

Date↓	Description	#
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)	1
09/29/2021	MOTION to Seal Criminal Indictment, Arrest Warrants and Supporting Paperwork by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.	3
	1 Attachment ▼	
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)	4
10/04/2021	Arrest Warrant Returned Executed on 10/4/2021 in Lindstrom, Minnesota as to ISAAC WESTBURY. (zstd)	5
10/04/2021	Arrest of ISAAC WESTBURY in Minnesota. (zstd) (Text entry; no document attached.)	
10/04/2021	Arrest Warrant Returned Executed on 10/4/2021 in Lindstrom, Minnesota as to AARON JAMES. (zstd)	6
10/04/2021	Arrest of AARON JAMES in Minnesota. (zstd) (Text entry; no document attached.)	
10/04/2021	Arrest Warrant Returned Executed on 10/4/2021 in Lindstrom, Minnesota as to ROBERT WESTBURY. (zstd)	7
10/04/2021	Arrest of ROBERT 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	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for ROBERT WESTBURY Designation CJA Appointment	10
10/12/2021	NOTICE of Filing -- Defendant's Discovery Request by ROBERT WESTBURY	11
	1 Attachment ▼	
10/12/2021	ORAL MOTION to Appoint Counsel by ISAAC WESTBURY (1). (Text entry; no document attached.)	
10/12/2021	ORAL MOTION to Appoint Counsel by AARON JAMES (2). (Text entry; no document attached.)	
10/12/2021	ORAL MOTION to Appoint Counsel by ROBERT WESTBURY (3). (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.)

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10/13/2021

MOTION to Continue Status Hearing by ROBERT WESTBURY.

[1 Attachment](#) ▼

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10/13/2021

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for ISAAC WESTBURY Pursuant to the Criminal Justice Act

[15](#)

10/12/2021

ORDER Setting Conditions of Release as to ROBERT WESTBURY (3) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/12/2021.

[1 Attachment](#) ▼

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10/12/2021

ORDER Setting Conditions of Release as to AARON JAMES (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/12/2021.

[1 Attachment](#) ▼

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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.

[1 Attachment](#) ▼

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10/20/2021

NOTICE Of Filing Discovery Request Letter by ISAAC WESTBURY

[1 Attachment](#) ▼

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10/26/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for AARON JAMES (Main Document 19 replaced on 10/27/2021) (zhsj).

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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).

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10/27/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Konig, Jordan Andrew added.

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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.)

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10/28/2021

MOTION to Withdraw as Attorney by Joseph R. Conte. by ROBERT WESTBURY.

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10/29/2021

MOTION to Withdraw as Attorney by Peter Cooper. by AARON JAMES.

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.)

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12/03/2021

NOTICE of Filing of Discovery Status Memoranda by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY

[5 Attachments](#) ▼

[29](#)

12/22/2021

MOTION for Protective Order by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.

[4 Attachments](#) ▼

[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.

[1 Attachment](#) ▼

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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).

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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).

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01/10/2022

NOTICE of Filing of Discovery Status Memoranda by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY

[6 Attachments](#) ▼

[34](#)

01/18/2022

Unopposed MOTION for Rule 44 Inquiry by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.

[1 Attachment](#) ▼

[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)

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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; Defense Attorney: John Pierce; US Attorney: Jordan Konig; (Text entry; no document attached.)

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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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02/16/2022	Unopposed MOTION for Joinder by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.	43
02/16/2022	Amended MOTION for Joinder by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY.	45
02/24/2022	STATUS REPORT of Conflict Attorney by ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY	
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.)	46
02/25/2022	NOTICE of Report and Recommendation in United States v. Lesperance by USA as to ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY	1 Attachment ▼
02/28/2022	NOTICE OF ATTORNEY APPEARANCE: Barry Coburn appearing for ISAAC WESTBURY, AARON JAMES, ROBERT WESTBURY (Conflict Attorney)	47
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.	48
		1 Attachment ▼
03/30/2022	MINUTE ORDER: Upon consideration of the joint motion for a continuance [48] as to defendants ISAAC WESTBURY (1), AARON JAMES (2), ROBERT WESTBURY (3), the status conference currently scheduled for March 31, 2022 at 12:30pm is hereby VACATED. The status conference is RESCHEDULED for May 18, 2022 at 1:00pm before Judge Rudolph Contreras. It is further ORDERED that pursuant an agreement the parties, the Speedy Trial Act is tolled through May 18, 2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 3/30/2022) (Text entry; no document attached.)	
03/30/2022	MINUTE ORDER: Upon consideration of the joint motion for a continuance 48 as to defendants ISAAC WESTBURY (1), AARON JAMES (2), ROBERT WESTBURY (3), the status conference currently scheduled for March 31, 2022 at 12:30pm is hereby VACATED. The status conference is RESCHEDULED for May 18, 2022 at 1:00pm before Judge Rudolph Contreras. It is further ORDERED that pursuant an agreement by the parties, the Speedy Trial Act is tolled through May 18, 2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 3/30/2022) (Text entry; no document attached.)	
04/14/2022	NOTICE OF ATTORNEY APPEARANCE Christopher Matthew Cook appearing for USA.	51