

| Date       | Description   | #                               |
|------------|---|---------------------------------|
| 01/19/2021 | SEALED COMPLAINT as to GARRET MILLER (1). [1:21-mj-00117-ZMF *SEALED*]  | <a href="#">1</a>               |
|            |   | <a href="#">1 Attachment</a> ▼  |
| 01/19/2021 | MOTION to Seal Case by USA as to GARRET MILLER. [1:21-mj-00117-ZMF *SEALED*]  | <a href="#">3</a>               |
|            |   | <a href="#">1 Attachment</a> ▼  |
| 01/19/2021 | ORDER granting 3 Motion to Seal Case as to GARRET MILLER (1). Signed by Magistrate Judge Zia M. Faruqi on 1/19/2021. (zstd) [1:21-mj-00117-ZMF *SEALED*]  | <a href="#">4</a>               |
| 01/19/2021 | Amended Complaint by USA as to GARRET MILLER re 1 Complaint (Sealed) [1:21-mj-00117-ZMF *SEALED*]   | <a href="#">5</a>               |
|            |   | <a href="#">1 Attachment</a> ▼  |
| 01/19/2021 | Amended MOTION to Seal Case by USA as to GARRET MILLER. (zstd) (Additional attachment(s) added on 1/25/2021: # 1 Text of Proposed Order) (zstd). [1:21-mj-00117-ZMF *SEALED*]   | <a href="#">7</a>               |
| 01/19/2021 | ORDER granting 7 Motion to Seal Case as to GARRET MILLER (1). Signed by Magistrate Judge Zia M. Faruqi on 1/19/2021. (zstd) [1:21-mj-00117-ZMF *SEALED*]  | <a href="#">8</a>               |
| 01/20/2021 | Arrest of GARRET MILLER in US DISTRICT COURT OF THE NORTHERN DISTRICT OF TEXAS. (zltip) [1:21-mj-00117-ZMF *SEALED*] (Text entry; no document attached.)  | <a href="#">9</a>               |
| 01/29/2021 | Rule 5(c)(3) Documents Received as to GARRET MILLER from US DISTRICT COURT OF THE NORTHERN DISTRICT OF TEXAS Case Number 3:21-MJ-00052-BN (zltip) [1:21-mj-00117-ZMF *SEALED*]  | <a href="#">10</a>              |
| 02/12/2021 | INDICTMENT as to GARRET MILLER (1) count(s) 1-2, 3, 4, 5-6, 7, 8, 9, 10, 11, 12. (zltip)  | <a href="#">11</a>              |
| 02/16/2021 | Case unsealed as to GARRET MILLER (Text entry; no document attached.)   | <a href="#">12</a>              |
| 03/02/2021 | NOTICE OF ATTORNEY APPEARANCE Elizabeth C. Kelley appearing for USA.  | <a href="#">13</a>              |
| 03/18/2021 | MOTION for Leave to Appear Pro Hac Vice Camille Wagner F. Clinton Broden F. Clinton Broden Filing fee \$ 100, receipt number ADCDC-8311751. Fee Status: Fee Paid. by GARRET MILLER.   | <a href="#">14</a>              |
|            |   | <a href="#">2 Attachments</a> ▼ |
| 03/19/2021 | MOTION to Revoke Detention Order by GARRET MILLER.  | <a href="#">15</a>              |
|            |   | <a href="#">2 Attachments</a> ▼ |
| 03/23/2021 | MINUTE ORDER as to GARRET MILLER. Upon review of Defendant's 14 Motion to Revoke Detention Order, it is hereby ORDERED that the Government shall file any response by March 26, 2021. The Government's response should clarify how and whether it plans to transport Defendant to the District of Columbia. It is further ORDERED that the Parties shall appear for oral argument via teleconference at 4 P.M. on April 1, 2021. Speedy Trial as GARRET MILLER is excluded from March 21, 2021 to April 1, 2021, in the interests of justice. Signed by Judge Carl J. Nichols on March 23, 2021. (lccjn3) (Text entry; no document attached.) | <a href="#">16</a>              |
| 03/23/2021 |   | <a href="#">17</a>              |

Set/Reset Deadlines/Hearings as to GARRET MILLER: Government Response due by 3/26/2021. Status Conference set for 4/1/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[15](#)

03/25/2021

MOTION for Extension of Time to File Response/Reply as to 14 MOTION to Revoke Detention Order by USA as to GARRET MILLER.

03/25/2021

MINUTE ORDER. Upon review of the government's 15 Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. The government shall file its response to Defendant's 14 Motion to Revoke Detention Order by March 29, 2021. Signed by Judge Carl J. Nichols on March 25, 2021. (lccjn3) (Text entry; no document attached.)

03/25/2021

Set/Reset Deadlines as to GARRET MILLER: Government Response due by 3/29/2021. (zcal) (Text entry; no document attached.)

[16](#)

03/29/2021

Memorandum in Opposition by USA as to GARRET MILLER re 14 MOTION to Revoke Detention Order

[17](#)

03/30/2021

MOTION to Continue, MOTION to Exclude Time by USA as to GARRET MILLER.

[1 Attachment](#) ▼

03/30/2021

MINUTE ORDER. The Court having considered Defendant's 13 Motion For Admission Pro Hac Vice of F. Clinton Broden, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that F. Clinton Broden is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Carl J. Nichols on March 30, 2021. (lccjn3) (Text entry; no document attached.)

[18](#)

03/31/2021

REPLY to Opposition to re 14 MOTION to Revoke Detention Order (Reply) by GARRET MILLER.

[1 Attachment](#) ▼

[19](#)

03/31/2021

NOTICE OF ATTORNEY APPEARANCE: Clinton Broden appearing for GARRET MILLER

[20](#)

03/31/2021

RESPONSE by GARRET MILLER re 17 MOTION to Continue MOTION to Exclude Time

[21](#)

03/31/2021

SUPPLEMENT by GARRET MILLER re 14 MOTION to Revoke Detention Order

[1 Attachment](#) ▼

04/01/2021

Minute Entry and Order for proceedings held before Judge Carl J. Nichols: Telephone Motion Hearing as to GARRET MILLER held on 4/1/2021 re 17 and 18 / Arraignment as to GARRET MILLER (1): Count 1-2,3,4,5-6,7,8,9,10,11,12 held on 4/1/2021. Not Guilty Plea as to all counts. Government's Motion 17 ; Granted in Part and Denied in Part. Defendant's Motion 18 ; Denied for reasons set forth on the record. Further Order to be issued by the Court. Speedy Trial as to GARRET MILLER is Excluded from 4/1/2021 to 5/3/2021, in the Interest of Justice, XT. Status Conference set for 5/3/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clint Broden and Camille Wagner; US Attorney: Elizabeth Kelley. (zcal) (Text entry; no document attached.)

[22](#)

04/01/2021

ORDER. Signed by Judge Carl J. Nichols on April 1, 2021. (lccjn3)

[23](#)

04/05/2021

Unopposed MOTION for Protective Order by USA as to GARRET MILLER.

[1 Attachment](#) ▼

[24](#)

04/05/2021

Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to GARRET MILLER.

04/06/2021

MINUTE ORDER. Upon review of the government's 23 Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on April 6, 2021. (lccjn3) (Text entry; no document attached.)

[25](#)

04/07/2021

Unopposed MOTION for Protective Order by USA as to GARRET MILLER.

1 Attachment ▼

[26](#)

04/15/2021

ORDER granting 25 Motion for Protective Order as to GARRET MILLER. Signed by Judge Carl J. Nichols on April 15, 2021. (lccjn3)

04/21/2021

MINUTE ORDER. Upon review of the government's 24 Motion to Disclose, it is hereby ORDERED that the Motion is GRANTED. The government may provide Defendant with discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials covered by the 26 Protective Order governing discovery. Signed by Judge Carl J. Nichols on April 21, 2021. (lccjn3) (Text entry; no document attached.)

[27](#)

04/22/2021

ENTERED IN ERROR.RESPONSE by GARRET MILLER re 25 Unopposed MOTION for Protective Order Attachment A Modified on 4/28/2021 (zstd).

04/22/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to GARRET MILLER re 27 Response to motion was entered in error and counsel was instructed to refile said pleading. The document should be a notice of filing (zstd) (Text entry; no document attached.)

04/28/2021

Set/Reset Hearings as to GARRET MILLER: Status Conference RESET for 5/3/2021 at 09:30 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[28](#)

04/28/2021

ENTERED IN ERROR.NOTICE of Attachment A by GARRET MILLER re 25 Unopposed MOTION for Protective Order Modified on 5/8/2021 (zstd).

04/28/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to GARRET MILLER re 28 Notice (Other) was entered in error and counsel was instructed to refile said pleading. The document cannot be file alone, a notice of filings needs to be the main document and defendant's acceptance of the Protective Order will be the attachment (zstd) (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to GARRET MILLER (1). The Court was advised on April 29, 2021 that GARRET MILLER, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that GARRET MILLER: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel; has been ordered held without bond pending trial; has been charged by Indictment; and has been arraigned. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/29/2021. (Text entry; no document attached.)

05/03/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GARRET MILLER held on 5/3/2021. Speedy Trial as to GARRET MILLER is Excluded from 5/3/2021 to 5/26/2021, in the Interest of Justice, XT. Status Conference set for 5/26/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden and Camille Wagner; US Attorney: Elizabeth Kelley. (zcal) (Text entry; no document attached.)

[29](#)

05/10/2021

NOTICE of Defendant's Acceptance of the Protective Order by GARRET MILLER re 25 Unopposed MOTION for Protective Order

1 Attachment ▼

[30](#)

|            |   |                                |
|------------|---|--------------------------------|
| 05/12/2021 | SUPERSEDING INDICTMENT as to GARRET MILLER (1) count(s) 1s-2s, 3s, 4s, 5s-6s, 7s, 8s, 9s, 10s, 11s, 12s. (zstd)   |                                |
| 05/26/2021 | Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference/Arraignment as to GARRET MILLER (1): Counts 1s-2s,3s,4s,5s-6s,7s,8s,9s,10s,11s,12s held on 5/26/2021. Not Guilty Plea as to all counts. Speedy Trial as to GARRET MILLER (1) is Excluded from 5/26/2021 to 6/9/2021, in the Interest of Justice, XT. Status Conference set for 6/9/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Nancy Meyer; Defense Attorney: Clinton Broden; US Attorney: Elizabeth Kelley. (zcal) (Text entry; no document attached.)   |                                |
| 06/09/2021 | Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GARRET MILLER held on 6/9/2021. Speedy Trial as to GARRET MILLER is Excluded from 6/9/2021 to 6/29/2021, in the Interest of Justice, XT. Status Conference set for 6/29/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Bryan Wayne; Defense Attorney: Clinton Broden and Camille Wagner; US Attorney: Elizabeth Kelley. (zcal) (Text entry; no document attached.)   | <a href="#">32</a>             |
| 06/24/2021 | MOTION for Discovery and for an Evidentiary Hearing in Support of Defendant's Claim of Selective Prosecution as It Relates to Counts One, Two and Four of the Superseding Indictment by GARRET MILLER.  | <a href="#">1 Attachment</a> ▼ |
|            |   | <a href="#">33</a>             |
| 06/24/2021 | MOTION for an Evidentiary Hearing by GARRET MILLER. (See docket entry 32 to view document). (zstd)  |                                |
|            |   | <a href="#">34</a>             |
| 06/28/2021 | MOTION to Dismiss Count Three of the Superseding Indictment for Failure to State an Offense and Memorandum of Law in Support Thereof by GARRET MILLER.  | <a href="#">1 Attachment</a> ▼ |
| 06/29/2021 | Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GARRET MILLER held on 6/29/2021. Government Response to Motion 34 due by 7/12/2021. Defense Reply due by 7/19/2021. Government Response Motion 32 / 33 due by 7/22/2021. Defense Reply due upon notification to the Court. Speedy Trial as to GARRET MILLER is Excluded from 6/29/2021 to after motions have been briefed. Status Conference set for 8/30/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden and Camille Wagner; US Attorney: Elizabeth Kelley. (zcal) (Text entry; no document attached.) | <a href="#">35</a>             |
| 07/09/2021 | Memorandum in Opposition by USA as to GARRET MILLER re 34 MOTION to Dismiss Count Three of the Superseding Indictment for Failure to State an Offense and Memorandum of Law in Support Thereof  | <a href="#">36</a>             |
| 07/12/2021 | NOTICE OF ATTORNEY APPEARANCE Amanda Jawad appearing for USA.   | <a href="#">37</a>             |
| 07/14/2021 | NOTICE of Memorandum Regarding Status of Discovery by USA as to GARRET MILLER   | <a href="#">38</a>             |
| 07/16/2021 | REPLY by GARRET MILLER re 35 Memorandum in Opposition   | <a href="#">39</a>             |
| 07/22/2021 | Memorandum in Opposition by USA as to GARRET MILLER re 32 MOTION for Discovery and for an Evidentiary Hearing in Support of Defendant's Claim of Selective Prosecution as It Relates to Counts One, Two and Four of the Superseding Indictment  | <a href="#">40</a>             |
| 08/04/2021 | NOTICE of Filing Discovery Letter by USA as to GARRET MILLER  | <a href="#">1 Attachment</a> ▼ |
|            |   | <a href="#">41</a>             |
| 08/06/2021 |   |                                |

|   |                                       |
|---|---------------------------------------|
| Unopposed MOTION to Exclude Time under the Speedy Trial Act by USA as to GARRET MILLER.   | <a href="#"><u>42</u></a>             |
| 08/09/2021<br>NOTICE of Filing Discovery Letter by USA as to GARRET MILLER  | <a href="#"><u>1 Attachment</u></a> ▼ |
| 08/10/2021<br>MINUTE ORDER. Upon review of Defendant's 32 33 34 pretrial motions, the Parties are hereby ORDERED to appear via teleconference for an oral argument on the Motions at 2 pm ET on August 24, 2021. It is further ORDERED that the government's 41 Unopposed Motion to Exclude Time is hereby GRANTED, as Defendant's substantive pretrial motions have tolled the Speedy Trial Act as a matter of law. See 18 U.S.C. § 3161(h)(1)(D). Signed by Judge Carl J. Nichols on August 10, 2021. (lccjn3) (Text entry; no document attached.)  | <a href="#"><u>43</u></a>             |
| 08/11/2021<br>Consent MOTION to Continue Oral Argument by USA as to GARRET MILLER.  |                                       |
| 08/12/2021<br>MINUTE ORDER. Upon review of the Parties' 43 Consent Motion to Continue Oral Argument, it is hereby ORDERED that the Motion is GRANTED. Accordingly, the oral argument on Defendant's pretrial 32 33 34 motions is continued until September 16, 2021, at 11:00 am ET, and the status hearing scheduled for August 30, 2021, is VACATED. It is further ORDERED that the time between June 24, 2021, (the date Defendant filed his first pretrial 32 motion) and September 16, 2021, is excluded from calculations under the Speedy Trial Act. See 18 U.S.C. § 3161(h)(1)(D). Signed by Judge Carl J. Nichols on August 12, 2021. (lccjn3) (Text entry; no document attached.) | <a href="#"><u>44</u></a>             |
| 08/20/2021<br>NOTICE OF ATTORNEY APPEARANCE David Lieberman appearing for USA.  | <a href="#"><u>45</u></a>             |
| 09/03/2021<br>NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.   | <a href="#"><u>46</u></a>             |
| 09/09/2021<br>ENTERED IN ERROR.Unopposed MOTION to Continue Evidentiary Hearing by GARRET MILLER. Modified on 9/10/2021 (zstd).   | <a href="#"><u>47</u></a>             |
| 09/09/2021<br>SUPPLEMENT by GARRET MILLER re 34 MOTION to Dismiss Count Three of the Superseding Indictment for Failure to State an Offense and Memorandum of Law in Support Thereof  | <a href="#"><u>48</u></a>             |
| 09/09/2021<br>Amended Unopposed MOTION to Continue Evidentiary Hearing by GARRET MILLER. Modified text on 9/10/2021 (zstd).   |                                       |
| 09/09/2021<br>NOTICE OF CORRECTED DOCKET ENTRY: as to GARRET MILLER re 46 Unopposed MOTION to Continue Evidentiary Hearing was entered in error and counsel refiled said pleading. The correct document is filed at DE # 48. (zstd) (Text entry; no document attached.)   | <a href="#"><u>49</u></a>             |
| 09/10/2021<br>NOTICE of Filing Discovery Letter by USA as to GARRET MILLER  | <a href="#"><u>1 Attachment</u></a> ▼ |
| 09/13/2021<br>NOTICE of Filing Discovery Letter by USA as to GARRET MILLER  | <a href="#"><u>50</u></a>             |
| 09/13/2021<br>MINUTE ORDER. Upon consideration of Defendant's 48 Unopposed Motion to Continue Evidentiary Hearing, it is hereby ORDERED that the Motion is GRANTED. The oral argument on Defendant's pretrial 32 33 34 motions is continued until November 10, 2021, at 10:00 am ET. The status hearing scheduled for September 16, 2021, is VACATED. It is further ORDERED that the time between September 16, 2021 and November 10, 2021, is excluded from calculations under the Speedy Trial Act, 18 U.S.C. § 3161(h)(1)(D). Signed by Judge Carl J. Nichols on September 13, 2021. (lccjn3) (Text entry; no document attached.)  | <a href="#"><u>51</u></a>             |
| 09/27/2021<br>NOTICE of Filing Discovery Letter by USA as to GARRET MILLER  |                                       |

|   |                                 |                    |
|---|---------------------------------|--------------------|
|   | <a href="#">1 Attachment ▼</a>  | <a href="#">52</a> |
| 10/25/2021<br>NOTICE of Status of Discovery as of October 21, 2021 by USA as to GARRET MILLER   |                                 |                    |
| 10/25/2021<br>NOTICE of Filing by USA as to GARRET MILLER.  | <a href="#">4 Attachments ▼</a> | <a href="#">53</a> |
| 10/26/2021<br>MOTION to Determine Whether to Seal Defendant's Motion to Reopen Detention Hearing by GARRET MILLER.  | <a href="#">1 Attachment ▼</a>  | <a href="#">55</a> |
| 10/27/2021<br>MINUTE ORDER as to GARRET MILLER. Upon review of Defendant's 54 Sealed Motion to Reopen Detention Hearing, it is hereby ORDERED that the Government shall file any response by November 5, 2021. The Government should also address if the Motion should remain sealed. Defendant's reply, if any, is due November 10, 2021. Argument will be conducted on November 12, 2021, at 10:00 am. The argument will be conducted telephonically unless any party files a request for in-person or video argument by November 5. Signed by Judge Carl J. Nichols on October 27, 2021. (lccjn3) (Text entry; no document attached.)  |                                 |                    |
| 10/27/2021<br>Set/Reset Deadlines/Hearings as to GARRET MILLER: Response due by 11/5/2021. Reply due by 11/10/2021. Motion Hearing RESET for 11/12/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)  |                                 |                    |
| 10/28/2021<br>Set/Reset Hearings as to GARRET MILLER: Motion Hearing RESET for 11/22/2021 at 12:30 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)  |                                 |                    |
| 11/05/2021<br>Unopposed MOTION to Exclude Time under the Speedy Trial Act by USA as to GARRET MILLER.   |                                 | <a href="#">57</a> |
| 11/09/2021<br>MINUTE ORDER. Upon consideration of the United States' 57 Unopposed Motion to Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the time between November 10, 2021 and November 22, 2021, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(1)(D). Signed by Judge Carl J. Nichols on November 9, 2021. (lccjn3) (Text entry; no document attached.)   |                                 |                    |
| 11/15/2021<br>SECOND SUPPLEMENT by GARRET MILLER re 34 MOTION to Dismiss Count Three of the Superseding Indictment for Failure to State an Offense and Memorandum of Law in Support Thereof.  | <a href="#">1 Attachment ▼</a>  | <a href="#">59</a> |
| 11/15/2021<br>MOTION for Leave to File Supplemental Authority by USA as to GARRET MILLER.   |                                 | <a href="#">60</a> |
| 11/10/2021<br>SECOND SUPERSEDING INDICTMENT as to GARRET MILLER (1) count(s) 1ss-2ss, 3ss, 4ss, 5ss-6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss.   | <a href="#">1 Attachment ▼</a>  | <a href="#">61</a> |
| 11/17/2021<br>MOTION for Leave to File Supplemental Brief in Response to Defendant's Second Supplement to Motion to Dismiss Count Three by USA as to GARRET MILLER.   |                                 | <a href="#">63</a> |
| 11/22/2021<br>Minute Entry for proceedings held before Judge Carl J. Nichols: Video Motion Hearing/Arraignment as to GARRET MILLER (1): Counts 1ss-2ss,3ss,4ss,5ss-6ss,7ss,8ss,9ss,10ss,11ss, and 12ss held on 11/22/2021. NOT GUILTY Plea as to all counts. Motions 32-34, 54-55; taken under advisement. Speedy Trial as to GARRET MILLER is Excluded from 11/22/2021 to 12/21/2021, in the Interest of Justice, XT. status Conference set for 12/21/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden and Camille Wagner; US Attorney: Elizabeth Kelley, Amanda Jawad, David Lieberman, and James Pearce. (zcal) (Text entry; no document attached.) | <a href="#">1 Attachment ▼</a>  | <a href="#">64</a> |

|            |  |                        |
|------------|--|------------------------|
| 11/30/2021 | NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to GARRET MILLER  | <a href="#">66</a>     |
| 12/17/2021 | NOTICE OF ATTORNEY APPEARANCE Benjamin Edward Kringer appearing for USA.   | <a href="#">67</a>     |
| 12/21/2021 | ORDER as to 32 Motion for Discovery and for an Evidentiary Hearing. Signed by Judge Carl J. Nichols on December 21, 2021. (lccjn3)   |                        |
| 12/21/2021 | Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to GARRET MILLER held on 12/21/2021. Speedy Trial as to GARRET MILLER is Excluded from 12/21/2021 to 1/27/2022, in the Interest of Justice, XT. Status Conference set for 1/27/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden and Camille Wagner; US Attorney: Amanda Jawad and Ben Kringer. (zcal) (Text entry; no document attached.)                            | <a href="#">68</a>     |
| 12/22/2021 | REDACTED ORDER. Signed by Judge Carl J. Nichols on December 22, 2021. (lccjn3) Modified on 12/22/2021 to correct order title (zcal).   | <a href="#">69</a>     |
| 12/30/2021 | NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to GARRET MILLER  | <a href="#">70</a>     |
| 01/26/2022 | NOTICE of Memorandum Regarding Status of Discovery by USA as to GARRET MILLER  |                        |
| 01/27/2022 | Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to GARRET MILLER held on 1/27/2022. Speedy Trial as to GARRET MILLER is Excluded from 1/27/2022 to 3/8/2022, in the Interest of Justice, XT. Status Conference set for 3/8/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden; US Attorney: Amanda Jawad and Ben Kringer. (zcal) (Text entry; no document attached.)   | <a href="#">71</a>     |
| 02/15/2022 | NOTICE of Memorandum Regarding Status of Discovery by USA as to GARRET MILLER  | <a href="#">72</a>     |
| 03/07/2022 | MEMORANDUM OPINION as to 34 Motion to Dismiss Count Three. Signed by Judge Carl J. Nichols on March 7, 2022. (lccjn3) Modified on 3/15/2022 to correct document type (zcal).   | <a href="#">73</a>     |
| 03/07/2022 | ORDER as to 34 Motion to Dismiss Count Three and 63 Motion for Leave to File a Supplemental Brief. Signed by Judge Carl J. Nichols on March 7, 2022. (lccjn3)  | <a href="#">74</a>     |
| 03/07/2022 | Supplemental Brief by USA as to GARRET MILLER re 59 Second Supplement (zstd)   |                        |
| 03/08/2022 | Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to GARRET MILLER held on 3/8/2022. Speedy Trial as to GARRET MILLER is Excluded from 3/8/2022 to 10/11/2022, in the Interest of Justice, XT. Proposed Pretrial Order due by 4/7/2022. Jury Selection / Jury Trial set for 10/11/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Clinton Broden; US Attorney: Benjamin Kringer. (zcal) (Text entry; no document attached.) | <a href="#">75</a>     |
| 04/01/2022 | MOTION for Reconsideration re 73 Order, 72 Order by USA as to GARRET MILLER.   | <a href="#">76</a>     |
|            |  | <b>3 Attachments</b> ▼ |
| 04/07/2022 | Consent MOTION for Order Governing Pretrial Deadlines by USA as to GARRET MILLER.  | <a href="#">77</a>     |
|            |  | <b>1 Attachment</b> ▼  |
|            |  | <a href="#">77</a>     |

04/11/2022

MOTION for Extension of Time to File Response/Reply as to 75 MOTION for Reconsideration re 73 Order, 72 Order by GARRET MILLER.

04/14/2022

MINUTE ORDER as to GARRET MILLER. Upon consideration of MILLER's 77 Motion to Extend Time, it is hereby ORDERED that the Motion is GRANTED. The United States has not opposed MILLER's request for an extension. It is thus ORDERED that MILLER shall file a Response to the United States' 75 Motion no later than April 28, 2022.

Signed by Judge Carl J. Nichols on April 14, 2022. (lccjn3) (Text entry; no document attached.)

04/14/2022

Set/Reset Deadlines as to GARRET MILLER: Response due by 4/28/2022 (zcal) (Text entry; no document attached.)

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04/21/2022

SCHEDULING ORDER. Signed by Judge Carl J. Nichols on April 21, 2022. (lccjn3)

04/21/2022

Set/Reset Deadlines/Hearings as to GARRET MILLER: Exhibit List due by 9/15/2022. Motions due by 8/12/2022.

Proposed Voir Dire due by 9/15/2022. Proposed Jury Instructions due by 9/15/2022. Pretrial Statement due by 9/15/2022. Responses due by 8/26/2022 Replies due by 9/2/2022. Witness List due by 9/15/2022. Pretrial Conference set for 9/9/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Pretrial Conference set for 9/29/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)