

Date↓↑	#
Description	
09/09/2021 SEALED COMPLAINT as to GARY WILSON (1).	<u>1</u>
	1 Attachment ▼
09/09/2021 MOTION to Seal Case by USA as to GARY WILSON.	<u>3</u>
	1 Attachment ▼
09/09/2021 ORDER granting 3 Motion to Seal Case as to GARY WILSON (1). Signed by Magistrate Judge Robin M. Meriweather on 9/9/2021. (zstd)	<u>4</u>
09/13/2021 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)	<u>5</u>
09/13/2021 Arrest of GARY WILSON in Utah. (Text entry; no document attached.)	
09/13/2021 Case unsealed as to GARY WILSON (Text entry; no document attached.)	
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. Faruqui. 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. Faruqui on 9/15/2021. (Text entry; no document attached.)	<u>6</u>
09/15/2021 NOTICE OF ATTORNEY APPEARANCE James Dennis Peterson appearing for USA.	<u>7</u>
09/15/2021 MOTION Inquire into Potential Conflict by USA as to GARY WILSON.	<u>9</u>
09/16/2021 NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for GARY WILSON	
09/16/2021 ORAL MOTION to Appoint Counsel by GARY WILSON. (Text entry; no document attached.)	
09/16/2021 ORAL MOTION for Speedy Trial by USA as to GARY WILSON. (Text entry; no document attached.)	
09/16/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: 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 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. (Text entry; no document attached.)	<u>10</u>
09/16/2021 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)	<u>11</u>
09/21/2021	

Consent MOTION for Protective Order by Government by USA as to GARY WILSON.	<u>12</u>
09/24/2021 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.	<u>13</u>
09/29/2021 NOTICE of Filing Discovery Letter by USA as to GARY WILSON	<u>14</u>
	1 Attachment ▼
09/29/2021 NOTICE of Filing Discovery Letter by USA as to GARY WILSON	<u>15</u>
	1 Attachment ▼
10/25/2021 NOTICE of Status of Discovery as of October 21, 2021 by USA as to GARY WILSON	<u>16</u>
10/25/2021 MOTION for Disclosure of Fed. R. Crim. Pro. 6(e) and Sealed Materials by USA as to GARY WILSON.	<u>17</u>
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 (Text entry; no document attached.)	<u>18</u>
10/28/2021 NOTICE of Filing by USA as to GARY WILSON re 16 MOTION for Disclosure of Fed. R. Crim. Pro. 6(e) and Sealed Materials	<u>19</u>
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) (Text entry; no document attached.)	<u>20</u>
11/01/2021 Unopposed MOTION to Continue and Exclude Time by USA as to GARY WILSON. Modified event title on 11/2/2021 (zstd).	<u>21</u>
11/01/2021 MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON. (See docket entry 18 to view document). (zstd)	<u>22</u>
11/04/2021 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.	<u>23</u>
11/08/2021 STATUS REPORT Regarding Status of Discovery by USA as to GARY WILSON Modified event title on 11/8/2021 (znmw).	<u>24</u>
12/14/2021 Consent MOTION to Continue and Exclude Time under STA by USA as to GARY WILSON.	<u>25</u>
12/14/2021	<u>26</u>

MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON. (See docket entry 22 to view document.) (zstd)

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12/14/2021

ORDER Granting 22 Consent MOTION to Continue and Exclude Time under STA by USA as to GARY WILSON (1) and Granting 23 MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON (1). Time between 1/4/2022 and 3/3/2022 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued 3/3/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Zia M. Faruqui on 12/14/2021.

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12/14/2021

ORDER granting 22 / 23 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant GARY WILSON; continuing the currently scheduled Preliminary Hearing on 1/4/2022 to 3/3/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui; excluding the time between 1/4/2022 and 3/3/2022 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 12/14/2021.

[26](#)

02/11/2022

PRETRIAL MEMORANDUM Regarding Status of Discovery by USA as to GARY WILSON

[27](#)

02/15/2022

UNOPPOSED MOTION to Continue and Exclude Time under STA by USA as to GARY WILSON. Modified text on 2/15/2022 (zstd).

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02/15/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY WILSON. (See docket entry 27 to view document.) (zstd)

[29](#)

02/22/2022

ORDER granting 27 Motion to Continue Preliminary Hearing as to GARY WILSON (1). Preliminary Hearing set for 5/3/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 2/22/2022.