U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00089-EGS-1

Case title: USA v. CANTWELL Date Filed: 02/05/2021

Assigned to: Judge Emmet G. Sullivan

Defendant (1)

LEWIS EASTON CANTWELL

represented by A. Eduardo Balarezo

BALAREZO LAW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Disposition

Designation: Retained

Pending Counts

 $18\ U.S.C.\ 231(a)(3)$ and 2 ; CIVIL DISORDER; Civil Disorder and Aiding and Abetting

(1)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (2)

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building and Grounds (3)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building and Grounds (4)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly and Disruptive Conduct in a Capitol Building and Grounds (5)

(5) 40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading,

Demonstrating, or Picketing in a Capitol Building (6)

Highest Offense Level (Opening)

Felony

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

None

<u>Plaintiff</u>

USA represented by Frederick Walton Yette
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Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text		
02/05/2021	1	SEALED INDICTMENT as to LEWIS EASTON CANTWELL (1) count(s) 1, 2, 3, 4, 5, 6. (zltp) (Entered: 02/08/2021)		
02/05/2021	3	MOTION to Seal Case by USA as to LEWIS EASTON CANTWELL. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 02/08/2021)		
02/05/2021	4	ORDER granting 3 Motion to Seal Case as to LEWIS EASTON CANTWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/5/21. (zltp) (Entered: 02/08/2021)		
02/16/2021	<u>5</u>	MOTION for Arrest Warrant by USA as to LEWIS EASTON CANTWELL. (Attachments: # 1 Arrest Warrant)(bb) (Entered: 02/17/2021)		
02/17/2021		MINUTE ORDER as to LEWIS EASTON CANTWELL granting 5 Motion for Arrest Warrant. Signed by Judge Emmet G. Sullivan on 02/17/21. (zmac) (Entered: 02/17/2021)		
02/18/2021		Arrest of LEWIS EASTON CANTWELL in United States District Court for the Western District of North Carolina in Asheville. (bb) (Entered: 03/04/2021)		
02/22/2021	<u>6</u>	Rule 5(c)(3) Documents Received as to LEWIS EASTON CANTWELL from United States District Court for the Western District of North Carolina in Asheville. Case Number 1:21-mj-09-WCM-1 (zhsj) (Entered: 02/24/2021)		
02/23/2021		MINUTE ORDER as to LEWIS EASTON CANTWELL. A status conference is set for March 2, 2021 at 1:00 p.m. via VIDEO TELECONFERENCE (VTC). The parties shall contact Mi Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 02/23/21. (zmac) (Entered: 02/23/2021)		
03/01/2021	8	MOTION to Unseal Case by USA as to LEWIS EASTON CANTWELL. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 03/01/2021)		

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03/01/2021		MINUTE ORDER granting § Motion to Unseal Case as to LEWIS EASTON CANTWELL. Signed by Judge Emmet G. Sullivan on 03/01/21. (zmac) (Entered: 03/01/2021)				
03/02/2021		Case unsealed as to LEWIS EASTON CANTWELL. (ztnr) (Entered: 03/02/2021)				
03/02/2021		Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to LEWIS EASTON CANTWELL held on 3/2/2021. Pretrial Department Will Submit Pre-Trial Release Conditions To The Court. Defense Counsel Will Submit Filing in Regards To Request For Administrative Hearing. Status Conference set for 4/19/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 3/2/21 - 4/19/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS OF PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; Pretrial Officer: MASHARIA HOLMAN; (mac) (Entered: 03/02/2021)				
03/02/2021	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: A. Eduardo Balarezo appearing for LEWIS EASTON CANTWELL (Balarezo, A.) (Entered: 03/02/2021)				
03/02/2021	11	ORDER Setting Conditions of Release as to LEWIS EASTON CANTWELL On PERSONAL RECOGNIZANCE. Signed by Judge Emmet G. Sullivan on 03/02/21. (mac) (Entered: 03/03/2021)				
03/03/2021	12	STANDING ORDER as to LEWIS EASTON CANTWELL requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 03/03/21. (mac) (Entered: 03/03/2021)				
03/04/2021	14	Arrest Warrant Returned Executed on 2/18/2021. as to LEWIS EASTON CANTWELL. (bb) (Entered: 03/04/2021)				
03/16/2021	<u>15</u>	NOTICE OF FILING - FIRST REQUEST FOR DISCOVERY by LEWIS EASTON CANTWELL (Attachments: # 1 Exhibit)(Balarezo, A.) (Entered: 03/16/2021)				
04/02/2021		MINUTE ORDER as to LEWIS EASTON CANTWELL. It is necessary to reschedule the status conference currently scheduled for April 19, 2021. The status conference shall now take place on April 20, 2021 at 1:30 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emm G. Sullivan on 4/2/2021. (lcegs2) (Entered: 04/02/2021)				
04/02/2021	<u>16</u>	Unopposed MOTION for Protective Order by USA as to LEWIS EASTON CANTWELL. (Attachments: # 1 Text of Proposed Order)(Yette, Frederick) (Entered: 04/02/2021)				
04/03/2021		Set/Reset Hearings as to LEWIS EASTON CANTWELL:Status Conference set for 4/20/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 04/03/2021)				
04/07/2021		MINUTE ORDER as to LEWIS EASTON CANTWELL granting 16 Motion for Protective Order. The terms presented in [16-1] the Protective Order Governing Discovery are hereby incorporated by reference in this Order. Signed by Judge Emmet G. Sullivan on 4/7/2021. (lcegs2) (Entered: 04/07/2021)				
04/20/2021		Minute Entry for proceedings held via VTC before Judge Emmet G. Sullivan: Status Conference as to LEWIS EASTON CANTWELL held on 4/20/2021. Status Conference set for 6/22/2021 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 4/20/21 - 6/22/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; Pretrial Officer: CHRISTINE SCHUCK; (mac) (Entered: 04/20/2021)				

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