

Date↓↑

Description

[7](#)

08/30/2022

Arrest Warrant Returned Executed on 08/30/2022 as to TYRONE MCFADDEN, JR (1). (zcII)

[8](#)

08/30/2022

Arrest Warrant Returned Executed on 08/30/2022 as to CARRIE ANN WILLIAMS (2). (zcII)

08/30/2022

Case unsealed as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Appoint Counsel by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Unseal Case by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Release from Custody by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Speedy Trial by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

Arrest of TYRONE MCFADDEN, JR (1). (zcII) (Text entry; no document attached.)

08/30/2022

Case unsealed as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Appoint Counsel by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcII) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Unseal Case by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Release from Custody by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Speedy Trial by USA as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). (zcll) (Text entry; no document attached.)

9

08/31/2022

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for TYRONE MCFADDEN, JR

08/30/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Return on Arrest Warrant/Initial Appearance as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2) held on 8/30/2022. Defendant(s) present in the courtroom. Oral motion by the Government to Unseal Case as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion to Appoint Counsel by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Nunc Pro Tunc to 08/15/2022 for defense counsel. Oral Motion by the Government for Release from Custody as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Oral Motion by the Government for Speedy Trial as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Speedy trial excluded from 08/30/2022 to 11/17/2022 in the Interest of Justice (XT). Preliminary hearing waived by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). Status hearing set for 11/17/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Bond Status of Defendant(s): Defendant(s) released on Personal Recognizance; Release order Issued; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [3:03:43 - 3:46:00]; Defense Attorney: Allen Orenberg (1) and Nathan Silver (2); US Attorney: Fred Yette for Emily Allen; Pretrial Officer: Andre Sidbury. (zcll) (Text entry; no document attached.)

08/30/2022

MINUTE ORDER as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqi on 08/30/2022. (zcll) (Text entry; no document attached.)

08/30/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Return on Arrest Warrant/Initial Appearance as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2) held on 8/30/2022. Defendant(s) present in the courtroom. Oral motion by the Government to Unseal Case as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion to Appoint Counsel by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Nunc Pro Tunc to 08/15/2022 for defense counsel. Oral Motion by the Government for Release from Custody as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Oral Motion by the Government for Speedy Trial as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2); heard and granted. Speedy trial excluded from 08/30/2022 to 11/17/2022 in the Interest of Justice (XT). Preliminary hearing waived by TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2). Status hearing set for 11/17/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Bond Status of Defendant(s): Defendant(s) released on Personal Recognizance; Release order Issued; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [3:03:43 - 3:46:00]; Defense Attorney: Allen Orenberg (1) and Nathan Silver (2); US Attorney: Fred Yette for Emily Allen; Pretrial Officer: Andre Sidbury. (zcll) (Text entry; no document attached.)

08/30/2022

MINUTE ORDER as to TYRONE MCFADDEN, JR (1) and CARRIE ANN WILLIAMS (2): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 08/30/2022. (zcll) (Text entry; no document attached.)

08/30/2022

Arrest of CARRIE ANN WILLIAMS (2). (zcll) (Text entry; no document attached.)

[10](#)

08/30/2022

ORDER Setting Conditions of Release as to CARRIE ANN WILLIAMS (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

[11](#)

08/30/2022

ORDER Setting Conditions of Release as to TYRONE MCFADDEN, JR (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

09/07/2022

Magistrate case closed for defendant TYRONE MCFADDEN, JR and CARRIE ANN WILLIAMS, pending deadlines, motions, and excludables. Merged Criminal Number 21-248 (RDM). (zltp) (Text entry; no document attached.)

[12](#)

09/29/2022

Unopposed MOTION for Protective Order by USA as to TYRONE MCFADDEN, JR, CARRIE ANN WILLIAMS.

1 Attachment ▼

[13](#)

09/29/2022

MOTION for Disclosure by USA as to TYRONE MCFADDEN, JR, CARRIE ANN WILLIAMS.

1 Attachment ▼

[14](#)

09/30/2022

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to TYRONE MCFADDEN, JR (1), CARRIE ANN WILLIAMS (2). Signed by Magistrate Judge Moxila A. Upadhyaya on 09/30/2022. (zcll)

10/03/2022

MINUTE ORDER (paperless) as to TYRONE MCFADDEN, JR & CARRIE ANN WILLIAMS, GRANTING the government's unopposed [13] 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 [14] Protective Order governing discovery in this case, to provide to defendants, 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 3, 2022. (lcbah2) (Text entry; no document attached.)

10/03/2022

MINUTE ORDER (paperless) as to TYRONE MCFADDEN, JR & CARRIE ANN WILLIAMS, GRANTING the government's unopposed 13 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 14 Protective Order governing discovery in this case, to provide to defendants, 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 3, 2022. (lcbah2) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-136 // BEGINNING OF NEW CASE #21-cr-248 (Mileur et al) BELOW

#

Date↑

Description

03/09/2021

SEALED COMPLAINT as to AARON JAMES MILEUR (1). [1:21-mj-00292-GMH \*SEALED\*]

1 Attachment ▼

03/09/2021

MOTION to Seal Case by USA as to AARON JAMES MILEUR. [1:21-mj-00292-GMH \*SEALED\*]

1 Attachment ▼

03/09/2021

ORDER granting 3 Motion to Seal Case as to AARON JAMES MILEUR (1). Signed by Magistrate Judge G. Michael Harvey on 3/9/2021. (bb) [1:21-mj-00292-GMH \*SEALED\*]

03/15/2021

Arrest of AARON JAMES MILEUR. (Text entry; no document attached.)

03/24/2021

INFORMATION as to AARON JAMES MILEUR (1) count(s) 1, 2, 3, 4. (zltp) (Main Document 5 replaced on 3/25/2021) (zltp).

03/29/2021

Case unsealed as to AARON JAMES MILEUR. (Text entry; no document attached.)

03/29/2021

ORAL MOTION to Appoint Counsel by AARON JAMES MILEUR. (Text entry; no document attached.)

03/29/2021

ORAL MOTION for Speedy Trial by USA as to AARON JAMES MILEUR. (Text entry; no document attached.)

03/29/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to AARON JAMES MILEUR held on 3/29/2021. Defendant present by video. Oral Motion to Appoint Counsel by AARON JAMES MILEUR (1); heard and granted. Oral Motion by the Government for Speedy Trial as to AARON JAMES MILEUR (1); heard and granted. Defense opposed to exclusion of time. Speedy Trial Excluded from 3/29/2021 to 4/1/2021 in the Interest of Justice (XT). Standard Conditions of Release. Arraignment/Status Hearing set for 4/1/2021 at 11:00 AM by Telephonic/VTC before Judge Randolph D. Moss. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Eugene Ohm; US Attorney: Jacob Steiner for Adam Alexander; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

8

03/31/2021

NOTICE OF ATTORNEY APPEARANCE: Eugene Ohm appearing for AARON JAMES MILEUR

10

03/15/2021

Arrest Warrant Returned Executed on 3/15/2021 in Alaska as to AARON JAMES MILEUR.

11

03/29/2021

ORDER Setting Conditions of Release as to AARON JAMES MILEUR (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/29/2021 # 1 Appearance Bond

12

04/01/2021

MINUTE ORDER as to AARON JAMES MILEUR: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 4/1/2021. (lcrdm3)

04/01/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to AARON JAMES MILEUR held on 4/1/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, and 4. Plea of Not Guilty entered as to ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 4/14/2021, at 11:00 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same instructions for connecting. Defendant opposed tolling speedy trial; Speedy Trial (XT) is tolled in the interest of justice from 4/1/2021 to 4/14/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

13

03/31/2021

NOTICE OF ATTORNEY APPEARANCE Adam Alexander appearing for USA. (zltp)

15

04/20/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to AARON JAMES MILEUR.

1 Attachment ▼

04/21/2021

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the parties' joint motion for protective order, Dkt. 15, it is hereby ORDERED that the motion is DENIED without prejudice. The parties may resubmit their proposed order after adding a sentence clarifying that any documents filed under seal with the Court must be accompanied by a motion to seal. For an example of a protective order containing such language, see Dkt. 14 at 3, United States v. Mink, 21-cr-25; see also LCrR 49(f)(6)(i) ("Absent statutory authority, no case or document may be sealed without an order from the Court."). Signed by Judge Randolph D. Moss on 4/21/2021. (lcrdm3) (Text entry; no document attached.)

04/21/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 4/21/2021. Defendant consented to proceeding by video. The Government shall file informal discovery, and file a Status Report with the Court by 5/7/2021 as to fast-track discovery. A further Status Conference is set for 5/12/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting. Speedy Trial (XT) is tolled in the interest of justice from 4/21/2021 to 5/12/2021. Bond Status of Defendant: Defendant remains on PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

16

04/21/2021

Second MOTION for Protective Order Governing Discovery by USA as to AARON JAMES MILEUR.

1 Attachment ▼

17

04/26/2021

PROTECTIVE ORDER as to AARON JAMES MILEUR (1): Upon consideration of the government's unopposed Second Motion for Protective Order Governing Discovery, Dkt. 16, it is hereby ORDERED that the Motion is GRANTED. See document for details. Signed by Judge Randolph D. Moss on 4/26/2021. (lcrdm3)

18

04/27/2021

NOTICE of Filing (Request for Bill of Particulars) by AARON JAMES MILEUR

05/12/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 5/12/2021. Defendant consented to proceeding by video. Government counsel shall file a Status Report as to discovery by 6/18/2021. A further Status Conference is set for 8/3/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link to connect. Speedy Trial (XT) is tolled in the interest of justice from 5/12/2021 to 8/3/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

19

04/08/2021

Rule 5(c)(3) Documents Received as to AARON JAMES MILEUR from US District Court for the District of Alaska Case Number 3:21-mj-155- MMS

04/14/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 4/14/2021. Defendant objected to excluding time on the speedy trial clock between now and the next status conference. A further Status Conference is set for 4/21/2021, at 12:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same instructions for connecting remotely. Bond Status of Defendant: Defendant remains on a PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (Text entry; no document attached.)

[23](#)

08/03/2021

First STATUS REPORT RE: Discovery by USA as to AARON JAMES MILEUR (Additional attachment(s) added on 10/1/2021: # 1 Exhibit A) (zltp).

08/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR held on 8/3/2021. Defendant consented to proceeding by video. The parties shall file a Joint Status Report on or before 10/5/2021 by 12 noon, which shall update the Court as to discovery, propose next steps, and address speedy trial. Speedy Trial (XT) is tolled in the interest of justice from 8/3/2021 to 10/5/2021. Oral motion by Defendant to have Pretrial Services supervision transferred to the jurisdiction in which he resides; HEARD and HELD IN ABEYANCE. Defense counsel shall confer with Pretrial Services, and file a proposed order to the Court. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Eugene Ohm; U.S. Attorney: Adam Alexander. (kt) Modified on 8/3/2021 to add time of day joint status report is due (Text entry; no document attached.)

09/29/2021

MINUTE ORDER as to AARON JAMES MILEUR: Upon the Court's own motion, and in order to ensure the Court has sufficient time to consider the parties' status report before the tolling of time under the Speedy Trial Act expires, it is hereby ORDERED that the parties shall submit their joint status report on or before October 4, 2021, at 12 noon ET. Signed by Judge Randolph D. Moss on 09/29/2021. (lcrdm3) (Text entry; no document attached.)

[24](#)

09/30/2021

NOTICE OF ATTORNEY APPEARANCE Emily W. Allen appearing for USA.

[25](#)

09/30/2021

NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to AARON JAMES MILEUR

[2 Attachments](#) ▼

[26](#)

10/01/2021

NOTICE of Filing of Discovery Correspondence by USA as to AARON JAMES MILEUR

[27](#)

10/01/2021

Joint STATUS REPORT and Motion To Continue and Exclude Time Under The Speedy Trial Act by USA as to AARON JAMES MILEUR

[1 Attachment](#) ▼

[28](#)

10/01/2021

MOTION TO CONTINUE AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to AARON JAMES MILEUR. (See docket entry 27 to view document.) (zltp)

10/03/2021

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the joint status report, Dkt. 27, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before December 3, 2021; (2) the parties shall appear for a status conference on February 9, 2022, at 10:30 a.m., to occur via video teleconference; and (3) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 4, 2021, to February 9, 2022. The parties represent that they "agree that additional time is needed for effective preparation of the case," "that a continuance is needed to allow for adequate preparation in this unusual and complex case," and "that a continuance" would "serve the interests of justice." Dkt. 27 at 3. Based on these representations, the volume of discovery, and the need to ensure Defendant has adequate time to evaluate the evidence and prepare his case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Finally, the Court notes that the status conference is set as a video teleconference, and instructs the parties to use the same instructions for connecting remotely. Should the parties wish to proceed in-person instead, they shall notify the Deputy Clerk of Court on or before January 26, 2022. Signed by Judge Randolph D. Moss on 10/3/2021. (lcrdm3) (Text entry; no document attached.)

[29](#)

10/25/2021

STATUS REPORT Regarding Discovery by USA as to AARON JAMES MILEUR

[30](#)

11/08/2021

STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to AARON JAMES MILEUR

[31](#)

12/03/2021

Joint STATUS REPORT by USA as to AARON JAMES MILEUR

[32](#)

01/31/2022

Joint MOTION to Continue Status Hearing by AARON JAMES MILEUR.

[1 Attachment ▼](#)

01/31/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the joint motion to continue, Dkt. 32, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the video status conference currently scheduled for February 9, 2022, at 10:30 a.m., is hereby VACATED and RESCHEDULED for May 6, 2022, at 11:30 a.m.; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from February 9, 2022, to May 6, 2022. The parties represent that, although they are "are diligently working to prepare this case and produce and review discovery," "additional time is needed for effective preparation of the case." Dkt. 32 at 1. The parties further represent "that a continuance is needed to allow for adequate preparation in this unusual and complex case and to serve the interests of justice," and jointly request that "the Court continue the status hearing for approximately 90 days and to exclude that period of time" under the Speedy Trial Act. Id. In light of these representations, and in particular the parties' ongoing efforts to engage in extensive and difficult discovery and to prepare the case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). To access the video status conference, the parties are to use the same Zoom log-in information previously provided by the Deputy Clerk of Court. Signed by Judge Randolph D. Moss on 1/31/2022. (lcrdm3) (Text entry; no document attached.)



[33](#)

01/31/2022

MOTION to Exclude Time under the Speedy Trial Act by AARON JAMES MILEUR. (See docket entry 32 to view document.) (zltp)

[34](#)

02/10/2022

STATUS REPORT Regarding Discovery by USA as to AARON JAMES MILEUR

[35](#)

04/30/2022

Unopposed MOTION to Continue Status Hearing by AARON JAMES MILEUR.

1 Attachment ▼

05/02/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the joint motion to continue, Dkt. [35], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the video status conference currently scheduled for May 6, 2022, at 11:30 a.m., is hereby VACATED and RESCHEDULED for June 27, 2022, at 11:30 a.m.; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from May 6, 2022, to June 27, 2022. The parties represent that, although they are "are diligently working to prepare this case and produce and review discovery," "additional time is needed for effective preparation of the case." Dkt. 35 at 1. The parties further represent "that a continuance is needed to allow for adequate preparation in this unusual and complex case and to serve the interests of justice," and that "defense counsel will be in trial before Judge Royce Lamberth," who "intends to sit on Fridays." Id. Accordingly, Defendant "requests that the Court continue the status hearing for approximately 30 to 45 days and to exclude that period of time from the computation of time within which trial must commence under the Speedy Trial Act," and the "government does not oppose this request." Id. In light of these representations, and in particular the parties' ongoing efforts to engage in extensive and difficult discovery and to prepare the case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). To access the video status conference, the parties are to use the same Zoom log-in information previously provided by the Deputy Clerk of Court. Signed by Judge Randolph D. Moss on 05/02/2022. (lcldm3) (Text entry; no document attached.)

[36](#)

05/09/2022

Consent MOTION for Order to reschedule status conference by USA as to AARON JAMES MILEUR.

1 Attachment ▼

05/10/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the consent motion to reschedule, Dkt. [36], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the video status conference currently scheduled for June 27, 2022, at 11:30 a.m., is hereby VACATED and RESCHEDULED for June 17, 2022, at 3:30 p.m. The parties are to use the same Zoom log-in information previously provided by the Deputy Clerk. Signed by Judge Randolph D. Moss on 05/10/2022. (lcldm3) (Text entry; no document attached.)

05/10/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the consent motion to reschedule, Dkt. 36, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the video status conference currently scheduled for June 27, 2022, at 11:30 a.m., is hereby VACATED and RESCHEDULED for June 17, 2022, at 3:30 p.m. The parties are to use the same Zoom log-in information previously provided by the Deputy Clerk. Signed by Judge Randolph D. Moss on 05/10/2022. (lcldm3) (Text entry; no document attached.)

06/15/2022

MINUTE ORDER as to AARON JAMES MILEUR: Due to a conflict in the Court's schedule, it is hereby ORDERED that the status conference currently set for June 17, 2022, is VACATED. It is further ORDERED that the parties shall file a joint status report with the Court on or before 12:00 p.m. on June 17, 2022, proposing next steps in this matter and addressing the Speedy Trial Act. Signed by Judge Randolph D. Moss on 06/15/2022. (lcrdm3) (Text entry; no document attached.)

06/15/2022

Terminate Hearings as to AARON JAMES MILEUR: Hearing VACATED. (Text entry; no document attached.)

[37](#)

04/30/2022

MOTION to Exclude Time under the Speedy Trial Act by AARON JAMES MILEUR. (See docket entry [35] to view document.)(zltpt)

06/15/2022

MINUTE ORDER as to AARON JAMES MILEUR: Due to a conflict in the Court's schedule, it is hereby ORDERED that the status conference currently set for June 17, 2022, is VACATED. It is further ORDERED that the parties shall file a joint status report with the Court on or before 12:00 p.m. on June 17, 2022, proposing next steps in this matter and addressing the Speedy Trial Act. Signed by Judge Randolph D. Moss on 06/15/2022. (lcrdm3) (Text entry; no document attached.)

06/15/2022

Terminate Hearings as to AARON JAMES MILEUR: Hearing VACATED. (Text entry; no document attached.)

[38](#)

06/16/2022

Unopposed MOTION to Continue Status Hearing, Consent MOTION to Exclude Time Under the Speedy Trial Act by AARON JAMES MILEUR.

[1 Attachment](#) ▼

06/17/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the unopposed motion to continue, Dkt. [38], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall appear by video for a status conference on September 13, 2022, at 9:30 a.m.; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from June 17, 2022 to September 13, 2022. The parties represent that they "are diligently working to prepare this case and produce and review discovery," but that, "[d]espite these efforts," they "agree that additional time is needed for effective preparation of the case and that a continuance is needed to allow for adequate preparation in this unusual and complex case and to serve the interests of justice." Dkt. 38 at 1. The parties further represent that "defense counsel has had two trials over the past six weeks and has leave scheduled for most of August." Id. Defendant, accordingly, requests, and the government does not oppose, a 90-day continuance, and the exclusion of time under the Speedy Trial Act during that time. Given these representations, and in particular the ongoing production of discovery in this complex case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 06/17/2022. (lcrdm3) (Text entry; no document attached.)

06/17/2022

MINUTE ORDER as to AARON JAMES MILEUR: Upon consideration of the unopposed motion to continue, Dkt. 38, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall appear by video for a status conference on September 13, 2022, at 9:30 a.m.; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from June 27, 2022 to September 13, 2022. The parties represent that they "are diligently working to prepare this case and produce and review discovery," but that, "[d]espite these

efforts," they "agree that additional time is needed for effective preparation of the case and that a continuance is needed to allow for adequate preparation in this unusual and complex case and to serve the interests of justice." Dkt. 38 at 1. The parties further represent that "defense counsel has had two trials over the past six weeks and has leave scheduled for most of August." Id. Defendant, accordingly, requests, and the government does not oppose, a 90-day continuance, and the exclusion of time under the Speedy Trial Act during that time. Given these representations, and in particular the ongoing production of discovery in this complex case, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 06/17/2022. (lcrdm3) Modified on 6/17/2022 to correct typo in speedy trial start date (Text entry; no document attached.)

[39](#)

09/07/2022

SUPERSEDING INFORMATION as to AARON JAMES MILEUR (1) count(s) 1s, 2s, 3s, 4s, TYRONE MCFADDEN, JR (2) count(s) 1, 2, 3, 4, CARRIE ANN WILLIAMS (3) count(s) 1, 2, 3, 4. (zltp)

09/07/2022

MINUTE ORDER as to AARON JAMES MILEUR: Due to a conflict in the Court's schedule, the video status conference scheduled in this matter for September 13, 2022, at 9:30 a.m., is hereby VACATED and RESCHEDULED for September 13, 2022, at 9:00 a.m., by Zoom. Signed by Judge Randolph D. Moss on 09/07/2022. (lcrdm3) (Text entry; no document attached.)

09/08/2022

NOTICE OF HEARING as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3): Arraignment set for 9/13/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

09/12/2022

MINUTE ORDER as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3): Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 09/12/2022. (lcrdm3) (Text entry; no document attached.)

[53](#)

09/12/2022

NOTICE of the Filing of a Letter to AUSA Emily W. Allen by TYRONE MCFADDEN, JR

[1 Attachment ▼](#)

09/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference held on 9/13/2022 as to AARON JAMES MILEUR (1) on Counts 1s, 2s, 3s, and 4s, TYRONE MCFADDEN, JR. (2) on Counts 1, 2, 3, and 4, and CARRIE ANN WILLIAMS (3) on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by ALL Defendants on ALL Counts. A further Status Conference is set for 12/1/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Appearance of AUSA Adam Alexander is stricken as he is no longer on the case per Government. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 9/13/2022 to 12/1/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: William Zaremba; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2 and 3) (standing in for Nathan Silver, II); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Attorney update in case as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), CARRIE ANN WILLIAMS (3). Attorney Adam Alexander terminated. (Text entry; no document attached.)

09/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference held on 9/13/2022 as to AARON JAMES MILEUR (1) on Counts 1s, 2s, 3s, and 4s, TYRONE MCFADDEN, JR. (2) on Counts 1, 2, 3, and 4, and CARRIE ANN WILLIAMS (3) on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by ALL Defendants on ALL Counts. A further Status Conference is set for 12/1/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Appearance of AUSA Adam Alexander is stricken as he is no longer on the case per Government. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 9/13/2022 to 12/1/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: William Zaremba; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2 and 3) (standing in for Nathan Silver, II); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Attorney update in case as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), CARRIE ANN WILLIAMS (3). Attorney Adam Alexander terminated. (Text entry; no document attached.)

09/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference held on 9/13/2022 as to AARON JAMES MILEUR (1) on Counts 1s, 2s, 3s, and 4s, TYRONE MCFADDEN, JR. (2) on Counts 1, 2, 3, and 4, and CARRIE ANN WILLIAMS (3) on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by ALL Defendants on ALL Counts. A further Status Conference is set for 12/1/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Appearance of AUSA Adam Alexander is stricken as he is no longer on the case per Government. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 9/13/2022 to 12/1/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: William Zaremba; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2 and 3) (standing in for Nathan Silver, II); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Attorney update in case as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), CARRIE ANN WILLIAMS (3). Attorney Adam Alexander terminated. (Text entry; no document attached.)

11/14/2022

MINUTE ORDER as to TYRONE MCFADDEN, JR (2) and CARRIE ANN WILLIAMS (3): The hearing currently scheduled for 11/17/2022 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant(s) has had an initial appearance in the jurisdiction, has had counsel appointed, has been released on conditions, and has been charged by Indictment. 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 and arraignment, 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 11/14/2022. (zcll) (Text entry; no document attached.)

12/01/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) held on 12/1/2022. All defendants consented to proceeding by video. A further Status Conference as to AARON JAMES MILEUR (1) set for 12/13/2022 at 2:00 PM, by video, before Judge Randolph D. Moss. Plea Agreement Hearing as to TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) set for 12/13/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. Speedy Trial (XT) tolled from 12/1/2022 to 12/13/2022 as to ALL DEFENDANTS. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Kathryn D'Adamo Guevara (standing in for Eugene Ohm) (1), Allen Orenberg (2), Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

12/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) held on 12/13/2022. Case called for Plea Agreement Hearing as to TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) but not held. Plea Agreement Hearing as to ALL Defendants set for 12/21/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. Plea paperwork to be provided to the Court two days in advance of the hearing. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 12/13/2022 to 12/21/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2), and Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

12/21/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR. (2), and CARRIE ANN WILLIAMS (3) held on 12/21/2022. All defendants consented to proceeding by video. Plea of Guilty entered by AARON JAMES MILEUR (1) as to Count 4s. Plea of Guilty entered by TYRONE MCFADDEN, JR (2) as to Count 4. Plea of Guilty entered by CARRIE ANN WILLIAMS (3) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation Reports as to ALL DEFENDANTS. Government's Sentencing Memorandum due by 3/15/2023; Defendants' Sentencing Memoranda due by 3/15/2023. Sentencing is set for 3/20/2023, at 2:00 PM, by video, before Judge Randolph D. Moss. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2), and Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference held on 9/13/2022 as to AARON JAMES MILEUR (1) on Counts 1s, 2s, 3s, and 4s, TYRONE MCFADDEN, JR. (2) on Counts 1, 2, 3, and 4, and CARRIE ANN WILLIAMS (3) on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by ALL Defendants on ALL Counts. A further Status Conference is set for 12/1/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Appearance of AUSA Adam Alexander is stricken as he is no longer on the case per Government. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 9/13/2022 to 12/1/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: William Zarembo; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2 and 3) (standing in for Nathan Silver, II); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Attorney update in case as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), CARRIE ANN WILLIAMS (3). Attorney Adam Alexander terminated. (Text entry; no document attached.)

09/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference held on 9/13/2022 as to AARON JAMES MILEUR (1) on Counts 1s, 2s, 3s, and 4s, TYRONE MCFADDEN, JR. (2) on Counts 1, 2, 3, and 4, and CARRIE ANN WILLIAMS (3) on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by ALL Defendants on ALL Counts. A further Status Conference is set for 12/1/2022, at 9:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Appearance of AUSA Adam Alexander is stricken as he is no longer on the case per Government. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 9/13/2022 to 12/1/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: William Zarembo; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2 and 3) (standing in for Nathan Silver, II); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

09/13/2022

Attorney update in case as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), CARRIE ANN WILLIAMS (3). Attorney Adam Alexander terminated. (Text entry; no document attached.)

12/13/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) held on 12/13/2022. Case called for Plea Agreement Hearing as to TYRONE MCFADDEN, JR (2), and CARRIE ANN WILLIAMS (3) but not held. Plea Agreement Hearing as to ALL Defendants set for 12/21/2022, at 2:00 PM, by video, before Judge Randolph D. Moss.

Plea paperwork to be provided to the Court two days in advance of the hearing. Speedy Trial (XT) as to ALL Defendants is tolled in the interest of justice from 12/13/2022 to 12/21/2022. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2), and Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

[63](#)

12/22/2022

PLEA AGREEMENT as to AARON JAMES MILEUR (1).

[64](#)

12/21/2022

STATEMENT OF OFFENSE by AARON JAMES MILEUR (1).

[65](#)

12/21/2022

WAIVER of Trial by Jury as to AARON JAMES MILEUR (1). Approved by Judge Randolph D. Moss on 12/21/2022.

[66](#)

12/21/2022

PLEA AGREEMENT as to TYRONE MCFADDEN, JR. (2).

[67](#)

12/21/2022

STATEMENT OF OFFENSE by TYRONE MCFADDEN, JR (2).

[68](#)

12/21/2022

WAIVER of Trial by Jury as to TYRONE MCFADDEN, JR (2). Approved by Judge Randolph D. Moss on 12/21/2022.

12/21/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR. (2), and CARRIE ANN WILLIAMS (3) held on 12/21/2022. All defendants consented to proceeding by video. Plea of Guilty entered by AARON JAMES MILEUR (1) as to Count 4s. Plea of Guilty entered by TYRONE MCFADDEN, JR (2) as to Count 4. Plea of Guilty entered by CARRIE ANN WILLIAMS (3) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation Reports as to ALL DEFENDANTS. Government's Sentencing Memorandum due by 3/15/2023; Defendants' Sentencing Memoranda due by 3/15/2023. Sentencing is set for 3/20/2023, at 2:00 PM, by video, before Judge Randolph D. Moss. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2), and Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

[69](#)

12/21/2022

PLEA AGREEMENT as to CARRIE ANN WILLIAMS (3).

[70](#)

12/21/2022

STATEMENT OF OFFENSE by CARRIE ANN WILLIAMS (3).



[71](#)

12/21/2022

WAIVER of Trial by Jury as to CARRIE ANN WILLIAMS (3). Approved by Judge Randolph D. Moss on 12/21/2022.

12/21/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR. (2), and CARRIE ANN WILLIAMS (3) held on 12/21/2022. All defendants consented to proceeding by video. Plea of Guilty entered by AARON JAMES MILEUR (1) as to Count 4s. Plea of Guilty entered by TYRONE MCFADDEN, JR (2) as to Count 4. Plea of Guilty entered by CARRIE ANN WILLIAMS (3) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation Reports as to ALL DEFENDANTS. Government's Sentencing Memorandum due by 3/15/2023; Defendants' Sentencing Memoranda due by 3/15/2023. Sentencing is set for 3/20/2023, at 2:00 PM, by video, before Judge Randolph D. Moss. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Eugene Ohm (1), Allen Orenberg (2), and Nathan Silver, II (3); U.S. Attorney: Emily Allen. (Text entry; no document attached.)

[72](#)

01/01/2023

NOTICE of the Filing of a Waiver of Presence by TYRONE MCFADDEN, JR

1 Attachment ▼

01/27/2023

Set/Reset Hearings as to TYRONE MCFADDEN, JR: Pretrial Violation Hearing set for 2/2/2023 at 11:00 AM before Judge Randolph D. Moss via Zoom. (zglw) (Text entry; no document attached.)

[73](#)

12/21/2022

WAIVER of In Person Plea Agreement Hearing as to AARON JAMES MILEUR (1).

[74](#)

12/21/2022

WAIVER of In Person Plea Agreement Hearing as to TYRONE MCFADDEN, JR (2).

[75](#)

12/21/2022

WAIVER of In Person Plea Agreement Hearing as to CARRIE ANN WILLIAMS (3).

01/27/2023

Set/Reset Hearings as to TYRONE MCFADDEN, JR: Pretrial Violation Hearing set for 2/2/2023 at 11:00 AM before Judge Randolph D. Moss via Zoom. (zglw) (Text entry; no document attached.)

02/02/2023

Minute Entry for video proceedings held before Judge Randolph D. Moss: Pretrial Violation Hearing as to TYRONE MCFADDEN, JR. (2) held on 2/2/2023. The Court admonishes the defendant and directs him to comply with all treatment recommendations. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Jeffrey Hook; Defense Attorney: Allen Orenberg; US Attorney: Emily Allen; Pretrial Officer: Britney Dahlkoetter. (zalh) (Text entry; no document attached.)

[84](#)

03/10/2023

SENTENCING MEMORANDUM by USA as to AARON JAMES MILEUR

[85](#)

03/10/2023

SENTENCING MEMORANDUM by USA as to TYRONE MCFADDEN, JR

[86](#)

03/10/2023

SENTENCING MEMORANDUM by USA as to CARRIE ANN WILLIAMS

[94](#)

03/15/2023

SENTENCING MEMORANDUM by TYRONE MCFADDEN, JR

1 Attachment ▼

[95](#)

03/15/2023

SENTENCING MEMORANDUM by AARON JAMES MILEUR

3 Attachments ▼

[96](#)

03/16/2023

SENTENCING MEMORANDUM by CARRIE ANN WILLIAMS

[100](#)

03/19/2023

SUPPLEMENT by AARON JAMES MILEUR re [95] Sentencing Memorandum

1 Attachment ▼

03/20/2023

Minute Entry for proceedings held before Judge Randolph D. Moss: Sentencing held on 3/20/2023 as to AARON JAMES MILEUR (1), TYRONE MCFADDEN, JR (2) and CARRIE ANN WILLIAMS (3) via Zoom upon consent of all defendants. AARON JAMES MILEUR (1) sentenced as to Count 4s of the Superseding Information to 24 Months Probation; \$500.00 Restitution and \$10.00 Special Assessment with all remaining counts Dismissed on Government's Oral Motion. TYRONE MCFADDEN, JR (2) sentenced on count 4 to 24 Months Probation; \$500.00 Restitution and \$10.00 Special Assessment with all remaining counts Dismissed on Government's Oral Motion. CARRIE ANN WILLIAMS (3) sentenced on Count 4 to 24 Months Probation; \$500.00 Restitution and \$10.00 Special Assessment with all remaining counts Dismissed on Government's Oral Motion. Bond Status of Defendants: Probation; Court Reporter: Sherry Lindsey; Defense Attorney: Eugene Ohm for Aaron James Mileur, Allen Orenberg for Tyrone McFadden, Jr. and Nathan Silver, II for Carrie Anne Williams; US Attorney: Emily Allen; Probation Officer: Andre Wilson. (zglw) (Text entry; no document attached.)

[101](#)

03/28/2023

MOTION to Modify Conditions of Probation by AARON JAMES MILEUR.

1 Attachment ▼



[102](#)

03/23/2023

JUDGMENT as to AARON JAMES MILEUR. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

[103](#)

03/23/2023

STATEMENT OF REASONS as to AARON JAMES MILEUR. re [102] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

[104](#)

03/23/2023

JUDGMENT as to TYRONE MCFADDEN, JR. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

[105](#)

03/23/2023

STATEMENT OF REASONS as to TYRONE MCFADDEN, JR. re [104] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

[106](#)

03/23/2023

JUDGMENT as to CARRIE ANN WILLIAMS. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

[107](#)

03/23/2023

STATEMENT OF REASONS as to CARRIE ANN WILLIAMS. re [106] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 3/23/2023. (zltp)

04/03/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): Upon consideration of Mr. Mileur's motion to modify conditions of probation, Dkt. [101], it is hereby ORDERED that the government shall respond on or before April 10, 2023. It is further ORDERED that the probation office shall notify the Court, also on or before April 10, 2023, as to the local probation office's position on this motion. Signed by Judge Randolph D. Moss on 4/3/2023. (lcrdm3) (Text entry; no document attached.)

[108](#)

04/04/2023

Memorandum in Opposition by USA as to AARON JAMES MILEUR re [101] Motion to Modify Conditions of Probation

04/04/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): It is hereby ORDERED that Mr. Mileur shall file a reply, if any, as to his motion to modify conditions of probation, Dkt. [101], on or before April 11, 2023. Signed by Judge Randolph D. Moss on 4/4/2023. (lcrdm3) (Text entry; no document attached.)

04/11/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): Upon consideration of Defendant's consent motion for extension of time, Dkt. [110], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file a reply in support of his motion to modify conditions of probation, Dkt. [101], on or before April 25, 2023. Signed by Judge Randolph D. Moss on 4/11/2023. (lcrdm3) (Text entry; no document attached.)

[110](#)

04/11/2023

Consent MOTION for Extension of Time to File Response/Reply as to 101 MOTION to Modify Conditions of Probation by AARON JAMES MILEUR.

[1 Attachment](#) ▼

04/11/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): Upon consideration of Defendant's consent motion for extension of time, Dkt. 110, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file a reply in support of his motion to modify conditions of probation, Dkt. 101, on or before April 25, 2023. Signed by Judge Randolph D. Moss on 4/11/2023. (lcrdm3) (Text entry; no document attached.)

[111](#)

04/25/2023

REPLY TO OPPOSITION to Motion by AARON JAMES MILEUR re 101 MOTION to Modify Conditions of Probation

04/27/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): Before the Court is Defendant Mileur's motion to modify conditions of probation to "possess, at home, a firearm" to protect against "potential moose on his property." Dkt. 101 at 1. In response to Mr. Mileur's motion, which is opposed by both the government and the probation office, the probation office represents that the "firearm special condition" at issue here "allows the probation office to supervise the probationer without risk to safety caused by the possession of weapons." Dkt. 109 at 2. The probation office also indicates that "[a]ny firearm discharge would endanger the residents" of Mr. Mileur's neighborhood and that "[b]ased on research[] and corroboration from the United States Probation Office for the District of Alaska. violent [moose] encounters are extremely infrequent." Id.; see also Dkt. 108 at 2-7 (describing the rarity of defensive moose shootings in Alaska). In light of the probation office's concern for officer safety and the very limited showing of need Mr. Mileur has presented in seeking this modification, it is hereby ORDERED that Defendant's motion, Dkt. 101, is DENIED. Signed by Judge Randolph D. Moss on 4/27/2023. (lcrdm3) (Text entry; no document attached.)

04/27/2023

MINUTE ORDER as to AARON JAMES MILEUR (1): Before the Court is Defendant Mileur's motion to modify conditions of probation to "possess, at home, a firearm" to protect against "potential moose on his property." Dkt. [101] at 1. In response to Mr. Mileur's motion, which is opposed by both the government and the probation office, the probation office represents that the "firearm special condition" at issue here "allows the probation office to supervise the probationer without risk to safety caused by the possession of weapons." Dkt. [109] at 2. The probation office also indicates that "[a]ny firearm discharge would endanger the residents" of Mr. Mileur's neighborhood and that "[b]ased on research[] and corroboration from the United States Probation Office for the District of Alaska. violent [moose] encounters are extremely infrequent." Id.; see also Dkt. [108] at 2-7 (describing the rarity of defensive moose shootings in Alaska). In light of the probation office's concern for officer safety and the very limited showing of need Mr. Mileur has presented in seeking this modification, it is hereby ORDERED that Defendant's motion, Dkt. [101], is DENIED. Signed by Judge Randolph D. Moss on 4/27/2023. (lcrdm3) (Text entry; no document attached.)