CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00161-RBW-1

Case title: USA v. THOMPSON et al

Date Filed: 02/26/2021

Magistrate judge case number: 1:21-mj-00153-RMM

Assigned to: Judge Reggie B. Walton

Defendant (1)

DUSTIN BYRON THOMPSON

represented by **Samuel H. Shamansky**
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Pending Counts	Disposition
18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1)	
18:641; PUBLIC MONEY, PROPERTY OR RECORDS; Theft of Government Property (2)	
18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (4)	
18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (5)	
40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capitol Building (6)	
40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building (7)	

Highest Offense Level (Opening)

Felony

Terminated Counts	Disposition
None	

Highest Offense Level (Terminated)

None

Complaints	Disposition
COMPLAINT in VIOLATION 18 U.S.C. 641; 18 U.S.C. 1752 (a)(1)&(2); 40 U.S.C. 5104(e)(2)(D)&(G)	

Plaintiff

USA

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Date Filed	#	Docket Text
01/22/2021	1	COMPLAINT as to DUSTIN BYRON THOMPSON (1), ROBERT ANTHONY LYON (2). (Attachments: # 1 Statement of Facts) (zltp) [1:21-mj-00153-RMM] (Entered: 01/22/2021)
01/25/2021	12	Arrest of DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2) in Southern District of Ohio. (zpt) Modified date on 2/16/2021 (zpt).[1:21-mj-00153-RMM] (zltp). (Entered: 02/16/2021)

01/28/2021		JOINT ORAL MOTION for Speedy Trial Waiver by DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2). (zpt) [1:21-mj-00153-RMM] (Entered: 02/16/2021)
01/28/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2) held on 1/28/2021. Oral Motion to Appoint Counsel by ROBERT ANTHONY LYON (2) Heard and Granted. Defendants express intent to waive right to a preliminary hearing as to DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2). Joint Oral Motion for Speedy Trial Waiver by DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2) Heard and Granted. Time between 1/28/2021 and 3/4/2021 (35 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/4/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Crystal Pilgrim; Defense Attorney: Shelli Peterson for Sam Shamarsky (1), David Bos (2); US Attorney: Kelly Smith for Angela Buckner; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00153-RMM] (Entered: 02/16/2021)
01/28/2021	24	Arrest Warrant, dated 1/22/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to DUSTIN BYRON THOMPSON (1). (zpt)[1:21-mj-00153-RMM] (znmw). (Entered: 02/16/2021)
01/28/2021	6	ORDER Setting Conditions of Release as to DUSTIN BYRON THOMPSON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (Attachments: # 1 Appearance Bond) (zpt) [1:21-mj-00153-RMM] (Entered: 02/16/2021)
01/28/2021		MINUTE ORDER as to DUSTIN BYRON THOMPSON (1). 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 G. Michael Harvey on 1/28/2021. (zpt) [1:21-mj-00153-RMM] (Entered: 02/16/2021)
02/26/2021	8	INDICTMENT as to DUSTIN BYRON THOMPSON (1) count(s) 1, 2, 4, 5, 6, 7, ROBERT ANTHONY LYON (2) count(s) 1, 3, 4, 5, 6, 7. (zstd) (Entered: 03/01/2021)
03/03/2021		MINUTE ORDER: The future hearing currently scheduled for March 4, 2021 is hereby VACATED, as the government has formally charged DUSTIN BYRON THOMPSON and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/3/2021. (ztl) (Entered: 03/03/2021)
03/16/2021	13	NOTICE OF ATTORNEY APPEARANCE William Kennelly Dreher appearing for USA. (Dreher, William) (Entered: 03/16/2021)
03/25/2021	14	First MOTION to Continue *and Speedy Trial Exclusion* by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 03/25/2021)
03/25/2021	15	MOTION to Exclude Time by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. (See docket entry 14 to view document). (zstd) (Entered: 03/31/2021)
04/05/2021	16	GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on April 5, 2021. (lcrbw1) (Entered: 04/05/2021)
04/06/2021		Set/Reset Hearings as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2): Arraignment/Motion Hearing set for 4/21/2021 at 11:30 AM by VTC before Judge Reggie B. Walton. (hs) (Entered: 04/06/2021)
04/08/2021	17	MOTION for Protective Order by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. (Attachments: # 1 Text of Proposed Order, # 2 Affidavit, # 3 Attachments to Affidavit)(Dreher, William) (Entered: 04/08/2021)
04/21/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2) held on 4/21/2021. A Not Guilty Plea is entered by Dustin Byron Thompson as to Counts 1,2,4,5,6 &7 of the Indictment. A Not Guilty Plea is entered by ROBERT ANTHONY LYON as to Counts 1,3,4,5,6 &7 of the Indictment. A joint oral request for a continuance; heard and granted. Speedy Trial Time is Excluded as to DUSTIN BYRON THOMPSON and ROBERT ANTHONY LYON 4/21/2021- 6/22/2021(XT). Status Conference set for 6/22/2021 at 11:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance/Both appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky/David Bos; US Attorney: William Dreher; (hs) (Entered: 04/21/2021)
04/21/2021		MINUTE ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(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 Judge Reggie B. Walton on 4/21/2021. (hs) (Entered: 04/21/2021)
04/22/2021	19	ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 4/21/2021. (hs) (Entered: 04/22/2021)
04/22/2021	20	Unopposed MOTION for Disclosure *of Rule 6(e) and Sealed Materials* by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. (Attachments: # 1 Text of Proposed Order)(Dreher, William) Modified text on 4/22/2021 (zstd). (Entered: 04/22/2021)
04/23/2021	21	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. Signed by Judge Reggie B. Walton on 4/23/2021. (hs) (Entered: 04/23/2021)
04/29/2021	22	ORDER. granting 20 Motion for Disclosure as to DUSTIN BYRON THOMPSON (1), ROBERT ANTHONY LYON (2). Signed by Judge Reggie B. Walton on 4/28/2021. (hs) (Entered: 04/29/2021)
05/03/2021	23	NOTICE OF ATTORNEY APPEARANCE: Samuel H. Shamansky appearing for DUSTIN BYRON THOMPSON (Shamansky, Samuel) (Entered: 05/03/2021)
06/21/2021	27	NOTICE *OF FILING DISCOVERY CORRESPONDENCE* by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON (Attachments: # 1 Supplement, # 2 Supplement) (Dreher, William) (Entered: 06/21/2021)
06/22/2021	28	ORDER TO SHOW CAUSE as to DUSTIN BYRON THOMPSON(1). Written Response to the Show Cause Order due by 6/23/2021. Signed by Judge Reggie B. Walton on 6/22/2021. (hs) (Entered: 06/22/2021)
06/22/2021		Minute Entry for telephone proceedings held before Judge Reggie B. Walton: Status Conference as to DUSTIN BYRON THOMPSON (1), ROBERT ANTHONY LYON (2) held on 6/22/2021. Defense counsel Samuel Shamansky not presented for the status hearing. Status Conference continued to 6/24/2021 at 10:30 AM in Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: (1) Dustin Thompson and (2) Robert Lyons, Continued on Personal Recognizance Bond/Presented by telephone; Court Reporter: Cathryn Jones; Defense Attorney: (2) David Bos; US Attorney: William K. Dreher. (zgdf) (Entered: 06/22/2021)
06/23/2021	29	RESPONSE TO ORDER TO SHOW CAUSE by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON (Shamansky, Samuel) (Entered: 06/23/2021)
06/24/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2) held on 6/24/2021. A joint oral request for a 45 day continuance; heard and granted. Speedy Trial Time Excluded 6/24/2021 - 8/4/2021(XT). Status Conference set for 8/4/2021 at 11:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance/Appeared via telephone; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky/David Bos; US Attorney: Willliam Dreher; (hs) (Entered: 06/24/2021)
06/24/2021	30	ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 6/24/2021. (hs) (Entered: 06/24/2021)
07/15/2021	31	NOTICE *MEMORANDUM REGARDING STATUS OF DISCOVERY* by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON (Attachments: # 1 Exhibit A)(Dreher, William) (Entered: 07/15/2021)

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