
Dkt.#	Date	Description
1	03/09/2021	SEALED COMPLAINT as to AARON JAMES MILEUR (1). [1:21-mj-00292-GMH *SEALED*] Attachments: 1 (Statement of Facts) (bb)
3	03/09/2021	MOTION to Seal Case by USA as to AARON JAMES MILEUR. [1:21-mj-00292-GMH *SEALED*] Attachments: 1 (Text of Proposed Order)(bb)
4	03/09/2021	ORDER granting 3 Motion to Seal Case as to AARON JAMES MILEUR (1). Signed by Magistrate Judge G. Michael Harvey on 3/9/2021. (bb) [1:21-mj-00292-GMH *SEALED*]
	03/15/2021	Arrest of AARON JAMES MILEUR. (Text entry; no document attached.)
5	03/24/2021	INFORMATION as to AARON JAMES MILEUR (1) count(s) 1, 2, 3, 4. (zltp) (Main Document 5 replaced on 3/25/2021) (zltp).
	03/29/2021	Case unsealed as to AARON JAMES MILEUR. (Text entry; no document attached.)
	03/29/2021	ORAL MOTION to Appoint Counsel by AARON JAMES MILEUR. (Text entry; no document attached.)

	03/29/2021	ORAL MOTION for Speedy Trial by USA as to AARON JAMES MILEUR. (Text entry; no document attached.)
	03/29/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to AARON JAMES MILEUR held on 3/29/2021. Defendant present by video. Oral Motion to Appoint Counsel by AARON JAMES MILEUR (1); heard and granted. Oral Motion by the Government for Speedy Trial as to AARON JAMES MILEUR (1); heard and granted. Defense opposed to exclusion of time. Speedy Trial Excluded from 3/29/2021 to 4/1/2021 in the Interest of Justice (XT). Standard Conditions of Release. Arraignment/Status Hearing set for 4/1/2021 at 11:00 AM by Telephonic/VTC before Judge Randolph D. Moss. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Eugene Ohm; US Attorney: Jacob Steiner for Adam Alexander; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)
8	03/31/2021	NOTICE OF ATTORNEY APPEARANCE: Eugene Ohm appearing for AARON JAMES MILEUR
10	03/15/2021	Arrest Warrant Returned Executed on 3/15/2021 in Alaska as to AARON JAMES MILEUR.
11	03/29/2021	ORDER Setting Conditions of Release as to AARON JAMES MILEUR (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/29/2021 # 1 Appearance Bond
12	04/01/2021	MINUTE ORDER as to AARON JAMES MILEUR: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 4/1/2021. (lcrdm3)
	04/01/2021	Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to AARON JAMES MILEUR held on 4/1/2021. Defendant consented to proceeding by video. Defendant arraigned on

Counts 1, 2, 3, and 4. Plea of Not Guilty entered as to ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 4/14/2021, at 11:00 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same instructions for connecting. Defendant opposed tolling speedy trial; Speedy Trial (XT) is tolled in the interest of justice from 4/1/2021 to 4/14/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

13 03/31/2021 NOTICE OF ATTORNEY APPEARANCE Adam Alexander appearing for USA. (zltp)

15 04/20/2021 Unopposed MOTION for Protective Order Governing Discovery by USA as to AARON JAMES MILEUR.

Attachments:

1 (Text of Proposed Order)

04/21/2021 MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the parties' joint motion for protective order, Dkt. 15, it is hereby ORDERED that the motion is DENIED without prejudice. The parties may resubmit their proposed order after adding a sentence clarifying that any documents filed under seal with the Court must be accompanied by a motion to seal. For an example of a protective order containing such language, see Dkt. 14 at 3, United States v. Mink, 21-cr-25; see also LCrR 49(f)(6)(i) ("Absent statutory authority, no case or document may be sealed without an order from the Court."). Signed by Judge Randolph D. Moss on 4/21/2021. (lcrdm3) (Text entry; no document attached.)

04/21/2021 Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 4/21/2021. Defendant consented to proceeding by video. The Government shall file informal discovery, and file a Status Report with the Court by 5/7/2021 as to fast-track discovery. A further Status Conference is set for 5/12/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting. Speedy Trial (XT) is tolled in the interest of justice from 4/21/2021 to 5/12/2021. Bond Status of Defendant: Defendant

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remains on PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

16 04/21/2021 Second MOTION for Protective Order Governing Discovery by USA as to AARON JAMES MILEUR.

Attachments:

1 (Text of Proposed Order)

17 04/26/2021 PROTECTIVE ORDER as to AARON JAMES MILEUR (1):
Upon consideration of the government's unopposed Second Motion for Protective Order Governing Discovery, Dkt. 16, it is hereby ORDERED that the Motion is GRANTED. See document for details. Signed by Judge Randolph D. Moss on 4/26/2021. (lcrdm3)

18 04/27/2021 NOTICE of Filing (Request for Bill of Particulars) by AARON JAMES MILEUR

05/12/2021 Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 5/12/2021. Defendant consented to proceeding by video. Government counsel shall file a Status Report as to discovery by 6/18/2021. A further Status Conference is set for 8/3/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link to connect. Speedy Trial (XT) is tolled in the interest of justice from 5/12/2021 to 8/3/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

19 04/08/2021 Rule 5(c)(3) Documents Received as to AARON JAMES MILEUR from US District Court for the District of Alaska Case Number 3:21-mj-155- MMS

04/14/2021 Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 4/14/2021. Defendant objected to excluding time on the speedy trial clock between now and the next status conference. A further Status Conference is set for 4/21/2021, at 12:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same instructions for connecting remotely. Bond Status of Defendant: Defendant remains on a PR Bond; Court Reporter: Jeff Hook; Defense

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Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

23	08/03/2021	First STATUS REPORT RE: Discovery by USA as to AARON JAMES MILEUR (Additional attachment(s) added on 10/1/2021: # 1 Exhibit A) (zltp).
	08/03/2021	Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 8/3/2021. Defendant consented to proceeding by video. The parties shall file a Joint Status Report on or before 10/5/2021 by 12 noon, which shall update the Court as to discovery, propose next steps, and address speedy trial. Speedy Trial (XT) is tolled in the interest of justice from 8/3/2021 to 10/5/2021. Oral motion by Defendant to have Pretrial Services supervision transferred to the jurisdiction in which he resides; HEARD and HELD IN ABEYANCE. Defense counsel shall confer with Pretrial Services, and file a proposed order to the Court. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (kt) Modified on 8/3/2021 to add time of day joint status report is due (Text entry; no document attached.)
	09/29/2021	MINUTE ORDER as to AARON JAMES MILEUR: Upon the Court's own motion, and in order to ensure the Court has sufficient time to consider the parties' status report before the tolling of time under the Speedy Trial Act expires, it is hereby ORDERED that the parties shall submit their joint status report on or before October 4, 2021, at 12 noon ET. Signed by Judge Randolph D. Moss on 09/29/2021. (lcrdm3) (Text entry; no document attached.)
24	09/30/2021	NOTICE OF ATTORNEY APPEARANCE Emily W. Allen appearing for USA.
25	09/30/2021	NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to AARON JAMES MILEUR Attachments: 1 Exhibit Exhibit A 2 (Exhibit Exhibit B)
26	10/01/2021	NOTICE of Filing of Discovery Correspondence by USA as to AARON JAMES MILEUR
27	10/01/2021	Joint STATUS REPORT and Motion To Continue and Exclude

Time Under The Speedy Trial Act by USA as to AARON JAMES MILEUR

Attachments:

1 (Text of Proposed Order)

28	10/01/2021	MOTION TO CONTINUE AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to AARON JAMES MILEUR. (See docket entry 27 to view document.) (zltp)
	10/03/2021	MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the joint status report, Dkt. 27, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before December 3, 2021; (2) the parties shall appear for a status conference on February 9, 2022, at 10:30 a.m., to occur via video teleconference; and (3) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 4, 2021, to February 9, 2022. The parties represent that they "agree that additional time is needed for effective preparation of the case," "that a continuance is needed to allow for adequate preparation in this unusual and complex case," and "that a continuance" would "serve the interests of justice." Dkt. 27 at 3. Based on these representations, the volume of discovery, and the need to ensure Defendant has adequate time to evaluate the evidence and prepare his case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Finally, the Court notes that the status conference is set as a video teleconference, and instructs the parties to use the same instructions for connecting remotely. Should the parties wish to proceed in-person instead, they shall notify the Deputy Clerk of Court on or before January 26, 2022. Signed by Judge Randolph D. Moss on 10/3/2021. (lcrdm3) (Text entry; no document attached.)
29	10/25/2021	STATUS REPORT Regarding Discovery by USA as to AARON JAMES MILEUR
30	11/08/2021	STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to AARON JAMES MILEUR
31	12/03/2021	Joint STATUS REPORT by USA as to AARON JAMES MILEUR

32 01/31/2022 Joint MOTION to Continue Status Hearing by AARON JAMES MILEUR.

Attachments:

1 (Text of Proposed Order)

01/31/2022 MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the joint motion to continue, Dkt. 32, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the video status conference currently scheduled for February 9, 2022, at 10:30 a.m., is hereby VACATED and RESCHEDULED for May 6, 2022, at 11:30 a.m.; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from February 9, 2022, to May 6, 2022. The parties represent that, although they are "are diligently working to prepare this case and produce and review discovery," "additional time is needed for effective preparation of the case." Dkt. 32 at 1. The parties further represent "that a continuance is needed to allow for adequate preparation in this unusual and complex case and to serve the interests of justice," and jointly request that "the Court continue the status hearing for approximately 90 days and to exclude that period of time" under the Speedy Trial Act. Id. In light of these representations, and in particular the parties' ongoing efforts to engage in extensive and difficult discovery and to prepare the case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). To access the video status conference, the parties are to use the same Zoom log-in information previously provided by the Deputy Clerk of Court. Signed by Judge Randolph D. Moss on 1/31/2022. (lcrdm3) (Text entry; no document attached.)

33 01/31/2022 MOTION to Exclude Time under the Speedy Trial Act by AARON JAMES MILEUR. (See docket entry 32 to view document.) (zltp)

34 02/10/2022 STATUS REPORT Regarding Discovery by USA as to AARON JAMES MILEUR
