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Court Dockets

USA v. McGuire et al, Docket No. 1:21-cr-00246 (D. Colo. Jul 28, 2021), Court Docket

U.S. District Court - District of Colorado
District of Colorado (Denver)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00246-DDD All Defendants

USA v. McGuire et al

DOCKET INFORMATION Minimize ^

DATE FILED	Jul 28, 2021
ASSIGNED TO	Judge Daniel D. Domenico

PARTIES AND ATTORNEYS Expand All v Minimize ^

Jason McGuire	v
Defendant (1)	
Timothy Stiller	v
Defendant (2)	
Justin Gay	v
Defendant (3)	
Wesley Scott Tucker	v
Defendant (4)	
USA	v
Plaintiff	

CHARGES Minimize ^

ID	PARTY NAME	STATUS	DESCRIPTION
1	Jason McGuire	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1)
1	Jason McGuire	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1s)
2	Timothy Stiller	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1)

GENERAL INFO

Current As Of
Jul. 27, 2022
 4:01 AM EDT

[What Does This Mean?](#)

Docket Number
1:21-cr-00246

Court
United States District Court For The District Of Colorado

Nature Of Suit
Criminal

ID	PARTY NAME	STATUS	DESCRIPTION
2	Timothy Stiller	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1s)
2	Timothy Stiller	Pending	18 U.S.C. § 1512(b)(2)(A) Witness tampering (2s-3s)
2	Timothy Stiller	Pending	18 U.S.C. § 1512(c)(1) Obstruction of official proceeding (4s)
3	Justin Gay	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1)
3	Justin Gay	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1s)
4	Wesley Scott Tucker	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1)
4	Wesley Scott Tucker	Pending	15 U.S.C. § 1 Price fixing/bid rigging (1s)

DOCKET ENTRIES

Minimize ^

KEYWORD

FILING TYPE ?

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DATE



Print Entries



Request Entries

Reverse Entries

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 1	Jul. 28, 2021	View	INDICTMENT as to Jason McGuire (1) count(s) 1, Timothy Stiller (2) count(s) 1, Justin Gay (3) count(s) 1, Wesley Scott Tucker (4) count(s) 1. (Attachments: # 1 Penalty Sheet, # 2 Penalty Sheet, # 3 Penalty Sheet, # 4 Penalty Sheet) (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 2	Jul. 28, 2021	Request	MOTION for Public Access by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 3	Jul. 28, 2021	Request	ORDER to Unseal as to Jason McGuire (1), Timothy Stiller (2), Justin Gay (3), Wesley Scott Tucker (4). The Indictment filed in the above-captioned matter is hereby ordered unsealed and available to the public, upon filing of the indictment with the Court's clerk. By Magistrate Judge Kristen L. Mix on 07/28/2021. (athom,) (Entered: 07/28/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 4	Jul. 28, 2021	Request	RESTRICTED DOCUMENT - Level 4 as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 5	Jul. 28, 2021	Request	Summons Issued as to Jason McGuire. Initial Appearance set for 8/11/2021 02:00 PM in Courtroom C201 before Magistrate Judge S. Kato Crews. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 6	Jul. 28, 2021	Request	Summons Issued as to Timothy Stiller. Initial Appearance set for 8/11/2021 02:00 PM in Courtroom C201 before Magistrate Judge S. Kato Crews. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 7	Jul. 28, 2021	Request	Summons Issued as to Justin Gay. Initial Appearance set for 8/11/2021 02:00 PM in Courtroom C201 before Magistrate Judge S. Kato Crews. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 8	Jul. 28, 2021	Request	Summons Issued as to Wesley Scott Tucker. Initial Appearance set for 8/11/2021 02:00 PM in Courtroom C201 before Magistrate Judge S. Kato Crews. (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 9	Jul. 28, 2021	Request	NOTICE OF ATTORNEY APPEARANCE Michael Thomas Koenig appearing for USA. Attorney Michael Thomas Koenig added to party USA(pty:pla) (Koenig, Michael) (Entered: 07/28/2021)
<input type="checkbox"/> 10	Jul. 28, 2021	Request	NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: 9 Notice of Attorney Appearance - USA filed by attorney Michael Thomas Koenig. Attorney has failed to comply D.C.COLO.LCr49.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Criminal Cases), which mandate the correct form for an attorneys signature block. This document does not have a s/ signature and must be re-filed. (Text Only Entry) (athom,) (Entered: 07/28/2021)
<input type="checkbox"/> 11	Jul. 28, 2021	Request	ADVISORY NOTICE TO ATTORNEY AND COURT: Richard A. Powers, James J. Fredericks, and Yixi (Cicelia) Chang, counsel for the United States, attempted to enter their appearances in this case by affixing their "/s/" signatures to the indictment. Counsel have not been admitted as provisional members of the court's bar. Under D.C.COLO.LAttyR 5(a)(5), their purported appearance cannot be recognized at this time. Although the application fee is waived for attorney employed by the Department of Justice, each attorney must create an Attorney Services Portal account, complete a bar/ecf application, and enter a notice of appearance in this case to receive notices through CM/ECF and file through CM/ECF. (Text Only Entry) (mfred) Modified on 7/28/2021 (mfred,). (Entered: 07/28/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 12	Jul. 29, 2021	Request	NOTICE OF ATTORNEY APPEARANCE Michael Thomas Koenig appearing for USA. (Koenig, Michael) (Entered: 07/29/2021)
<input type="checkbox"/> 13	Jul. 29, 2021	Request	NOTICE OF ATTORNEY APPEARANCE Jillian Marianthe Rogowski appearing for USA. On behalf of Yixi (Cecilia) Cheng Attorney Jillian Marianthe Rogowski added to party USA(pty:pla) (Rogowski, Jillian) (Entered: 07/29/2021)
<input type="checkbox"/> 14	Jul. 29, 2021	Request	NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: 13 Notice of Attorney Appearance - USA filed by attorney Jillian Marianthe Rogowski on behalf of Yixi (Cecilia) Cheng. Attorney has failed to comply D.C.COLO.LCr49.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Criminal Cases), which mandate the correct form for an attorneys signature block. This document does not have a s/ signature and must be re-filed. Also the s/signature did not match the filers name on the account for which the login and password are registered. An attorney can not file on behalf of someone other than themselves. Attorney Cheng must re-file the above referenced document which must contain her s/ signature using her own log in and password. If attorney Rogowski plans on entering into this case, she must also file a separate Notice of Entry of Appearance that contains her s/ signature using her own log in and password. (Text Only Entry) (athom,) (Entered: 07/29/2021)
<input type="checkbox"/> 15	Jul. 29, 2021	Request	NOTICE OF ATTORNEY APPEARANCE Sara Michelle Clingan appearing for USA. Attorney Sara Michelle Clingan added to party USA(pty:pla) (Clingan, Sara) (Entered: 07/29/2021)
<input type="checkbox"/> 16	Jul. 29, 2021	Request	NOTICE OF ATTORNEY APPEARANCE Yixi Cecilia Cheng appearing for USA. Attorney Yixi Cecilia Cheng added to party USA(pty:pla) (Cheng, Yixi) (Entered: 07/29/2021)
<input type="checkbox"/> 17	Aug. 02, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Kristen M. Frost appearing for Timothy StillerAttorney Kristen M. Frost added to party Timothy Stiller(pty:dft) (Frost, Kristen) (Entered: 08/02/2021)
<input type="checkbox"/> 18	Aug. 02, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Patrick L. Ridley appearing for Timothy StillerAttorney Patrick L. Ridley added to party Timothy Stiller(pty:dft) (Ridley, Patrick) (Entered: 08/02/2021)
<input type="checkbox"/> 19	Aug. 02, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: John Sand Siffert appearing for Justin GayAttorney John Sand Siffert added to party Justin Gay(pty:dft) (Siffert, John) (Entered: 08/02/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 20	Aug. 02, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Angela (Anqi) Zhu appearing for Justin GayAttorney Angela (Anqi) Zhu added to party Justin Gay(pty:dft) (Zhu, Angela) (Entered: 08/02/2021)
<input type="checkbox"/> 21	Aug. 02, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Lise Elizabeth Rahdert appearing for Justin GayAttorney Lise Elizabeth Rahdert added to party Justin Gay(pty:dft) (Rahdert, Lise) (Entered: 08/02/2021)
<input type="checkbox"/> 22	Aug. 03, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Jackson Roger Sharman, III appearing for Wesley Scott TuckerAttorney Jackson Roger Sharman, III added to party Wesley Scott Tucker(pty:dft) (Sharman, Jackson) (Entered: 08/03/2021)
<input type="checkbox"/> 23	Aug. 03, 2021	Request	Unopposed MOTION for Order allowing Mr. Gay's August 11, 2021 initial appearance to be conducted remotely by Justin Gay. (Siffert, John) (Entered: 08/03/2021)
<input type="checkbox"/> 24	Aug. 03, 2021	Request	ORDER granting 23 Motion for Order as to Justin Gay (3) by Magistrate Judge S. Kato Crews on 8/3/2021. Mr. Gay and his counsel may appear by video conference for the hearing set on August 11, 2021 at 2:00 p.m. Video conference instructions and link are included as part of this order. Text Only Entry (amont,) (Entered: 08/03/2021)
<input type="checkbox"/> 25	Aug. 04, 2021	Request	Unopposed MOTION for Order allowing Mr. Tucker's initial appearance to be conducted remotely by Wesley Scott Tucker. (Sharman, Jackson) (Entered: 08/04/2021)
<input type="checkbox"/> 26	Aug. 04, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Jeff P. Doss appearing for Wesley Scott TuckerAttorney Jeff P. Doss added to party Wesley Scott Tucker(pty:dft) (Doss, Jeff) (Entered: 08/04/2021)
<input type="checkbox"/> 27	Aug. 04, 2021	Request	ORDER granting 25 Motion for Order as to Wesley Scott Tucker (4) by Magistrate Judge S. Kato Crews on 8/4/2021. Mr. Tucker and his counsel may appear by video conference for the initial appearance set for 8/11/2021. The video conference link and instructions are attached to this order. Text Only Entry (amont,) (Entered: 08/04/2021)
<input type="checkbox"/> 28	Aug. 06, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Brandon H. Essig appearing for Wesley Scott TuckerAttorney Brandon H. Essig added to party Wesley Scott Tucker(pty:dft) (Essig, Brandon) (Entered: 08/06/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 29	Aug. 06, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Logan T. Matthews appearing for Wesley Scott Tucker Attorney Logan T. Matthews added to party Wesley Scott Tucker(pty:dft) (Matthews, Logan) (Entered: 08/06/2021)
<input type="checkbox"/> 30	Aug. 06, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: David Jarrett Arp appearing for Defendant Jason McGuire Attorney David Jarrett Arp added to party Jason McGuire(pty:dft) (Arp, David) (Entered: 08/06/2021)
<input type="checkbox"/> 31	Aug. 06, 2021	Request	Unopposed MOTION for Order to Conduct Jason McGuire's Initial Appearance Remotely by Jason McGuire. (Arp, David) (Entered: 08/06/2021)
<input type="checkbox"/> 32	Aug. 06, 2021	Request	ORDER REFERRING MOTION: 31 Unopposed Motion for Order to Conduct Jason McGuire's Initial Appearance Remotely filed by Jason McGuire. Motion referred to Magistrate Judge S. Kato Crews by Judge Daniel D. Domenico on 8/6/2021. Text Only Entry (ddd1c1,) (Entered: 08/06/2021)
<input type="checkbox"/> 33	Aug. 06, 2021	Request	ORDER granting 31 Motion for Order as to Jason McGuire (1) by Magistrate Judge S. Kato Crews on 8/6/2021. Defendant and his counsel may appear by video conference for the hearing set on 8/11/2021 using the video conference link and instructions attached to this order. Text Only Entry (amont,) (Entered: 08/06/2021)
<input type="checkbox"/> 34	Aug. 10, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Logan T. Matthews appearing for Wesley Scott Tucker (Matthews, Logan) (Entered: 08/10/2021)
<input type="checkbox"/> 35	Aug. 11, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Richard F. Bednarski appearing for Justin Gay Attorney Richard F. Bednarski added to party Justin Gay(pty:dft) (Bednarski, Richard) (Entered: 08/11/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 36	Aug. 11, 2021	Request	COURTROOM MINUTES for proceedings held before Magistrate Judge S. Kato Crews: Initial Appearance, Arraignment, Discovery, and Detention Hearing as to Jason McGuire held on 8/11/2021. Defendant present on summons by VTC. Defendant advised. Defendant has retained counsel. Plea of NOT GUILTY entered by defendant. Discovery memorandum executed. PR bond set. Defendant advised of conditions of bond. Defendant ORDERED to report for processing by the marshals as directed. Counsel is directed to chambers. Pursuant to the Due Process Protections Act, the Court confirms that United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. (Total time: 12 minutes, Hearing time: 2:42-2:54 p.m.)APPEARANCES: Sara Clingan and Sarah Weiss on behalf of the Government, David Arp (VTC) on behalf of the defendant, Pat Hanley on behalf of pretrial. FTR: CRIMINAL DUTY PM. (amont,) Text Only Entry (Entered: 08/11/2021)
<input type="checkbox"/> 37	Aug. 11, 2021	Request	Personal Recognizance Bond Entered as to Jason McGuire (amont,) (Entered: 08/11/2021)
<input type="checkbox"/> 38	Aug. 11, 2021	Request	ORDER Setting Conditions of Release by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Additional attachment(s) added on 8/11/2021: # 1 Attachment A) (amont,). (Entered: 08/11/2021)
<input type="checkbox"/> 39	Aug. 11, 2021	Request	Discovery Conference Memorandum and ORDER: Estimated Trial Time - 15 days as to Jason McGuire by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Entered: 08/11/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 40	Aug. 11, 2021	Request	<p>COURTROOM MINUTES for proceedings held before Magistrate Judge S. Kato Crews: Initial Appearance, Arraignment, Discovery, and Detention Hearing as to Timothy Stiller held on 8/11/2021. Defendant present on summons. Defendant advised. Defendant has retained counsel. Plea of NOT GUILTY entered by defendant. Discovery memorandum executed. PR bond set. Defendant advised of conditions of bond. Defendant is ORDERED to report to the Marshals for processing upon request. Counsel is directed to chambers. Pursuant to the Due Process Protections Act, the Court confirms that United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. (Total time: 10 minutes, Hearing time: 2:55-3:05 p.m.)APPEARANCES: Sara Clingan and Sarah Weiss on behalf of the Government, Patrick Ridley and Kristen Frost on behalf of the defendant, Pat Hanley on behalf of pretrial. FTR: CRIMINAL DUTY PM. (amont,) Text Only Entry (Entered: 08/11/2021)</p>
<input type="checkbox"/> 41	Aug. 11, 2021	Request	<p>Discovery Conference Memorandum and ORDER: Estimated Trial Time - 15 days as to Timothy Stiller by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Entered: 08/11/2021)</p>

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 42	Aug. 11, 2021	Request	COURTROOM MINUTES for proceedings held before Magistrate Judge S. Kato Crews: Initial Appearance, Arraignment, Discovery, and Detention Hearing as to Justin Gay held on 8/11/2021. Defendant present on summons by VTC. Defendant advised. Defendant has retained counsel. Plea of NOT GUILTY entered by defendant. Discovery memorandum executed. Defendant has already been processed by the marshals. Defendant advised of conditions of bond. Counsel is directed to chambers. Pursuant to the Due Process Protections Act, the Court confirms that United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. (Total time: 30 minutes, Hearing time: 3:05-3:35 p.m.)APPEARANCES: Sara Clingan and Cecelia Cheng on behalf of the Government, John Siffert, Angela Zhu, Lise Radfert, and Richard Bednarski (VTC) on behalf of the defendant, Pat Hanley on behalf of pretrial. FTR: CRIMINAL DUTY PM. (amont,) Text Only Entry (Entered: 08/11/2021)
<input type="checkbox"/> 43	Aug. 11, 2021	Request	Discovery Conference Memorandum and ORDER: Estimated Trial Time - 15 days as to Justin Gay by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Entered: 08/11/2021)
<input type="checkbox"/> 44	Aug. 11, 2021	Request	Personal Recognizance Bond Entered as to Justin Gay (amont,) (Entered: 08/11/2021)
<input type="checkbox"/> 45	Aug. 11, 2021	Request	ORDER Setting Conditions of Release by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Additional attachment(s) added on 8/11/2021: # 1 Attachment A) (amont,). (Entered: 08/11/2021)
<input type="checkbox"/> 46	Aug. 11, 2021	Request	Personal Recognizance Bond Entered as to Timothy Stiller (amont,) (Entered: 08/12/2021)
<input type="checkbox"/> 47	Aug. 11, 2021	Request	ORDER Setting Conditions of Release by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Additional attachment(s) added on 8/12/2021: # 1 Attachment A) (amont,). (Entered: 08/12/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 48	Aug. 11, 2021	Request	COURTROOM MINUTES for proceedings held before Magistrate Judge S. Kato Crews: Initial Appearance, Arraignment, Discovery, and Detention Hearing as to Wesley Scott Tucker held on 8/11/2021. Defendant present on summons by VTC. Defendant advised. Defendant has retained counsel. Plea of NOT GUILTY entered by defendant. Discovery memorandum executed. PR bond set. Defendant advised of conditions of bond. Defendant has already been processed by the Marshals. Counsel is directed to chambers. Pursuant to the Due Process Protections Act, the Court confirms that United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. (Total time: 10 minutes, Hearing time: 3:43-3:53 p.m.)APPEARANCES: Sara Clingan and Cecelia Cheng on behalf of the Government, Jack Sharmon (VTC) on behalf of the defendant, Pat Hanley on behalf of pretrial. FTR: CRIMINAL DUTY PM. (amont,) Text Only Entry (Entered: 08/12/2021)
<input type="checkbox"/> 49	Aug. 11, 2021	Request	Discovery Conference Memorandum and ORDER: Estimated Trial Time - 15 days as to Wesley Scott Tucker by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Entered: 08/12/2021)
<input type="checkbox"/> 50	Aug. 11, 2021	Request	Personal Recognizance Bond Entered as to Wesley Scott Tucker (amont,) (Entered: 08/12/2021)
<input type="checkbox"/> 51	Aug. 11, 2021	Request	ORDER Setting Conditions of Release by Magistrate Judge S. Kato Crews on 8/11/2021. (amont,) (Additional attachment(s) added on 8/12/2021: # 1 Attachment A) (amont,). (Entered: 08/12/2021)
<input type="checkbox"/> 52	Aug. 12, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Tatiana R. Martins appearing for Jason McGuireAttorney Tatiana R. Martins added to party Jason McGuire(pty:dft) (Martins, Tatiana) (Entered: 08/12/2021)
<input type="checkbox"/> 53	Aug. 12, 2021	Request	Unopposed MOTION for Protective Order by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Attachments: # 1 Proposed Order (PDF Only) Protective Order) (Clingan, Sara) (Entered: 08/12/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 56	Aug. 18, 2021	Request	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: 52 Notice of Attorney Appearance - Defendant filed by attorney Tatiana R. Martins. Attorney has failed to comply D.C.COLO.LCr49.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Criminal Cases), which mandate the correct form for an attorneys signature block. This document does not have a s/ signature and must be re-filed. (Text Only Entry) (athom,) (Entered: 08/18/2021)
<input type="checkbox"/> 57	Aug. 18, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Tatiana R. Martins appearing for Jason McGuire (Martins, Tatiana) (Entered: 08/18/2021)
<input type="checkbox"/> 59	Aug. 24, 2021	Request	Joint MOTION for Extension of Time to File any Motions for Bills of Particulars by Jason McGuire. (Arp, David) (Entered: 08/24/2021)
<input type="checkbox"/> 60	Aug. 25, 2021	Request	MOTION to Disclose Grand Jury Material to Defendant by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Attachments: # 1 Proposed Order (PDF Only)) (Cheng, Yixi) (Entered: 08/25/2021)
<input type="checkbox"/> 62	Sep. 03, 2021	Request	NOTICE OF ATTORNEY APPEARANCE: Michael Gerber appearing for Justin GayAttorney Michael Gerber added to party Justin Gay(pty:dft) (Gerber, Michael) (Entered: 09/03/2021)
<input type="checkbox"/> 63	Sep. 07, 2021	Request	RESTRICTED DOCUMENT - Level 1: by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker (Cheng, Yixi) (Entered: 09/07/2021)
<input type="checkbox"/> 64	Sep. 07, 2021	Request	MOTION for Victim Rights Motion for Alternative Victim Notification by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Attachments: # 1 Proposed Order (PDF Only))(Cheng, Yixi) (Entered: 09/07/2021)
<input type="checkbox"/> 65	Sep. 17, 2021	Request	MOTION for Leave to Restrict by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Cheng, Yixi) (Entered: 09/17/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 66	Sep. 18, 2021	Request	TRANSCRIPT of Initial Appearance, Arraignment, Discovery and Detention Hearing as to Justin Gay held on August 11, 2021 before Magistrate Judge Crews. Pages: 1-22. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov . Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 09/18/2021)
<input type="checkbox"/> 67	Sep. 21, 2021	View	ORDER Setting Trial Date and Related Deadlines as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. Motions due by 10/6/2021. Responses due by 10/13/2021. Fifteen-day Jury Trial set for 10/18/2021 at 09:00 AM in Courtroom A1002 before Judge Daniel D. Domenico. Trial Preparation Conference set for 10/14/2021 at 12:00 PM in Courtroom A1002 before Judge Daniel D. Domenico. By Judge Daniel D. Domenico on 09/21/2021. (athom,) (Entered: 09/21/2021)
<input type="checkbox"/> 68	Sep. 22, 2021	Request	ORDER Granting 60 Motion to Disclose Grand Jury Material as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. By Judge Daniel D. Domenico on 09/22/2021. (athom,) (Entered: 09/22/2021)
<input type="checkbox"/> 69	Sep. 22, 2021	Request	PROTECTIVE ORDER as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. By Judge Daniel D. Domenico on 09/22/2021. (athom,) (Entered: 09/22/2021)
<input type="checkbox"/> 70	Sep. 30, 2021	Request	Unopposed MOTION to Continue Joint Motion for a Designation of Complexity and an Ends of Justice Exclusion of 270 Days from the Speedy Trial Calendar Pursuant to Title 18, United States Code, Sections 3161(h)(7)(A) and (B)(i), (ii), and (iv) by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Frost, Kristen) (Entered: 09/30/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 71	Oct. 06, 2021	Request	ORDER as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. The Defendants' unopposed motion (Doc. 70) to declare the case complex is GRANTED. The current deadlines a) to produce discovery, b) for motions and responses, and c) all other pre-trial deadlines are VACATED. Two hundred and seventy (270) days, from 10/6/2021 to 7/3/2022, will be excluded from the computation of all Defendants' Speedy Trial Act time. Motions due by 5/12/2022. Responses due by 5/19/2022. The fifteen-day Jury Trial set for 10/18/2021 is VACATED AND RESET to 7/18/2022 at 09:00 AM in Courtroom A1002 before Judge Daniel D. Domenico. The Trial Preparation Conference set for 10/14/2021 is VACATED AND RESET to 7/6/2022 at 10:30 AM in Courtroom A1002 before Judge Daniel D. Domenico. By Judge Daniel D. Domenico on 10/06/2021. (athom,) (Entered: 10/06/2021)
<input type="checkbox"/> 72	Oct. 12, 2021	Request	MOTION to Withdraw as Attorney and for Removal from CM/ECF Notifications by Richard F. Bednarski by Justin Gay. (Attachments: # 1 Proposed Order (PDF Only))(Bednarski, Richard) Modified on 2/8/2022 to correct applicable party (athom,). (Entered: 10/12/2021)
<input type="checkbox"/> 73	Nov. 07, 2021	Request	TRANSCRIPT of Initial Appearance, Arraignment, Discovery and Detention Hearing as to Wesley Scott Tucker held on August 11, 2021 before Magistrate Judge Crews. Pages: 1-10. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov . Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 11/07/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 74	Nov. 07, 2021	Request	TRANSCRIPT of Initial Appearance, Arraignment, Discovery and Detention Hearing as to Timothy Stiller held on August 11, 2021 before Magistrate Judge Crews. Pages: 1-10. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 11/07/2021)
<input type="checkbox"/> 75	Nov. 07, 2021	Request	TRANSCRIPT of Initial Appearance, Arraignment, Discovery and Detention Hearing as to Jason McGuire held on August 11, 2021 before Magistrate Judge Crews. Pages: 1-11. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 11/07/2021)
<input type="checkbox"/> 76	Jan. 18, 2022	Request	NOTICE OF ATTORNEY APPEARANCE: Rebecca J. Chandler appearing for Justin GayAttorney Rebecca J. Chandler added to party Justin Gay(pty:dft) (Chandler, Rebecca) (Entered: 01/18/2022)
<input type="checkbox"/> 77	Jan. 25, 2022	Request	NOTICE OF ATTORNEY APPEARANCE Heather D. Call appearing for USA. Attorney Heather D. Call added to party USA(pty:pla) (Call, Heather) (Entered: 01/25/2022)
<input type="checkbox"/> 78	Feb. 07, 2022	View	MOTION for Leave to File Excess Pages by Jason McGuire. (Attachments: # 1 Proposed Order (PDF Only))(Arp, David) (Entered: 02/07/2022)
<input type="checkbox"/> 79	Feb. 07, 2022	View	MOTION to Dismiss the Indictment or for Severance by Jason McGuire. (Arp, David) (Entered: 02/07/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 80	Feb. 07, 2022	Request	ORDER GRANTING 72 Motion to Withdraw as Attorney. The Clerk of Court is instructed to terminate attorney Richard Bednarski as counsel of record, and to remove this name from the electronic certificate of mailing. Defendant Justin Gay will continue to be represented by attorneys Angela Zhu, John Siffert, Lise Rahdert, Michael Gerber, and Rebecca Chandler. SO ORDERED by Judge Daniel D. Domenico on 2/7/2022. Text Only Entry (dddlc2,) (Entered: 02/07/2022)
<input type="checkbox"/> 81	Feb. 08, 2022	View	MOTION to Expedite Briefing Schedule for Jason McGuire's Motion to Dismiss the Indictment or for Severance by Jason McGuire. (Attachments: # 1 Proposed Order (PDF Only)) (Arp, David) (Entered: 02/08/2022)
<input type="checkbox"/> 82	Feb. 09, 2022	Request	ORDER granting 65 Motion for Leave to Restrict. 63 is restricted at Level 1. SO ORDERED by Judge Daniel D. Domenico on 2/9/2022. Text Only Entry (dddlc2,) (Entered: 02/09/2022)
<input type="checkbox"/> 83	Feb. 09, 2022	View	RESPONSE in Opposition by USA as to Jason McGuire re 81 MOTION to Expedite Briefing Schedule for Jason McGuire's Motion to Dismiss the Indictment or for Severance (Call, Heather) (Entered: 02/09/2022)
<input type="checkbox"/> 84	Feb. 18, 2022	View	NOTICE OF ATTORNEY APPEARANCE Laura Jing Butte appearing for USA. Attorney Laura Jing Butte added to party USA(pty:pla) (Butte, Laura) (Entered: 02/18/2022)
<input type="checkbox"/> 85	Mar. 01, 2022	View	Unopposed MOTION to Continue Joint Motion for an Ends of Justice Exclusion of 120 Days from the Speedy Trial Calculation Pursuant to 18 U.S.C. ?? 3161(h)(7)(A) and (B)(i), (ii), and (iv) by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Frost, Kristen) (Entered: 03/01/2022)
<input type="checkbox"/> 86	Mar. 17, 2022	View	MOTION to Withdraw as Attorney by Logan T. Matthews by Wesley Scott Tucker. (Matthews, Logan) (Entered: 03/17/2022)
<input type="checkbox"/> 87	Mar. 31, 2022	Request	ORDER granting 59 Motion for Extension of Time to File Motion for Bills of Particulars. Defendants have until and including 5/12/2022 to file a motion. SO ORDERED by Judge Daniel D. Domenico on 3/31/2022. Text Only Entry (dddlc2,) (Entered: 03/31/2022)
<input type="checkbox"/> 88	Mar. 31, 2022	Request	ORDER. 64 Governments Motion for Alternative Victim Notification Under 18 U.S.C. ?3771(d)(2) is GRANTED. The Government may notify victims in this case in accordance with the procedures set out in the Governments Motion. SO ORDERED by Judge Daniel D. Domenico on 3/31/2022. Text Only Entry (dddlc2,) (Entered: 03/31/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 89	Apr. 21, 2022	View	ORDER as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. Defendants' Unopposed Motion for Ends of Justice Continuance (Doc. 85) is GRANTED. One hundred and twenty (120) days, from 4/21/2022 to 8/19/2022, will be excluded from the computation of all Defendants' Speedy Trial Act time. Motions due by 9/26/2022. Responses due by 10/3/2022. The fifteen-day Jury Trial set for 7/18/2022 is VACATED AND RESET for 10/31/2022 at 09:00 AM in Courtroom A1002 before Judge Daniel D. Domenico. The Trial Preparation Conference set for 7/6/2022 is VACATED AND RESET for 10/18/2022 at 10:30 AM in Courtroom A1002 before Judge Daniel D. Domenico. Defendant's Motion to Expedite Briefing Schedule for Jason McGuire's Motion to Dismiss the Indictment or for Severance (Doc. 81) is GRANTED IN PART. The government's response to Jason McGuire's motion to dismiss the indictment or for severance (Doc. 79) is due on and including 5/19/2022. By Judge Daniel D. Domenico on 04/21/2022. (athom,) (Entered: 04/21/2022)
<input type="checkbox"/> 90	Apr. 26, 2022	View	NOTICE OF ATTORNEY APPEARANCE: Jillian Blythe Berman appearing for Justin GayAttorney Jillian Blythe Berman added to party Justin Gay(pty:dft) (Berman, Jillian) (Entered: 04/26/2022)
<input type="checkbox"/> 91	Apr. 29, 2022	Request	ORDER Setting Hearing as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. The Trial Preparation Conference set for 10/18/2022 is VACATED AND RESET to 10/20/2022 at 10:30 AM in Courtroom A1002 before Judge Daniel D. Domenico. SO ORDERED by Judge Daniel D. Domenico on 4/29/2022. Text Only Entry (ddd1c2,) (Entered: 04/29/2022)
<input type="checkbox"/> 92	May. 12, 2022	View	Joint MOTION for Bill of Particulars by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Gerber, Michael) (Entered: 05/12/2022)
<input type="checkbox"/> 93	May. 13, 2022	View	MOTION to Withdraw as Attorney by Heather D. Call by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Call, Heather) (Entered: 05/13/2022)
<input type="checkbox"/> 94	May. 19, 2022	View	RESPONSE in Opposition by USA as to Jason McGuire re 79 MOTION to Dismiss the Indictment or for Severance (Cheng, Yixi) (Entered: 05/19/2022)
<input type="checkbox"/> 95	May. 26, 2022	View	RESPONSE in Opposition by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker re 92 Joint MOTION for Bill of Particulars (Attachments: # 1 Exhibit A)(Clingan, Sara) (Entered: 05/26/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 96	May. 26, 2022	View	MOTION for Leave to File Reply Brief by Jason McGuire. (Attachments: # 1 Exhibit 1 - [Proposed] Reply Brief)(Arp, David) (Entered: 05/26/2022)
<input type="checkbox"/> 97	Jun. 02, 2022	View	MOTION for Leave to File Sur-Reply by USA as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Attachments: # 1 Government's Proposed Sur-Reply)(Cheng, Yixi) (Entered: 06/02/2022)
<input type="checkbox"/> 98	Jun. 03, 2022	View	REPLY TO RESPONSE to Motion by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker re 92 Joint MOTION for Bill of Particulars (Gerber, Michael) (Entered: 06/03/2022)
<input type="checkbox"/> 99	Jun. 09, 2022	Request	ORDER GRANTING 93 Motion to Withdraw as Attorney. The Clerk of Court is instructed to terminate attorney Heather D. Call as counsel of record, and to remove this name from the electronic certificate of mailing. Plaintiff United States will continue to be represented by attorneys Laura Butte, Michael Koenig, Sara Clingan, and Yixi Cecilia Cheng. SO ORDERED by Judge Daniel D. Domenico on 6/9/2022. Text Only Entry (ddd2c,) (Entered: 06/09/2022)
<input type="checkbox"/> 100	Jun. 10, 2022	View	MOTION to Strike Government's Proposed Surreply or, in the Alternative, for Leave to Respond by Jason McGuire. (Arp, David) (Entered: 06/10/2022)
<input type="checkbox"/> 101	Jun. 28, 2022	View	Joint MOTION for James Hearing by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Gerber, Michael) (Entered: 06/28/2022)
<input type="checkbox"/> 102	Jul. 12, 2022	View	SUPERSEDING INDICTMENT as to Jason McGuire (1) count(s) 1s, Timothy Stiller (2) count(s) 1s, 2s-3s, 4s, Justin Gay (3) count(s) 1s, Wesley Scott Tucker (4) count(s) 1s. (Attachments: # 1 Penalty Sheet, # 2 Penalty Sheet, # 3 Penalty Sheet, # 4 Penalty Sheet) (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 103	Jul. 12, 2022	Request	RESTRICTED DOCUMENT - Level 4 as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 104	Jul. 12, 2022	View	Summons Issued as to Jason McGuire. (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 105	Jul. 12, 2022	View	Summons Issued as to Timothy Stiller. (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 106	Jul. 12, 2022	View	Summons Issued as to Justin Gay. (athom,) (Entered: 07/13/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 107	Jul. 12, 2022	View	Summons Issued as to Wesley Scott Tucker. (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 108	Jul. 12, 2022	Request	MINUTE ORDER as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker on 07/12/2022. Re-Arrestment set for 7/26/2022 02:00 PM in Courtroom C201 before Magistrate Judge S. Kato Crews pursuant to 102 Superseding Indictment. Text Only Entry (athom,) (Entered: 07/13/2022)
<input type="checkbox"/> 109	Jul. 13, 2022	Request	ADVISORY NOTICE TO ATTORNEY AND COURT: Jonathan Kanter, Carol Sipperly, and Richard Powers attempted to enter their appearances in this case by affixing their "s/" signatures to Document No. 102. This Court's Attorney Roll does not reflect that counsel are members of the Court's bar. Under D.C.COLO.LAttyR 5(a)(5), counsel's purported appearances cannot be recognized. Should counsel wish to be listed as attorneys of record and receive notices of electronic filings in this case, they must become provisional members of the bar and file entries of appearance. (Text Only Entry)(mfred) (Entered: 07/13/2022)
<input type="checkbox"/> 110	Jul. 18, 2022	View	Unopposed MOTION for Order to Conduct their Arraignments Remotely by Jason McGuire, Justin Gay, Wesley Scott Tucker as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker. (Arp, David) (Entered: 07/18/2022)
<input type="checkbox"/> 111	Jul. 18, 2022	Request	ORDER REFERRING MOTION as to Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker 110 Unopposed MOTION for Order to Conduct their Arraignments Remotely filed by Justin Gay, Jason McGuire, Wesley Scott Tucker. Motion referred to Magistrate Judge S. Kato Crews. SO ORDERED by Judge Daniel D. Domenico on 7/18/2022. Text Only Entry (dddlic2,) (Entered: 07/18/2022)
<input type="checkbox"/> 112	Jul. 19, 2022	View	ORDER granting 110 Motion for Order. Defendants Jason McGuire (1), Justin Gay (3) and Wesley Scott Tucker (4) may appear remotely for the Arraignment set for 7/26/2022 at 2:00 p.m. mountain time. Defendants and any out of state counsel shall used the link attached to this order to appear by video conference. SO ORDERED by Magistrate Judge S. Kato Crews on 7/19/2022. (amont,) (Entered: 07/19/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 113	Jul. 20, 2022	Request	ORDER After reviewing 110 Joint Motion to Appear Remotely, it appears that the superseding indictment only has additional charges for defendant Timothy Stiller and he is the only defendant that needs to be re-arraigned. Therefore, the re-arraignments set for 7/26/2022 as to defendants Jason McGuire, Justin Gay, and Wesley Scott Tucker are VACATED. The re-arraignment for Timothy Stiller remains on the Court's docket. SO ORDERED by Magistrate Judge S. Kato Crews on 7/20/2022. Text Only Entry (amont,) (Entered: 07/20/2022)
<input type="checkbox"/> 114	Jul. 21, 2022	Request	Order. The parties must file a joint status report on or before 7/25/2022 addressing the speedy trial act implications of 102 Superseding Indictment and whether the new counts require a different time calculation, its effect on the status of any pending motions, and any other matters they wish to bring to the Courts attention. SO ORDERED by Judge Daniel D. Domenico on 7/21/202. Text Only Entry (dddlc2,) (Entered: 07/21/2022)
<input type="checkbox"/> 115	Jul. 25, 2022	View	STATUS REPORT [Joint] Status Report and [Joint], Unopposed Motion to Renew and Incorporate Prior Briefing by Jason McGuire, Timothy Stiller, Justin Gay, Wesley Scott Tucker (Attachments: # 1 Exhibit A)(Arp, David) Modified on 7/25/2022 to correct event (athom,). (Entered: 07/25/2022)
<input type="checkbox"/> 116	Jul. 26, 2022	Request	COURTROOM MINUTES for proceedings held before Magistrate Judge S. Kato Crews: Re-Arraignment on superseding indictment as to Timothy Stiller held on 7/26/2022. Defendant present on bond. Plea of NOT GUILTY entered by defendant. Defendants bond continued. (Total time: 3 minutes, Hearing time: 2:16-2:19 p.m.)APPEARANCES: Susan Knox on behalf of the Government, Kristen Frost and Patrick Ridley on behalf of the defendant, Seth Junker on behalf of pretrial. FTR: CRIMINAL DUTY PM. (amont,) Text Only Entry (Entered: 07/26/2022)



