

Date↑

Description

01/22/2021

COMPLAINT as to DUSTIN BYRON THOMPSON (1), ROBERT ANTHONY LYON (2). [1:21-mj-00153-RMM]

[1 Attachment](#) ▼

01/28/2021

ORDER Setting Conditions of Release as to DUSTIN BYRON THOMPSON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. [1:21-mj-00153-RMM]

[1 Attachment](#) ▼

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] (Text entry; no document attached.)

01/28/2021

ORDER Setting Conditions of Release as to ROBERT ANTHONY LYON (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. [1:21-mj-00153-RMM]

[1 Attachment](#) ▼

01/28/2021

MINUTE ORDER as to 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 Magistrate Judge G. Michael Harvey on 1/28/2021. (zpt) [1:21-mj-00153-RMM] (Text entry; no document attached.)

02/26/2021

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)

03/03/2021

MINUTE ORDER: The future hearing currently scheduled for March 4, 2021 is hereby VACATED, as the government has formally charged ROBERT ANTHONY LYON 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. Faruqi on 3/3/2021. (Text entry; no document attached.)

03/03/2021

[1](#)[6](#)[7](#)[8](#)

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. (Text entry; no document attached.)

[11](#)

01/28/2021

Arrest Warrant, dated 1/22/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/25/2021 as to ROBERT ANTHONY LYON. (zpt)[1:21-mj-00153-RMM] Modified execution date on 3/11/2021 (zltpt). (zltpt).

01/28/2021

ORAL MOTION to Appoint Counsel by ROBERT ANTHONY LYON (2). (zpt) [1:21-mj-00153-RMM] (Text entry; no document attached.)

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] (Text entry; no document attached.)

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] (Text entry; no document attached.)

[12](#)

01/25/2021

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] (zltpt).

[13](#)

03/16/2021

NOTICE OF ATTORNEY APPEARANCE William Kennelly Dreher appearing for USA.

[14](#)

03/25/2021

First MOTION to Continue and Speedy Trial Exclusion by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

[15](#)

03/25/2021

MOTION to Exclude Time by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON. (See docket entry 14 to view document). (zstd)

[16](#)

04/05/2021

GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on April 5, 2021. (lcrbw1)

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. (Text entry; no document attached.)

[17](#)

04/08/2021

MOTION for Protective Order by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[3 Attachments](#) ▼

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; (Text entry; no document attached.)

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. (Text entry; no document attached.)

[19](#)

04/22/2021

ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 4/21/2021.

[20](#)

04/22/2021

Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

[21](#)

04/23/2021

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.

[22](#)

04/29/2021

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.

[23](#)

05/03/2021

NOTICE OF ATTORNEY APPEARANCE: Samuel H. Shamansky appearing for DUSTIN BYRON THOMPSON

[24](#)

01/28/2021

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).

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06/21/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

[2 Attachments](#) ▼

[28](#)

06/22/2021

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.

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) (Text entry; no document attached.)

[29](#)

06/23/2021

RESPONSE TO ORDER TO SHOW CAUSE by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON

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: William Dreher; (Text entry; no document attached.)

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06/24/2021

ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 6/24/2021.

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07/15/2021

NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

[1 Attachment](#) ▼

08/04/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2) held on 8/4/2021. A joint oral request for a 45 to 60 day continuance; heard and granted. Speedy Trial Time Excluded 8/4/21 - 18/18/21 (XT). Status Conference set for 10/18/2021 at 9:00 AM in Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Continued on Personal Recognizance/Appered via telephone.; Court Reporter: Jeff Cook; Defense Attorneys: (1)-Samuel Shamansky; (2)-David Bos; US Attorney: William Dreher. (zgd) (Text entry; no document attached.)

[34](#)

08/04/2021

ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 8/4/2021.

[35](#)

09/10/2021

NOTICE Memorandum re Status of Discovery as of August 23, 2021 by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

[36](#)

09/16/2021

NOTICE Memorandum re Status of Discovery as of September 14, 2021 by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

10/18/2021

Minute Entry, for proceedings held before Judge Reggie B. Walton:Status Conference as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2) held on 10/18/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 10/18/2021 - 11/18/2021(XT). Status Conference set for 11/18/2021 at 10:00 AM by Telephonic/VTC. Jury Trial set for 4/11/2022 at 09:30 AM in the Ceremonial Courtroom before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance/Appeared via phone; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky/David Bos; US Attorney: Willlliam Dreher; (Text entry; no document attached.)

[39](#)

10/18/2021

ORDER as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2). Signed by Judge Reggie B. Walton on 10/18/2021.

[40](#)

10/26/2021

NOTICE Memorandum re Status of Discovery as of October 21, 2021 by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

11/04/2021

Set/Reset Hearings as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2): Status Conference reset for 11/18/2021 at 12:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

[41](#)

11/05/2021

NOTICE Memorandum re Status of Discovery as of November 5, 2021 by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

11/18/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DUSTIN BYRON THOMPSON(1), ROBERT ANTHONY LYON(2) held on 11/18/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 11/18/2021 - 4/11/2022(XT). Status Conference set for 1/26/2022 at 12:30 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance Appeared via phone; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky/David Bos; US Attorney: William Dreher; (Text entry; no document attached.)

[43](#)

11/19/2021

ORDER, as to DUSTIN BYRON THOMPSON (1)and ROBERT ANTHONY LYON (2) Signed by Judge Reggie B. Walton on 11/18/2021.

[44](#)

01/07/2022

MOTION for Appointment of U.S. Marshals Service as Process Server by DUSTIN BYRON THOMPSON.

[1 Attachment](#) ▼

[45](#)

01/07/2022

Unopposed MOTION Early Return of Trial Subpoena under Rule 17(c) by USA as to DUSTIN BYRON THOMPSON.

[2 Attachments](#) ▼

01/11/2022

MINUTE ORDER as to DUSTIN BYRON THOMPSON. Upon consideration of the 44 Defendant's Motion to Appoint U.S. Marshals Service as Process Server, it is hereby ORDERED that, on or before January 21, 2022, the government shall file its response to the defendant's motion. Signed by Judge Reggie B. Walton on January 11, 2021. (lcrbw1) (Text entry; no document attached.)

[46](#)

01/11/2022

ORDER, granting 45 Motion as to DUSTIN BYRON THOMPSON (1) Signed by Judge Reggie B. Walton on 1/10/2022.

01/11/2022

Set/Reset Deadlines as to DUSTIN BYRON THOMPSON: Government Response due by 1/21/2022. (Text entry; no document attached.)

[47](#)

01/12/2022

NOTICE OF ATTORNEY APPEARANCE Jennifer M Rozzoni appearing for USA.

[49](#)

01/21/2022

RESPONSE by USA as to DUSTIN BYRON THOMPSON re [44] MOTION for Appointment of U.S. Marshals Service as Process Server

01/24/2022

Set/Reset Hearings as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON: Status Conference reset for 1/26/2022 at 09:30 AM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

01/26/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DUSTIN BYRON THOMPSON (1) and ROBERT ANTHONY LYON (2) held on 1/26/2022. Pretrial Conference set for 3/23/2022 at 10:30 AM by VTC before Judge Reggie B. Walton. A written order will issue via Chambers. Bond Status of Defendants: Personal Recognizance / appeared by Phone; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky/David Bos; US Attorney: William Dreher. (Text entry; no document attached.)

[51](#)

01/27/2022

Pre-Trial Scheduling Order and ORDER, denying 44 Motion as to DUSTIN BYRON THOMPSON (1) Signed by Judge Reggie B. Walton on 1/27/2022.

[52](#)

02/04/2022

NOTICE of Public Authority Defense by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

[53](#)

02/04/2022

RESPONSE TO ORDER OF THE COURT by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON re [51] Order on Motion for Miscellaneous Relief Brief in Support

[54](#)

02/04/2022

MOTION in Limine and Incorporated Memorandum in Support (Omnibus) by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

[55](#)

02/04/2022

MOTION in Limine to Admit 404(b) Evidence by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

[56](#)

02/09/2022

SUPERSEDING INDICTMENT as to DUSTIN BYRON THOMPSON (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, ROBERT ANTHONY LYON (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd)

[58](#)

02/11/2022

NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

1 Attachment ▼

[59](#)

02/18/2022

RESPONSE by USA as to DUSTIN BYRON THOMPSON re [53] Response to Order of the Court

1 Attachment ▼

[60](#)

02/25/2022

ORDER, as to DUSTIN BYRON THOMPSON Signed by Judge Reggie B. Walton on 2/22/2022.

[61](#)

02/25/2022

REPLY in Support by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON re [44] MOTION for Appointment of U.S. Marshals Service as Process Server

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02/26/2022

NOTICE of Filing of Proposed Jury Instructions, Proposed Voir Dire, Proposed Verdict Form, and Stipulations by USA as to DUSTIN BYRON THOMPSON

4 Attachments ▼

[63](#)

02/28/2022

RESPONSE by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON re [55] MOTION in Limine to Admit 404(b) Evidence, [54] MOTION in Limine and Incorporated Memorandum in Support (Omnibus)

03/03/2022

Set/Reset Hearings as to ROBERT ANTHONY LYON: Plea Agreement Hearing set for 3/14/2022 at 02:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

03/14/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to ROBERT ANTHONY LYON held on 3/14/2022. Plea of Guilty entered as to Count 2s and 4s. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 5/31/2022. Sentencing set for 6/3/2022 at 10:30 AM in Courtroom 16- In Person before Judge Reggie B. Walton. Bond Status of Defendant: Personal



Recognizance / appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: David Bos; US Attorney: William Dreher. (Text entry; no document attached.)

[64](#)

03/14/2022

PLEA AGREEMENT as to ROBERT ANTHONY LYON

[65](#)

03/14/2022

STATEMENT OF OFFENSE by USA and ROBERT ANTHONY LYON.

[66](#)

03/14/2022

WAIVER of Trial by Jury as to ROBERT ANTHONY LYON. Approved by Judge Reggie B. Walton on 3/14/2022.

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03/16/2022

NOTICE OF ATTORNEY APPEARANCE: Donald Lee Regensburger appearing for DUSTIN BYRON THOMPSON

03/23/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Pretrial Conference as to DUSTIN BYRON THOMPSON held on 3/23/2022. Case set for a further hearing. Pretrial Conference set for 4/6/2022 at 02:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance / appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Samuel Shamansky; US Attorney: William Dreher/Jennifer Rozzoni; (Text entry; no document attached.)

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03/25/2022

ORDER, granting [54] Motion in Limine as to DUSTIN BYRON THOMPSON (1); granting in part, Held in abeyance in part, and denying in part [55] Motion in Limine as to DUSTIN BYRON THOMPSON (1). Signed by Judge Reggie B. Walton on 3/24/2022.

[70](#)

04/01/2022

RESPONSE TO ORDER OF THE COURT by USA as to DUSTIN BYRON THOMPSON re 69 Order on Motion in Limine

[1 Attachment](#) ▼

[72](#)

04/05/2022

Second MOTION Appointment of U.S. Marshals Service as Process Server by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

04/06/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Pretrial Conference as to DUSTIN BYRON THOMPSON held on 4/6/2022. Bond Status of Defendant: Personal Recognizance / appeared by video; Court

Reporter: Cathryn Jones; Defense Attorney: Samuel H. Shamansky /Donald Lee Regensburger; US Attorney: William Dreher/ Jennifer M Rozzoni. (Text entry; no document attached.)

[73](#)

04/06/2022

STIPULATION

[74](#)

04/06/2022

ORDER denying [72] Motion as to DUSTIN BYRON THOMPSON (1). Signed by Judge Reggie B. Walton on 4/6/2022.

[75](#)

04/07/2022

Proposed Jury Instructions by USA as to DUSTIN BYRON THOMPSON

[76](#)

04/07/2022

EXHIBIT LIST by USA as to DUSTIN BYRON THOMPSON

[77](#)

04/08/2022

ORDER as to DUSTIN BYRON THOMPSON. On or before 4/8/2022 at 5:00 PM, the defendant shall submit to the Court his position as to the Government's Additional Proposed Jury Instructions, ECF #75. Signed by Judge Reggie B. Walton on April 8, 2022. (zcdw)

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04/08/2022

RESPONSE by DUSTIN BYRON THOMPSON as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON to Additional Proposed Jury Instructions

[80](#)

04/10/2022

EXHIBIT LIST by USA as to DUSTIN BYRON THOMPSON

[81](#)

04/11/2022

EXHIBIT LIST by USA as to DUSTIN BYRON THOMPSON

04/12/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Signed by Judge Reggie B. Walton on 4/12/2022. (zcdw) (Text entry; no document attached.)

[82](#)

04/12/2022

Consent MOTION to Continue Sentencing Hearing by ROBERT ANTHONY LYON.

04/12/2022

NOTICE of /Government Not Certified Status re [82] Consent MOTION to Continue Sentencing Hearing by ROBERT ANTHONY LYON. (Text entry; no document attached.)

04/12/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Jury Selection as to (1) DUSTIN BYRON THOMPSON begun and concluded on 4/11/2022 re Counts 1s,2s,3s,4s,5s,6s. Jury panel of 14 selected but not sworn. Jury Trial set to commence on 4/12/2022 at 9:30 AM in Courtroom 16 before Judge Reggie B. Walton. Bond Status of Defendant: Remains on personal recognizance. Court Reporter: Cathryn Jones. Defense Attorneys: Samuel Shamansky and Donald Regensburger. US Attorneys: William Dreher and Jennifer Rozzoni. (zcdw) (Text entry; no document attached.)

04/12/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Jury Trial as to (1) DUSTIN BYRON THOMPSON begun and held on 4/12/2022 re Counts 1s,2s,3s,4s,5s,6s. Jury panel of twelve and two alternates sworn. Jury Trial continued to 4/13/2022 at 9:00 AM in Courtroom 16 before Judge Reggie B. Walton. Bond Status of Defendant: Remains on personal recognizance. Court Reporter: Cathryn Jones. Defense Attorneys: Samuel Shamansky and Donald Regensburger. US Attorneys: William Dreher and Jennifer Rozzoni. Government's witnesses: Officer Jamall Nicholas and Special Agent Jaclyn O'Neill. (zcdw) (Text entry; no document attached.)

04/13/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Jury Trial as to DUSTIN BYRON THOMPSON held on 4/13/2022, Counts 1s, 2s, 3s, 4s, 5s, 6s. Jury Trial resumed with a jury of 12 and 1 alternate; Jury Trial continued to 4/14/2022, at 9:00 AM in Courtroom 16- In Person before Judge Reggie B. Walton; Jurors' questions read on the record; Government and Defendant rested their cases. Bond Status of Defendant: Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorneys: Samuel H. Shamansky and Donald L. Regensburger; US Attorneys: William Dreher and Jennifer Rozzoni; Government's Witnesses: Special Agent Jaclyn O'Neill (testimony resumed and concluded); Capitol Police Officers Ronald Lucarino, Craig Atkinson, and Marcus Reyes; FBI Special Agent Brian Thomas; Defendant's Witnesses: Sarah Thompson and Dustin Thompson. (Text entry; no document attached.)

04/14/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Jury Trial as to (1) DUSTIN BYRON THOMPSON resumed and concluded on 4/14/2022 re Counts 1s,2s,3s,4s,5s,6s, with same jury of twelve and one alternate. Juror # 14 discharged as alternate juror. Jury deliberation begun and concluded. Verdict of guilty rendered as to counts 1s,2s,3s,4s,5s,6s. Jury panel excused. Jury notes (1). Case referred to the Probation Office for a Pre-Sentence Investigation Report. Presentence Report due by 7/8/2022. Counsels' responses due by 7/15/2022. Sentencing set for 7/20/2022 at 9:00 AM in Courtroom 16 before Judge Reggie B. Walton. Bond Status of Defendant: Committed; commitment issued. Court Reporter: Cathryn Jones. Defense Attorneys: Samuel Shamansky and Donald Regensburger. US Attorneys: William Dreher and Jennifer Rozzoni. Government's Rebuttal Witness: Special Agent Brian Thomas. (zcdw) (Text entry; no document attached.)

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04/14/2022

FINAL JURY INSTRUCTIONS as to DUSTIN BYRON THOMPSON (1). (zcdw)

[84](#)

04/14/2022

EXHIBIT LIST by USA as to DUSTIN BYRON THOMPSON (1). (zcdw)

[86](#)

04/14/2022

Jury Notes (1) as to DUSTIN BYRON THOMPSON (1). (zcdw)

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04/14/2022

Signature Page of Foreperson as to DUSTIN BYRON THOMPSON in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zcdw)

[88](#)

04/14/2022

VERDICT FORM as to DUSTIN BYRON THOMPSON (1). (zcdw)

[89](#)

04/14/2022

Signature Page of Foreperson as to DUSTIN BYRON THOMPSON in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zcdw)

04/14/2022

JURY VERDICT as to DUSTIN BYRON THOMPSON (1) Guilty on Count 1s,2s,3s,4s,5s,6. (zcdw) (Text entry; no document attached.)

[90](#)

04/20/2022

Application for Access To Trial Exhibits by PRESS COALITION as to DUSTIN BYRON THOMPSON. (zstd)

[91](#)

04/20/2022

ORDER as to DUSTIN BYRON THOMPSON (1) re [90] MOTION to Access filed by PRESS COALITION. Parties' position as to the Application for Access due by 5:00 p.m. on 4/21/2022. See order for details. Signed by Judge Reggie B. Walton on 4/20/2022.

[92](#)

04/21/2022

RESPONSE TO ORDER OF THE COURT by USA as to DUSTIN BYRON THOMPSON re [91] Order, Set Deadlines

[93](#)

04/22/2022

ORDER granting [90] Application for Access To Trial Exhibits as to DUSTIN BYRON THOMPSON (1). See Order for details. Signed by Judge Reggie B. Walton on 4/22/2022. (zcdw)

[94](#)

04/26/2022

ORDER granting 82 Motion to Continue to Sentencing Hearing as to ROBERT ANTHONY LYON (2). The sentencing currently scheduled for 6/3/2022, is CONTINUED to 7/21/2022 at 11:30 AM. The parties shall appear before the Court in Courtroom 16 on the 6th floor of the E. Barrett Prettyman United States Courthouse, 333 Constitution Avenue, N.W., Washington, D.C. 20001. Signed by Judge Reggie B. Walton on 4/26/2022. (zcdw) Modified on 4/26/2022 to correct hearing date (zcdw).

04/26/2022

Set/Reset Deadlines/Hearings as to ROBERT ANTHONY LYON (2): Sentencing reset for 7/21/2022 at 11:30 AM in Courtroom 16- In Person before Judge Reggie B. Walton. (zcdw) (Text entry; no document attached.)

[95](#)

05/11/2022

REVISED ORDER granting 82 Motion to Continue to Sentencing Hearing as to ROBERT ANTHONY LYON (2). The sentencing currently scheduled for 6/3/2022, is CONTINUED to 7/21/2022 at 11:30 AM. The parties shall appear before the Court in Courtroom 16 on the 6th floor of the E. Barrett Prettyman United States Courthouse, 333 Constitution Avenue, N.W., Washington, D.C. 20001. It is further ORDERED that on or before 7/18/2022, the parties shall file their sentencing memoranda. Signed by Judge Reggie B. Walton on 5/11/2022. (zcdw)

[96](#)

05/13/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Stewart, Andrew M. added. Substituting for attorney Samuel Shamansky

[97](#)

06/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Akpan, Ubong E. added.

[100](#)

07/07/2022

Consent MOTION to Continue Sentencing Hearing by DUSTIN BYRON THOMPSON.

1 Attachment ▼

[101](#)

07/07/2022

Unopposed MOTION to Continue Sentencing Hearing by ROBERT ANTHONY LYON.

1 Attachment ▼

[102](#)

07/08/2022

ORDER as to DUSTIN BYRON THOMPSON (1) granting 100 Motion to Continue Sentencing Hearing. The sentencing currently scheduled for July 20, 2022, is CONTINUED to September 23, 2022, at 9:00 a.m. The parties shall appear before the Court in Courtroom 16 on the 6th floor of the E. Barrett Prettyman United States Courthouse, 333 Constitution Avenue, N.W., Washington, D.C. 20001. Signed by Judge Reggie B. Walton on 7/8/2022. (zcdw)

[103](#)

07/08/2022

ORDER as to ROBERT ANTHONY LYON (2) granting 101 Motion to Continue Sentencing and Deadlines. The sentencing currently scheduled for July 21, 2022, is CONTINUED to September 22, 2022, at 9:00 a.m. The parties shall appear before the Court in Courtroom 16 on the 6th floor of the E. Barrett Prettyman United States Courthouse, 333 Constitution Avenue, N.W., Washington, D.C. 20001. It is further ORDERED that, on or before September 16, 2022, the parties shall file their sentencing memoranda. Signed by Judge Reggie B. Walton on 7/8/2022. (zcdw)

07/08/2022

Set/Reset Deadlines/Hearings as to ROBERT ANTHONY LYON (2): Sentencing Memoranda due by 9/16/2022. (zcdw) (Text entry; no document attached.)

104

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON before Judge Reggie B. Walton held on January 26, 2022; Page Numbers: 1 - 27. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022. Modified on 8/9/2022 (znmw).

105

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on April 6, 2022; Page Numbers: 1 - 50. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.

106

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on April 11, 2022; Page Numbers: 1 - 198. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.

107

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on April 12, 2022; Page Numbers: 199 - 309. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties

have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.

[108](#)

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on April 13, 2022; Page Numbers: 310 - 561. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter refere nced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.

[109](#)

08/08/2022

TRANSCRIPT OF PROCEEDINGS in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on April 14, 2022; Page Numbers: 562 - 651. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter refere nced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 8/29/2022. Redacted Transcript Deadline set for 9/8/2022. Release of Transcript Restriction set for 11/6/2022.

[112](#)

09/15/2022

Unopposed MOTION for Disclosure of Probation Office's Sentencing Recommendation to the Parties by ROBERT ANTHONY LYON.

[1 Attachment](#) ▼

[115](#)

09/16/2022

ORDER as to ROBERT ANTHONY LYON (02) granting 112 Unopposed Motion for Disclosure of Probation Office's Sentencing Recommendation to the Parties. (See Order For Details) Signed by Judge Reggie B. Walton on 09/16/22.

[116](#)

09/16/2022

SENTENCING MEMORANDUM by USA as to ROBERT ANTHONY LYON

[117](#)

09/19/2022

SENTENCING MEMORANDUM by ROBERT ANTHONY LYON

1 Attachment ▼

[119](#)

09/19/2022

SENTENCING MEMORANDUM by USA as to DUSTIN BYRON THOMPSON

3 Attachments ▼

09/20/2022

NOTICE OF ERROR as to ROBERT ANTHONY LYON regarding [122] Supplement to any document. The following error was corrected: The correct document is filed at DE #123. (zstd) (Text entry; no document attached.)

[121](#)

09/20/2022

Second MOTION to Continue by DUSTIN BYRON THOMPSON.

[122](#)

09/20/2022

SUPPLEMENT by ROBERT ANTHONY LYON re [117] Sentencing Memorandum

2 Attachments ▼

[123](#)

09/20/2022

SUPPLEMENT by ROBERT ANTHONY LYON re [117] Sentencing Memorandum

2 Attachments ▼

[124](#)

09/21/2022

Unopposed MOTION for Disclosure of Probation Office Recommendation by USA as to DUSTIN BYRON THOMPSON.

1 Attachment ▼

[126](#)

09/21/2022

Memorandum in Opposition by USA as to DUSTIN BYRON THOMPSON re [121] Motion to Continue

[127](#)

09/21/2022

NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE Pursuant to Local Criminal Rule 49 and Standing Order 21-28 by USA as to DUSTIN BYRON THOMPSON

[129](#)

09/21/2022

ORDER as to DUSTIN BYRON THOMPSON (01) granting [120] Second Motion to Continue by DUSTIN BYRON THOMPSON. Sentencing Scheduled For September 23, 2022 Is Continued To November 18, 2022 at 9:00 AM in



Courtroom 16- In Person before Judge Reggie B. Walton. (See Order For Details) Signed by Judge Reggie B. Walton on 09/21/22.

09/22/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 9/22/2022 as to ROBERT ANTHONY LYON (2) On Count(s) 2s, Defendant Is Sentenced To Forty (40) Days Incarceration Followed By Supervised Release Period Of One (1) Year And A Special Assessment Of \$50.00; On Count(s) 4s, Defendant Is Sentenced To Forty (40) Days Incarceration Followed By Supervised Release Period Of One (1) Year And A Special Assessment Of \$50.00; Said Terms Of Incarceration And Supervised Release To Run Concurrent. The Defendant Also Must Pay Restitution In The Amount Of \$2000.00 and A Fine Of \$1000.00. The Court Will Allow The Defendant To Self-Surrender. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: UBONG AKPAN; US Attorney: WILLIAM DREHER; Prob Officer: ROBERT WALTERS; (Text entry; no document attached.)

[135](#)

09/23/2022

ORDER as to ROBERT ANTHONY LYON (02) Denying Without Prejudice [120] Defendant's Motion For Leave To File Under Seal and Granting [125] Defendant's Motion For Leave To File Under Seal. Ordered That On Or Before September 29, 2022, The Defendant Shall File A Renewed Motion for Leave To File Under Seal. Ordered That Exhibits 2 and 3, RCF Nos 125-2 and 125-3 Are Accepted As Filed And The Clerk Of The Court Shall File Them As A Separate Entry On The Docket Under Seal. (See Order For Details) Signed by Judge Reggie B. Walton on 09/22/22.

[136](#)

09/23/2022

ORDER as to DUSTIN BYRON THOMPSON (1) granting [124] United States Motion for Disclosure Of Sentencing Recommendation. Ordered That the United States Probation Office Shall Disclose To The Parties Its Sentencing Recommendation Previously Filed With The Court. (See Order For Details) Signed by Judge Reggie B. Walton on 09/22/22.

[141](#)

09/29/2022

JUDGMENT as to ROBERT ANTHONY LYON. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 9/28/2022. (zstd)

[142](#)

09/29/2022

STATEMENT OF REASONS as to ROBERT ANTHONY LYON re 141 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 Reggie B. Walton on 9/26/2022. (zstd)

[145](#)

11/13/2022

SENTENCING MEMORANDUM by DUSTIN BYRON THOMPSON

[10 Attachments](#) ▼

[146](#)

11/14/2022

SUPPLEMENT by DUSTIN BYRON THOMPSON re 145 Sentencing Memorandum

[7 Attachments](#) ▼

[148](#)

11/17/2022

MOTION for Leave to File Response to Defendant's Sentencing Memorandum by USA as to DUSTIN BYRON THOMPSON.

[2 Attachments](#) ▼

[149](#)

11/17/2022

ORDER as to DUSTIN BYRON THOMPSON (01)granting [148] Motion For Leave To File Response To Defendant's Sentencing Memorandum. It Is Ordered That The Government's Response To Defendant's Sentencing Memorandum, ECF No. 148-2, Is Accepted As Filed And The Clerk Of The Court Shall File It As A Separate Entry On The Docket. Signed by Judge Reggie B. Walton on 11/17/22.

[150](#)

11/17/2022

SUPPLEMENT by DUSTIN BYRON THOMPSON re [145] Sentencing Memorandum, Second

[151](#)

11/17/2022

RESPONSE by USA as to DUSTIN BYRON THOMPSON re [145] Sentencing Memorandum, (zstd)

11/18/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 11/18/2022 as to DUSTIN BYRON THOMPSON (1), Counts 1, 2, 4, 5, 6, 7: Dismissed on motion of the government. Count 1s: Defendant sentenced to Thirty-six (36) Months of incarceration, to run concurrently with all other counts; with credit for any served time the defendant may be entitled to receive credit for; and Thirty-six (36) Months of supervised release. Special Assessment of \$100.00 imposed. On each of Counts 2s, 3s, 4s: Defendant sentenced to Twelve (12) Months of incarceration, to run concurrently with all other counts, with credit for any served time the defendant may be entitled to receive credit for; and Twelve (12) Months of supervised release. Special Assessment of \$25.00 imposed on each of Counts 2s, 3s, 4s. On each of Counts 5s, 6s: Defendant sentenced to Six (6) Months of incarceration, to run concurrently with all other counts, with credit for any served time the defendant may be entitled to receive credit for; No supervised release imposed; Special Assessment of \$10.00 imposed on each of counts 5s, 6s. Bond Status of Defendant: Remains committed; appeared in person. Court Reporter: Jeff Hook. Defense Attorney: Andrew Stewart. US Attorneys: Jennifer Rozzoni and William Dreher. Probation Officer: Robert Walters. (zcdw) (Text entry; no document attached.)

11/18/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 11/18/2022 as to DUSTIN BYRON THOMPSON (1), Counts 1, 2, 4, 5, 6, 7: Dismissed on motion of the government. Count 1s: Defendant sentenced to Thirty-six (36) Months of incarceration, to run concurrently with all other counts; with credit for any served time the defendant may be entitled to receive credit for; and Thirty-six (36) Months of supervised release. Special Assessment of \$100.00 imposed. On each of Counts 2s, 3s, 4s: Defendant sentenced to Twelve (12) Months of incarceration, to run concurrently with all other counts, with credit for any served time the defendant may be entitled to receive credit for; and Twelve (12) Months of supervised release. Special Assessment of \$25.00 imposed on each of Counts 2s, 3s, 4s. On each of Counts 5s, 6s: Defendant sentenced to Six (6) Months of incarceration, to run concurrently with all other counts, with credit for any served time the defendant may be entitled to receive credit for; No supervised release imposed; Special Assessment of \$10.00 imposed on each of counts 5s, 6s. Restitution imposed in the amount of \$2000.00. A Fine imposed in the amount of \$200.00. Bond Status of Defendant: Remains committed; appeared in person. Court Reporter: Jeff Hook. Defense Attorney: Andrew Stewart. US Attorneys: Jennifer Rozzoni and William Dreher. Probation Officer: Robert Walters. (zcdw) Modified on 11/22/2022 to include additional monetary conditions (zcdw). (Text entry; no document attached.)

[154](#)

12/02/2022

NOTICE OF APPEAL - Final Judgment by DUSTIN BYRON THOMPSON re Sentencing, Jury Verdict Entered. Fee Status: No Fee Paid. Parties have been notified.

[155](#)

12/05/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court or motion to proceed In Forma Pauperis has been decided as to DUSTIN BYRON THOMPSON re [154] Notice of Appeal - Final Judgment. (zstd)

12/05/2022

USCA Case Number as to DUSTIN BYRON THOMPSON 22-3092 for [154] Notice of Appeal - Final Judgment filed by DUSTIN BYRON THOMPSON. (zstd) (Text entry; no document attached.)

[157](#)

12/06/2022

TRANSCRIPT OF SENTENCING in case as to DUSTIN BYRON THOMPSON before Judge Reggie B. Walton held on November 18, 2022. Page Numbers: 1 - 100. Date of Issuance: December 6, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 12/27/2022. Redacted Transcript Deadline set for 1/6/2023. Release of Transcript Restriction set for 3/6/2023.

[158](#)

12/12/2022

JUDGMENT as to DUSTIN BYRON THOMPSON. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 12/12/2022. (zstd)

[159](#)

12/12/2022

STATEMENT OF REASONS as to DUSTIN BYRON THOMPSON re 158 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 Reggie B. Walton on 12/9/2022. (zstd)

[160](#)

01/06/2023

ORDER of USCA as to DUSTIN BYRON THOMPSON re 154 Notice of Appeal - Final Judgment. It is Ordered that the motion to appeal in forma pauperis be referred to the district court for resolution in the first instance. It is Further Ordered that this case be held in abeyance pending further order of the court. USCA Case Number 22-3092. (zstd)

[161](#)

01/06/2023

MOTION for Leave to Appeal In Forma Pauperis by DUSTIN BYRON THOMPSON. (zstd)

[162](#)

02/06/2023

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DUSTIN BYRON THOMPSON, ROBERT ANTHONY LYON

[164](#)

02/16/2023

ORDER as to DUSTIN BYRON THOMPSON granting 161 Motion for Leave to Appeal In Forma Pauperis. Signed by Judge Reggie B. Walton on 02/16/23.

[165](#)

03/06/2023

Transmitted Supplemental Record on Appeal and Docket Sheet to USCA as to DUSTIN BYRON THOMPSON re 164 Order on Motion for Leave to Appeal In Forma Pauperis.USCA Case Number 22-3092. (zstd)