

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00596-RMM-1

Case title: USA v. WILSON

Date Filed: 09/09/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

GARY WILSON

represented by **Peter A. Cooper**
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Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in Violation of 18:1512(c)(2) and 2, 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), 40:5104(e)(2)(G) and 40:5104(e)(2)(B)

Disposition**Plaintiff**

USA

represented by **Elizabeth C. Kelley**
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Date Filed	#	Docket Text
09/09/2021	1	SEALED COMPLAINT as to GARY WILSON (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 09/09/2021)
09/09/2021	3	MOTION to Seal Case by USA as to GARY WILSON. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 09/09/2021)
09/09/2021	4	ORDER granting 3 Motion to Seal Case as to GARY WILSON (1). Signed by Magistrate Judge Robin M. Meriweather on 9/9/2021. (zstd) (Entered: 09/09/2021)
09/13/2021	5	Rule 5(c)(3) Documents Received as to GARY WILSON from US District Court for the Central District of Utah Case Number 2:21-mj-714 (CMR) (bb) (Entered: 09/14/2021)
09/13/2021		Arrest of GARY WILSON in Utah. (bb) (Entered: 09/14/2021)
09/13/2021		Case unsealed as to GARY WILSON (bb) (Entered: 09/14/2021)
09/15/2021		MINUTE ORDER as to Defendant: It is hereby ORDERED that GARY WILSON (1) appear for an initial appearance on September 16, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 9/15/2021. (ztl) (Entered: 09/15/2021)
09/15/2021	6	NOTICE OF ATTORNEY APPEARANCE James Dennis Peterson appearing for USA. (Peterson, James) (Entered: 09/15/2021)
09/15/2021	7	MOTION Inquire into Potential Conflict by USA as to GARY WILSON. (Peterson, James) (Entered: 09/15/2021)
09/16/2021	9	NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for GARY WILSON (Cooper, Peter) (Entered: 09/16/2021)
09/16/2021		ORAL MOTION to Appoint Counsel by GARY WILSON. (ztl) (Entered: 09/16/2021)
09/16/2021		ORAL MOTION for Speedy Trial by USA as to GARY WILSON. (ztl) (Entered: 09/16/2021)
09/16/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to GARY WILSON held on 9/16/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by GARY WILSON (1); heard and granted. Defendant placed on Standard Conditions of Release. Denied as Moot 7 Motion to Appoint Counsel by GARY WILSON (1). (Cooper, Peter) (Entered: 09/16/2021)

		inquire into Potential Conflict as to GARY WILSON (1). Oral Motion by the Government for Speedy Trial as to GARY WILSON (1); heard and granted. Defense consents to exclusion. Speedy Trial excluded from 9/16/2021 to 11/4/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 11/4/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:10:29-2:33:22]; Defense Attorney: Peter Cooper; US Attorney: Kelly Smith for Elizabeth C. Kelley; Pretrial Officer: Masharia Holman. (ztl) (Entered: 09/16/2021)
09/16/2021	10	ORDER Setting Conditions of Release as to GARY WILSON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/16/2021. (Attachment: # 1 Appearance Bond) (ztl) (Entered: 09/21/2021)
09/21/2021	11	Consent MOTION for Protective Order <i>by Government</i> by USA as to GARY WILSON. (Peterson, James) (Entered: 09/21/2021)
09/24/2021	12	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to GARY WILSON. Signed by Magistrate Judge Zia M. Faruqui on 9/24/2021. (ztl) (Entered: 09/26/2021)
09/29/2021	13	NOTICE of Filing Discovery Letter by USA as to GARY WILSON (Attachments: # 1 Discovery Letter)(Kelley, Elizabeth) (Entered: 09/29/2021)
09/29/2021	14	NOTICE of Filing Discovery Letter by USA as to GARY WILSON (Attachments: # 1 Discovery Letter)(Kelley, Elizabeth) (Entered: 09/29/2021)
10/25/2021	15	NOTICE of Status of Discovery as of October 21, 2021 by USA as to GARY WILSON (Kelley, Elizabeth) (Entered: 10/25/2021)
10/25/2021	16	MOTION for Disclosure of Fed. R. Crim. Pro. 6(e) and Sealed Materials by USA as to GARY WILSON. (Kelley, Elizabeth) (Entered: 10/25/2021)
10/26/2021		MINUTE ORDER (paperless), as to GARY WILSON, DIRECTING the government to file, by October 28, 2021, a notice advising whether the government has attempted to confer with counsel for the defendant regarding defendant's position on the government's 16 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and, if so, stating whether or not the motion is opposed. Signed by Chief Judge Beryl A. Howell on October 26, 2021. (lcbah3) Modified to correct typo on 10/27/2021 (zgtg). (Entered: 10/26/2021)
10/28/2021	17	NOTICE of Filing by USA as to GARY WILSON re 16 MOTION for Disclosure of Fed. R. Crim. Pro. 6(e) and Sealed Materials (Kelley, Elizabeth) (Entered: 10/28/2021)
10/29/2021		MINUTE ORDER (paperless), as to GARY WILSON, GRANTING the government's 16 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 29, 2021. (lcbah3) (Entered: 10/29/2021)
11/01/2021	18	Unopposed MOTION to Continue <i>and Exclude Time</i> by USA as to GARY WILSON. (Peterson, James) Modified event title on 11/2/2021 (zstd). (Entered: 11/01/2021)
11/01/2021	19	MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON. (See docket entry 18 to view document). (zstd) (Entered: 11/02/2021)
11/04/2021	20	ORDER Granting 18 Unopposed MOTION to Continue and Exclude Time by USA as to GARY WILSON (1) and Granting 19 MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON (1). Time between 11/4/2021 and 1/4/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 1/4/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 11/4/2021. (zpt) (Entered: 11/04/2021)
11/08/2021	21	STATUS REPORT <i>Regarding Status of Discovery</i> by USA as to GARY WILSON (Kelley, Elizabeth) Modified event title on 11/8/2021 (znmw). (Entered: 11/08/2021)

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