court Reporter/Transcriber Shannon R. Welch, RMR, CRR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 5/2/2023. Redacted Transcript Deadline set for 5/12/2023. Release of Transcript Restriction set for 7/10/2023.

		(Attachments: # <u>1</u> Notice of Filing) (srw) (Entered: 04/11/2023)
03/31/2023	<u>28</u>	ORDER denying <u>21</u> Motion for Review of Magistrate Judge's Detention Order as to Brittany Hudson (1). Signed by Judge Timothy C. Batten, Sr. on 3/31/2023. (dmb) (Entered: 03/31/2023)
03/30/2023	<u>27</u>	RESPONSE in Opposition as to Brittany Hudson filed by USA re <u>21</u> MOTION for Review of Magistrate Judge's Detention Order (Attachments: # <u>1</u> Exhibit Ex-Parte Order)(McClain, Stephen) (Entered: 03/30/2023)
03/28/2023	<u>26</u>	ORDER granting <u>22</u> Motion to Seal Document as to Brittany Hudson (1). Signed by Judge Timothy C. Batten, Sr. on 3/28/2023. (dmb) (Entered: 03/28/2023)
03/26/2023		Documents 23-25 are sealed. (jpa) (Entered: 03/27/2023)
03/26/2023	<u>22</u>	MOTION to Seal Document <i>seal exhibits</i> by Brittany Hudson. (Attachments: # <u>1</u> Text of Proposed Order to allow filing of Exhibits under seal) (Finlayson, L.) (Entered: 03/26/2023)
03/24/2023	<u>21</u>	MOTION for Review of Magistrate Judge's Detention Order with Brief In Support by Brittany Hudson. (Attachments: # <u>1</u> Exhibit Ex 1 Notice re Cherokee County divorce proceeding, # <u>2</u> Exhibit Ex 2 Resume of Brittany Hudson, # <u>3</u> Exhibit Ex 3 Documents re surrender of funds and vehicles, # <u>4</u> Exhibit Ex 6 Photos of Brittany & son, # <u>5</u> Exhibit Ex 7 Character Letter, # <u>6</u> Exhibit Ex 8 Character Letter, # <u>7</u> Exhibit Ex 9 Character Letter) (Finlayson, L.) (Entered: 03/24/2023)
02/22/2023	<u>20</u>	Arrest Warrant Returned Executed on 1/27/2023 as to Brittany Hudson. (dmb) (Entered: 02/23/2023)
02/07/2023	<u>19</u>	Exhibits of USA as to Brittany Hudson Retrieved as directed in <u>15</u> Exhibit Return Notification (nmb) (Entered: 02/09/2023)
02/06/2023	<u>18</u>	NOTICE TO COURT regarding RECLAMATION AND DISPOSITION OF UNCLAIMED EXHIBITS pursuant to Local Rule 79.1D(2) by USA as to Brittany Hudson Re: <u>14</u> Exhibits,. Exhibits to be Retrieved. (McClain, Stephen) (Entered: 02/06/2023)
02/06/2023	<u>17</u>	NOTICE TO DEFENDANTS COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>16</u> Exhibits, (djs) (Entered: 02/06/2023)
02/06/2023	 <u>16</u>	EXHIBITS (Defendants Exhibits BH1-BH3) admitted and retained at the <u>11</u> Order on Motion to Revoke Bond,, Order on Governments Motion for Detention,, Bond Revocation Hearing, as to Brittany Hudson have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit Defendants' ex BH1, # <u>2</u> Exhibit Defendants ex BH2, # <u>3</u> Exhibit Defendants ex 3 BH3)(djs) (Entered: 02/06/2023)
02/03/2023	<u>15</u>	NOTICE TO GOVERNMENT'S COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>14</u> Exhibits, (djs) (Entered: 02/03/2023)

02/03/2023	 <u>14</u>	EXHIBITS (Governments Exhibits 1-5) admitted and retained at the <u>11</u> Order on Motion to Revoke Bond,, Order on Governments Motion for Detention,, Bond Revocation Hearing, as to Brittany Hudson have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit GOV EX 1, # <u>2</u> Exhibit GOV EX 2, # <u>3</u> Exhibit GOV EX 3, # <u>4</u> Exhibit GOV EX 4, # <u>5</u> Exhibit GOV EX 5)(djs) (Entered: 02/03/2023)
02/02/2023	<u>13</u>	ORDER REVOKING BOND as to Brittany Hudson. Signed by Magistrate Judge Russell G. Vineyard on 2/2/2023. (dmb) (Entered: 02/02/2023)
02/01/2023	<u>12</u>	EXHIBIT AND WITNESS LIST as to Brittany Hudson (dmb) (Entered: 02/02/2023)
02/01/2023	<u>11</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: granting <u>6</u> Motion to Revoke Bond and Governments Oral Motion for Detention. Bond Revocation Hearing as to Brittany Hudson. Defendant is detained pending sentencing. Government's exhibits 1, 2, 3, 4, and 5, Defense Exhibits BH1, BH2, BH3, and KW1, KW2, and KW3 admitted. Exhibits retained to be forwarded to the Clerks Office. (Tape #FTR) (dmb) (Entered: 02/02/2023)
01/30/2023		NOTICE OF HEARING as to Brittany Hudson. *Please Note New Time* Bond Revocation Hearing set for 2/1/2023 at 02:30 PM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (aez) (Entered: 01/30/2023)
01/27/2023	<u>10</u>	Order of Temporary Detention pursuant to Bail Reform Act by Judge Russell G. Vineyard as to Brittany Hudson. (dmb) (Entered: 01/30/2023)
01/27/2023		ORAL MOTION for Detention by USA as to Brittany Hudson. (dmb) (Entered: 01/30/2023)
01/27/2023	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: Initial Appearance re Revocation of Bond as to Brittany Hudson held on 1/27/2023. (Tape #FTR) (dmb) (Entered: 01/30/2023)
01/27/2023		NOTICE OF HEARING as to Brittany Hudson. Bond Revocation Hearing set for 2/1/2023 at 09:03 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (aez) (Entered: 01/27/2023)
01/27/2023	<u>8</u>	ORDER granting <u>7</u> MOTION to Unseal the United States' Motion to Revoke Bond as to Brittany Hudson (1). Signed by Magistrate Judge Russell G. Vineyard on 1/27/2023. (tmf) (Entered: 01/27/2023)
01/27/2023	<u>7</u>	MOTION to Unseal the United States' Motion to Revoke Bond by USA as to Brittany Hudson. (tmf) Modified on 1/27/2023 to edit text (tmf). (Entered: 01/27/2023)
01/26/2023		Document 6 is sealed. (jpa) (Entered: 01/27/2023)
01/26/2023	<u>6</u>	MOTION to Revoke Bond with Brief In Support by USA as to Brittany Hudson. (Attachments: # <u>1</u> Exhibit Wortham email with attachment, # <u>2</u> Exhibit Wortham email attachment, # <u>3</u> Exhibit Hudson email with attachments) (McClain, Stephen) Modified on 1/27/2023 to edit text (jpa). Modified on 1/27/2023 to edit relief and unseal(tmf). (Entered: 01/26/2023)

10/04/2022		Notification of Docket Correction re <u>3</u> Minute Sheet, Added an additional document to entry, see PLEA (With Counsel). (rsg) (Entered: 10/04/2022)
09/29/2022	<u>5</u>	Defendant Information Sheet as to Brittany Hudson. (rsg) (Entered: 09/30/2022)
09/29/2022	<u>4</u>	Appearance Bond Entered as to Brittany Hudson in amount of \$ 5,000, unsecured. (rsg) (Entered: 09/30/2022)
09/29/2022		ORDER Pursuant to the Due Process Protections Act as to Brittany Hudson. Signed by Magistrate Judge Russell G. Vineyard on 09/29/2022. (rsg) (Entered: 09/30/2022)
09/29/2022	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: INITIAL APPEARANCE, ARRAIGNMENT, and Bond Hearing as to Brittany Hudson, PLEA of NOT GUILTY as to Count 1, Waiver filed. Bond set at \$5,000. (Tape #FTR) (rsg) (Additional attachment(s) added on 10/4/2022: # <u>1</u> PLEA (With Counsel)) (rsg). (Entered: 09/30/2022)
09/29/2022	<u>2</u>	WAIVER OF INDICTMENT by Brittany Hudson (rsg) (Entered: 09/30/2022)
09/29/2022	<u>1</u>	INFORMATION with Forfeiture Provision as to Brittany Hudson (1) count 1. (rsg) (Entered: 09/30/2022)