

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00303-ABJ-ZMF-2**

Case title: USA v. RUSYN

Date Filed: 04/14/2021

Magistrate judge case number: 1:21-mj-00554-ZMF

Assigned to: Judge Amy Berman Jackson
Referred to: Magistrate Judge Zia M. Faruqi

Defendant (2)

DEBORAH LYNN LEE

represented by **John M. Pierce**
PIERCE BAINBRIDGE P.C.
355 South Grand Ave., 44th Floor
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Cara Kurtz Halverson
FEDERAL PUBLIC DEFENDER
625 Indiana Ave NW
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TERMINATED: 09/16/2021
Designation: Public Defender or Community Defender Appointment

Pending Counts

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds
(1)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(2)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
(3)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building
(4)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Michael John Romano**
U.S. DEPARTMENT OF JUSTICE
Crm
1331 F Street NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/05/2021	1	SEALED COMPLAINT as to DEBORAH LYNN LEE (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00554-ZMF] (Entered: 08/09/2021)
08/05/2021	3	MOTION to Seal Case by USA as to DEBORAH LYNN LEE. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00554-ZMF] (Entered: 08/09/2021)
08/05/2021	4	ORDER granting 3 Motion to Seal Case as to DEBORAH LYNN LEE (1). Signed by Magistrate Judge Zia M. Faruqi on 8/5/2021. (bb) [1:21-mj-00554-ZMF] (Entered: 08/09/2021)
08/12/2021		Arrest of DEBORAH LYNN LEE in Pennsylvania. (bb) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/12/2021		Case unsealed as to DEBORAH LYNN LEE (bb) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/13/2021		MINUTE ORDER as to Defendant DEBORAH LYNN LEE : It is hereby ORDERED that Defendant DEBORAH LYNN LEE appear for an initial appearance on Monday, August 16, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have

		counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/13/2021. (kk) [1:21-mj-00554-ZMF] (Entered: 08/13/2021)
08/16/2021	6	Arrest Warrant, dated 8/5/2021, returned executed in the U.S. District Court for the District of Columbia on 8/16/2021 as to Defendant DEBORAH LYNN LEE. (kk) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/16/2021		ORAL MOTION by Defendant DEBORAH LYNN LEE to Appoint Counsel. (kk) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/16/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to 8/30/2021 as to Defendant DEBORAH LYNN LEE. (kk) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/16/2021		Minute Entry for Initial Appearance as to DEBORAH LYNN LEE held by video before Magistrate Judge Robin M. Meriweather on 8/16/2021 : The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Cara Kurtz Halverson appointed to represent DEBORAH LYNN LEE. The Court advised the Government of its due process obligations under Rule 5(f). Preliminary Hearing set for 8/30/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. The defendant agrees to waive additional time to hold her preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to 8/30/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:21:39 - 1:32:59. Defense Attorney: Cara Halverson; U.S. Attorney: Kelly Smith for Michael Romano; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/16/2021	7	ORDER Setting Conditions of Bond : Defendant DEBORAH LYNN LEE placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/17/2021, nunc pro tunc to 8/16/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/17/2021	5	Rule 5(c)(3) Documents Received as to DEBORAH LYNN LEE from US District Court for the Middle District of Pennsylvania Case Number 3:21-mj-85 (bb) [1:21-mj-00554-ZMF] (Entered: 08/18/2021)
08/23/2021	9	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEBORAH LYNN LEE (Pierce, John) [1:21-mj-00554-ZMF] (Entered: 08/23/2021)
08/27/2021	28	INFORMATION as to MICHEAL JOSEPH RUSYN (1) count(s) 1s, 2s, 3s, 4s, DEBORAH LYNN LEE (2) count(s) 1, 2, 3, 4. (bb) (Entered: 08/30/2021)
08/30/2021	11	NOTICE Regarding Defense Counsel John Pierce, Esq. by USA as to DEBORAH LYNN LEE (Romano, Michael) [1:21-mj-00554-ZMF] (Entered: 08/30/2021)
08/31/2021		MINUTE ORDER as to DEBORAH LYNN LEE (2). Given the information submitted in the government's notice 11 , this matter is referred to the criminal duty magistrate judge for ascertainment of counsel. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/31/2021. (lcabj1) (Entered: 08/31/2021)
09/02/2021		MINUTE ORDER as to DEBORAH LYNN LEE (2). On August 16, 2021, Defendant DEBORAH LYNN LEE appeared before Magistrate Judge Robin M. Meriweather for an initial appearance in this jurisdiction. Magistrate Judge Meriweather found DEBORAH LYNN LEE eligible for court-appointed counsel, and appointed Assistant Federal Public Defender Cara Kurtz Halverson to represent her. On August 23, 2021, Mr. John M. Pierce entered his Appearance of Counsel 9 as retained counsel for DEBORAH LYNN LEE. On August 30, 2021, counsel for the United States filed a Notice Regarding Defense Counsel John Pierce, Esq. 11 which outlined concerns about the Mr. Pierces health and availability, and noted that Mr. Pierce had not attended multiple proceedings for clients with other matters pending in this Court. On September 1, 2021, counsel for the United States contacted this Court's Courtroom Deputy via email-courtesy copying Ms. Halverson and Mr. Pierce at the email address he provided with his Appearance 9 -to discuss scheduling a hearing. On September 2, 2021, the Courtroom Deputy informed the parties including Mr. Pierce of a scheduled hearing for later that afternoon. During the hearing, Defendant DEBORAH LYNN LEE expressed concerns regarding her legal representation and expressed a desire to be represented by Ms. Halverson. Based on the representations of counsel for the United States both at the hearing and provided in the Notice 11 , Ms. Halverson, and Defendant DEBORAH LYNN LEE, it is hereby ORDERED that Mr. Pierce's representation in this matter is STRICKEN, and Ms. Halverson is re-appointed as counsel for Defendant DEBORAH LYNN LEE. This Order is without prejudice to Mr. Pierce's ability to re-enter his appearance in this matter if Defendant DEBORAH LYNN LEE wishes to engage his services again in the future. Signed by Magistrate Judge Zia M. Faruqi on 9/2/2021. (zpt) Modified text on 9/3/2021 (zpt). (Entered: 09/03/2021)
09/02/2021		Attorney update in case as to DEBORAH LYNN LEE (2). Attorney John M. Pierce terminated. See Minute Order dated 9/2/2021. (zpt) (Entered: 09/03/2021)
09/02/2021		ORAL MOTION to Appoint Counsel by DEBORAH LYNN LEE. (ztl) (Entered: 09/08/2021)
09/02/2021		ORAL MOTION for Speedy Trial by USA as to DEBORAH LYNN LEE. (ztl) (Entered: 09/08/2021)
09/02/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Ascertainment of Counsel as to DEBORAH LYNN LEE held on 9/2/2021. Defendant present by video. Oral Motion to Appoint Counsel as to DEBORAH LYNN LEE (2); heard and granted. John Pierce terminated as counsel. Oral Motion by the Government for Speedy Trial as to DEBORAH LYNN LEE (2); heard and granted. No objection from counsel. Speedy Trial Excluded from 9/2/2021 through 9/16/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 9/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:43:15-2:13:54]; Defense Attorney: Cara Halverson; US Attorney: Michael Romano; Pretrial Officer: Masharia Holman. (ztl) (Entered: 09/08/2021)
09/13/2021	35	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEBORAH LYNN LEE (Pierce, John) (Entered: 09/13/2021)
09/15/2021		ENTERED IN ERROR.....MINUTE ORDER: The hearing currently scheduled for September 16, 2021, before Magistrate Judge Zia M. Faruqi is hereby VACATED. There are no additional matters necessitating action by the assigned magistrate judge. The parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing if one has not already been scheduled. Signed by Magistrate Judge Zia M. Faruqi on 9/15/2021. (ztl) Modified on 9/15/2021 (ztl). (Entered: 09/15/2021)
09/15/2021		Set/Reset Hearings as to DEBORAH LYNN LEE:Ascertainment of Counsel/Status Conference set for 9/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (ztl) (Entered: 09/15/2021)
09/16/2021		ORAL MOTION to Withdraw as Attorney by Cara Halverson. as to DEBORAH LYNN LEE (2). (ztl) (Entered: 09/16/2021)
09/16/2021		ORAL MOTION for Speedy Trial by USA as to DEBORAH LYNN LEE. (ztl) (Entered: 09/16/2021)
09/16/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Ascertainment of Counsel/Status Hearing as to DEBORAH LYNN LEE held on 9/16/2021. Case called for arraignment but not held. Defendant present by video. Defendant request Mr. Pierce remain her counsel of record. Oral Motion by Cara Kurtz Halverson to Withdraw as Attorney from the case; heard and granted. No objection from the Government. Oral Motion by the Government for Speedy Trial as to DEBORAH LYNN LEE (2); heard and granted. Speedy Trial Excluded from 9/16/2021 to 11/16/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 11/16/2021 at 2:00 PM by Telephonic/VTC before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:28:02-1:35:20]; Defense Attorney: John Pierce and Cara Halverson; US Attorney: Michael Romano; Pretrial Officer: Masharia Holman. (ztl) (Entered: 09/16/2021)
09/17/2021	36	NOTICE - Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DEBORAH LYNN LEE (Romano, Michael) (Entered: 09/17/2021)
09/20/2021	37	MOTION for Protective Order by USA as to DEBORAH LYNN LEE. (Attachments: # 1 Text of Proposed Order)(Romano, Michael) (Entered: 09/20/2021)
09/20/2021	38	MOTION for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DEBORAH LYNN LEE. (Attachments: # 1 Text of Proposed Order)(Romano, Michael) Modified event on 9/23/2021 (znmw). (Entered: 09/20/2021)
09/21/2021	39	PROTECTIVE ORDER as to DEBORAH LYNN LEE (2). Signed by Judge Amy Berman Jackson on 9/21/2021. (lcabj1) (Entered: 09/21/2021)
09/21/2021		MINUTE ORDER as to DEBORAH LYNN LEE (2). 38 Motion for an Order is GRANTED. The government may provide in discovery both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Criminal Procedure 6(e). The Court will address the applicability to any co-defendants if and when they are joined. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/21/2021. (lcabj1) (Entered: 09/21/2021)

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