

Dkt.#	Date	Description
1	09/29/2021	SEALED INDICTMENT as to ISAAC WESTBURY (1) count(s) 1, 2, 3, 5, 7, 8, 9, 10, AARON JAMES (2) count(s) 1, 2, 3, 5, 7, 8, 9, 10, ROBERT WESTBURY (3) count(s) 4, 6, 8, 10. (zhsj)
3	09/29/2021	MOTION to Seal Criminal Indictment, Arrest Warrants and Supporting Paperwork by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY. Attachments: 1 Text of Proposed Order) (zhsj)
4	09/29/2021	ORDER granting 3 Motion to Seal Criminal Indictment, Arrest Warrants and Supporting Paperwork to ISAAC WESTBURY (1), AARON JAMES (2), ROBER WESTBURY (3). Signed by Magistrate Judge Zia M. Faruqui on 9/29/2021. (zhsj)
5	10/04/2021	Arrest Warrant Returned Executed on 10/4/2021 in Lindstrom, Minnesota as to ISAAC WESTBURY. (zstd)
	10/04/2021	Arrest of ISAAC WESTBURY in Minnesota. (zstd) (Text entry; no document attached.)
	10/04/2021	Case unsealed as to ISAAC WESTBURY, AARON JAMES,

ROBERT WESTBURY (zstd) (Text entry; no document attached.)

	10/12/2021	ORAL MOTION to Appoint Counsel by ISAAC WESTBURY (1). (Text entry; no document attached.)
	10/12/2021	ORAL MOTION for Speedy Trial Waiver by USA as to ISAAC WESTBURY (1), AARON JAMES (2) and ROBERT WESTBURY (3). (Text entry; no document attached.)
	10/12/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to ISAAC WESTBURY (1) Count 1,2,3,5,7,8,9,10 and AARON JAMES (2) Count 1,2,3,5,7,8,9,10 and ROBERT WESTBURY (3) Count 4,6,8,10 held on 10/12/2021. Not Guilty Plea entered by ISAAC WESTBURY (1), AARON JAMES (2) and ROBERT WESTBURY (3) as to as to all counts. Oral Motion to Appoint Counsel by ISAAC WESTBURY (1), AARON JAMES (2) and ROBERT WESTBURY (3) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ISAAC WESTBURY (1), AARON JAMES (2) and ROBERT WESTBURY (3) Heard and Granted. Time between 10/12/2021 and 10/29/2021 (17 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 10/29/2021 at 02:00 PM in Telephonic/VTC before Judge Rudolph Contreras. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:34:43-1:47:15], [1:58:36-2:20:33]; Defense Attorney: Allen Orenberg (1), Peter Cooper (2), Joseph Conte (3); US Attorney: Kelly Smith for Frederick Yette; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)
14	10/13/2021	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for ISAAC WESTBURY Pursuant to the Criminal Justice Act
17	10/12/2021	ORDER Setting Conditions of Release as to ISAAC WESTBURY (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/12/2021.

Attachments:

18	10/20/2021	NOTICE Of Filing Discovery Request Letter by ISAAC WESTBURY Attachments: Exhibit Discovery Request Letter to AUSA Frederick W. Yette
20	10/26/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY (Main Document 20 replaced on 10/27/2021) (zhsj).
21	10/27/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Konig, Jordan Andrew added.
22	10/27/2021	MOTION to Withdraw as Attorney Strike Appearance of Attorney Allen H. Orenberg and to Vacate CJA Appointment by ISAAC WESTBURY. Modified event title on 10/28/2021 (znmw).
	10/27/2021	Attorney update in case as to ISAAC WESTBURY. Attorney Allen Howard Orenberg terminated. (Text entry; no document attached.)
	10/29/2021	Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to ISAAC WESTBURY, AARON JAMES and ROBERT WESTBURY held on 10/29/2021. Parties inform the court of the status of this action. Oral motion to continue this case for a period of 90 days is GRANTED for reasons stated on the record. Next Status Conference is set for 1/31/2022 at 2:00 PM before Judge Rudolph Contreras. Speedy trial is excluded (XT) from 10/29/2021 to 1/31/2022 in the interest of justice. Bond Status of the Defendants: Personal Recognizance with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: John Pierce; US Attorney: Jordan Konig; (Text entry; no document attached.)
	11/01/2021	MINUTE ORDER granting 22, 23, and 27 Motions to Withdraw as Attorney. It is hereby ORDERED that Allen H. Orenberg, Joseph Conte, and Peter Cooper are no longer counsel of record in this case. It is FURTHER ORDERED that 13 Motion to Continue Status Hearing is DENIED AS MOOT. SO ORDERED.Signed by Judge Rudolph Contreras on 11/1/2021. (lcrc3) (Text entry; no document attached.)

28	12/03/2021	NOTICE of Filing of Discovery Status Memoranda by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY
		Attachments:
		1 Memorandum Regarding Status of Discovery as of July 12, 2021
		2 Exhibit A
		3 Memorandum Regarding Status of Discovery as of August 23, 2021
		4 Memorandum Regarding Status of Discovery as of September 14, 2021
		5 Memorandum Regarding Status of Discovery as of October 21, 2021
29	12/22/2021	MOTION for Protective Order by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.
		Attachments:
		1 Declaration of Thomas A. DiBiase
		2 Exhibit to Declaration of Thomas A. DiBiase
		3 Declaration of Jason Baltimore
		4 Text of Proposed Order
30	12/22/2021	MOTION for Order to Disclose Items Protected By Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.
		Attachments:
		1 Text of Proposed Order) Modified event on 12/30/2021 (znmw
31	12/28/2021	ORDER granting 30 Motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials as to defendants ISAAC WESTBURY (1), AARON JAMES (2), ROBERT WESTBURY (3). (Signed by Judge Rudolph Contreras on 12/27/2021).
32	01/05/2022	ORDER granting 29 Motion for Protective Order as to ISAAC WESTBURY (1), AARON JAMES (2) and ROBERT WESTBURY (3. (Signed by Judge Rudolph Contreras on 1/5/2022).
33	01/10/2022	NOTICE of Filing of Discovery Status Memoranda by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT

WESTBURY

Attachments:

1 Memorandum Regarding Status of Discovery as of July
12, 2021

2 A - Additional Examples of Defense Discovery Requests

3 Memorandum Regarding Status of Discovery as of

August 23, 2021

4 Memorandum Regarding Status of Discovery as of
September 14, 2021

5 Memorandum Regarding Status of Discovery as of
October 21, 2021

6 Memorandum Regarding Status of Discovery as of
November 5, 2021

34 01/18/2022 Unopposed MOTION for Rule 44 Inquiry by USA as to ISAAC
WESTBURY, AARON JAMES, ROBERT WESTBURY.

Attachments:

1 Text of Proposed Order

35 01/26/2022 SUPERSEDING INDICTMENT as to ISAAC WESTBURY (1)
count(s) 1s, 2s, 3s, 5s, 7s, 8s, 9s, 10s, AARON JAMES (2)
count(s) 1s, 2s, 3s, 5s, 7s, 8s, 9s, 10s, ROBERT WESTBURY
(3) count(s) 4s, 6s, 8s, 10s. (zstd)

37 01/27/2022 ORDER granting 34 UNITED STATES' UNOPPOSED
MOTION FOR RULE 44 INQUIRY as to ISAAC WESTBURY
(1), AARON JAMES (2), ROBERT WESTBURY (3). See
document for details. Signed by Judge Rudolph Contreras on
01/27/2022. (lcrc1)

01/31/2022 Minute Entry for proceedings held before Judge Rudolph
Contreras: Arraignment held on 1/31/22 as to defendants
ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.
Defendants enter a plea of NOT GUILTY to the superseding
indictment filed 1/26/22. Oral motion to continue this case for
a period of 60 days is granted for reasons stated on the
record. Speedy trial is excluded (XT) from 1/31/22 to 3/31/22
in the interest of justice. Next status conference is set for
3/31/2022 at 12:30 PM before Judge Rudolph Contreras.
Bond Status of Defendants: Personal Recognizance with
consent to appear by Video; Court Reporter: Nancy Meyer;

41	02/13/2022	NOTICE - United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY
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42	02/16/2022	Unopposed MOTION for Joinder by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.
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43	02/16/2022	Amended MOTION for Joinder by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.
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45	02/24/2022	STATUS REPORT of Conflict Attorney by ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY
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	02/24/2022	MINUTE ORDER as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY: Upon consideration of 45 conflict attorney Barry Coburn's status report, it is hereby ORDERED that Mr. Coburn shall complete his investigation and prepare a written report and recommendation to the Court regarding any current or potential conflicts of interest on or before April 29, 2022. SO ORDERED. Signed by Judge Rudolph Contreras on 02/24/2022. (lcrc1) (Text entry; no document attached.)
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46	02/25/2022	NOTICE of Report and Recommendation in United States v. Lesperance by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY Attachments: 1 (Exhibit 1 - Conflict Counsel's Report and Recommendation in United States v. Lesperance)
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47	02/28/2022	NOTICE OF ATTORNEY APPEARANCE: Barry Coburn appearing for ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY (Conflict Attorney)
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48	03/22/2022	Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time From Calculation Under the Speedy Trial Act by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY. Attachments: 1 (Text of Proposed Order)
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