

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

ROBERT WAYNE DENNIS

Case: 1:21-mj-00623

Assigned To : Faruqui, Zia M.

Assign. Date : 10/13/2021

Description: Complaint w/ Arrest Warrant

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)*

ROBERT WAYNE DENNIS

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 111(a)(1)- Assaulting, Resisting, or Impeding Certain Officers;  
 18 U.S.C. § 231(a)(3)- Civil Disorder;  
 18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds;  
 18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds;  
 18 U.S.C. § 1752(a)(4)- Engaging in Physical Violence in a Restricted Building or Grounds;  
 40 U.S.C. § 5104(e)(2)(F)- Act of Physical Violence in the Capitol Grounds or Buildings.



Zia M. Faruqui

2021.10.14

21:32:58 -04'00'

Date: 10/14/2021

*Issuing officer's signature*

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on (date) 10/14/2021, and the person was arrested on (date) 10/20/2021  
 at (city and state) Garland, Texas.

Date: 10/20/2021

Trent Dodley Special Agent  
*Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America  
v.  
ROBERT WAYNE DENNIS  
DOB: XXXXXX

) Case: 1:21-mj-00623  
) Assigned To : Faruqui, Zia M.  
) Assign. Date : 10/13/2021  
) Description: Complaint w/ Arrest Warrant  
)

\_\_\_\_\_  
*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of \_\_\_\_\_ in the  
\_\_\_\_\_ in the District of Columbia, the defendant(s) violated:

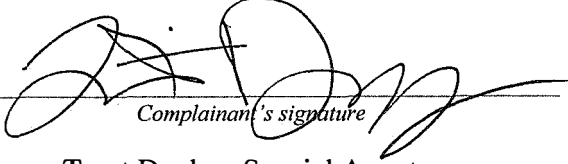
*Code Section**Offense Description*

18 U.S.C. § 111(a)(1)- Assaulting, Resisting, or Impeding Certain Officers;  
18 U.S.C. § 231(a)(3)- Civil Disorder;  
18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds;  
18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds;  
18 U.S.C. § 1752(a)(4)- Engaging in Physical Violence in a Restricted Building or Grounds;  
40 U.S.C. § 5104(e)(2)(F)- Act of Physical Violence in the Capitol Grounds or Buildings.

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.

  
\_\_\_\_\_  
*Complainant's signature*  
**Trent Dooley, Special Agent**  
\_\_\_\_\_  
*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1  
by telephone.

Date: October 14, 2021

City and state: Washington, D.C.

\_\_\_\_\_  
*Judge's signature*

Zia M. Faruqui, U.S. Magistrate Judge  
\_\_\_\_\_  
*Printed name and title*

## STATEMENT OF FACTS

Your Affiant, Trent Dooley, is a Special Agent assigned to Federal Bureau of Investigation ("FBI") Dallas Field Office. In my duties as a special agent, I investigate a variety of federal crimes. Currently, I am tasked with investigating criminal activity in and around the United States Capitol grounds on January 6, 2021. As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detection, investigation, or prosecution of a violation of Federal criminal laws.

The United States Capitol is secured 24 hours a day by United States Capitol Police. Restrictions around the United States Capitol include permanent and temporary security barriers and posts manned by United States Capitol Police. Only authorized people with appropriate identification were allowed access inside the United States Capitol. On January 6, 2021, the exterior plaza of the United States Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings were still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage that appeared to be captured on mobile devices of people present on the scene depicted evidence of violations of

local and federal law, including many people inside the U.S. Capitol building without authority to be there.

At or around 2:51 p.m., a crowd had assembled at the U.S. Capitol at the stairs to the Upper West Terrace. Metropolitan Police Department (“MPD”) officers formed a police line at the stairs to the Upper West Terrace to act as a barrier against the crowd. While law enforcement officers were attempting to control the crowd at the stairs to the Upper West Terrace, numerous people began charging and striking law enforcement officers.

After reviewing MPD body-worn camera (“BWC”) footage recorded at the United States Capitol on January 6, 2021, your Affiant observed an unidentified individual, later identified as Robert Wayne Dennis (“DENNIS”), assaulting law enforcement officers and impeding law enforcement officers from performing official duties. FBI has positively identified one law enforcement officer, MPD Officer J.S., who was assaulted by DENNIS. The law enforcement officers that DENNIS assaulted were attempting to control the crowd at or near the stairs to the Upper West Terrace.

While reviewing BWC footage recorded at or around 2:51 p.m. on January 6, 2021, near the stairs to the Upper West Terrace, your Affiant observed the following: DENNIS approached the line of MPD Officers separating the crowd from the United States Capitol (Figure One). DENNIS was wearing a black jacket, black beanie, dark glasses, tan face covering, blue jeans, and gloves.

DENNIS pointed at the officers with both hands and appeared to place his hands on an officer. Officer D.P. then used a two handed baton technique to push DENNIS away from the line of officers. DENNIS then grabbed Officer D.P.’s baton and was turned sideways, colliding with Officer J.S. Officer J.S. then used a two-handed baton technique to push DENNIS away from the line. DENNIS then turned back to Officer J.S. while keeping hold of a baton and took Officer J.S. to the ground after a violent struggle with him (Figure Three). Officer J.S.’s baton was knocked out of his hands. Officer J.S. recovered his baton, returned to a standing position, and resumed his position on the line separating the crowd from the United States Capitol while other officers attempted to control DENNIS.





Figure One

Figure Two below is a picture taken from MPD Officer J.S.'s BWC at or around 2:51 p.m. on January 6, 2021, near the stairs to the Upper West Terrace. In that video, your Affiant observed DENNIS charging MPD Officer J.S., and DENNIS is shown grabbing another MPD Officer's baton with both hands. DENNIS then struggles violently with MPD Officer J.S. and takes him to the ground, which is shown in Figure Three (DENNIS is the man in blue jeans on top of Officer J.S.).

Figure Three is a picture taken from MPD Officer C.C.'s BWC at or around 2:51 p.m. on January 6, 2021, near the stairs to the Upper West Terrace. In the video from that BWC your Affiant observed DENNIS involved in a physical altercation on the ground with MPD Officer J.S. Figure Four is a picture taken from MPD Officer J.S.'s BWC at or around 2:51 p.m. on January 6, 2021, and shows a close-up of DENNIS during his violent struggle with Officer J.S.



Figure Two



Figure Three



Figure Four

FBI agents conducted a telephonic interview of MPD Officer C.C. on or about August 25, 2021. The following is a summary of the interview and is not intended to be a verbatim account. MPD Officer C.C. was standing on the police line near the stairs to the Upper West Terrace when he observed DENNIS approach the line and get pushed back. DENNIS approached the line again and pushed an officer to the ground. The unknown officer is known by your Affiant to be MPD Officer J.S. MPD Officer C.C. left the line to assist when he observed DENNIS throwing punches at MPD Officer J.S. while DENNIS was holding onto the officer.

While reviewing BWC footage recorded on the grounds of the U.S. Capitol (believed to be at stairs to the South Terrace) at or around 3:13 p.m. on January 6, 2021, your Affiant observed DENNIS identifying himself by name, address, and Social Security Account Number to an MPD officer. At or around 3:12 p.m. in that same video, DENNIS is seen consenting to an MPD officer retrieving DENNIS' ID from his wallet in his pocket, which the officer used to confirm DENNIS' identity. After confirming DENNIS' identity, the officer advised him that law enforcement would apply for a warrant for his arrest at a later time, and then released him so that he could seek medical treatment that officers were unable to provide due to the ongoing riot. When asked if he understood that law enforcement would apply for a warrant for his arrest, DENNIS replied, "yes."

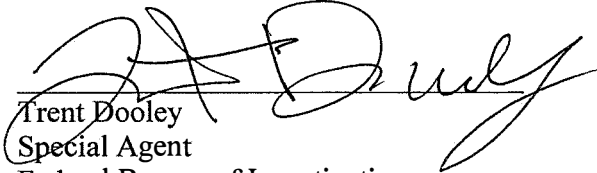
Based on the foregoing, your Affiant submits that there is probable cause to believe that DENNIS violated 18 U.S.C. § 111(a)(1), which makes it a crime to assault, resist, oppose, impede, intimidate, or interfere with a federal law enforcement officer, as designated in Section 1114 of Title 18, while engaged in or on account of the performance of official duties. Section 1114 specifically lists United States Capitol Police (USCP) officers as federal law enforcement officers. This definition under Section 1114 is further extended to any person assisting such a federal officer or employee in the performance of his or her duties or on account of that assistance. USCP officers are Federal law enforcement officers, and MPD officers were assisting them in protecting the Capitol and the Members of Congress on January 6, 2021.

Your Affiant submits there is also probable cause to believe that DENNIS violated 18 U.S.C. § 231(a)(3), which makes it unlawful to commit or attempt to commit any act to obstruct, impede, or interfere with any fireman or law enforcement officer lawfully engaged in the lawful

performance of his or her official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function. For purposes of Section 231 of Title 18, a federally protected function means any function, operation, or action carried out, under the laws of the United States, by any department, agency, or instrumentality of the United States or by an officer or employee thereof. This includes the Joint Session of Congress where the Senate and House count Electoral College votes.

Your Affiant further submits that there is probable cause to believe that DENNIS violated 18 U.S.C. § 1752(a)(1), (2), and (4) which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; and (4) knowingly engage in any act of physical violence against any person or property in any restricted building or grounds; or attempt or conspire to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

Finally, your Affiant submits there also is probable cause to believe that DENNIS violated 40 U.S.C. § 5104(e)(2)(F), which makes it a crime to willfully and knowingly engage in an act of physical violence in the Grounds or any of the Capitol buildings.

  
Trent Dooley  
Special Agent  
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1  
by telephone, this 14 day of October, 2021.

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ZIA M. FARUQUI  
U.S. MAGISTRATE JUDGE



**NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

JUDGE: DAVID L. HORAN		
DEPUTY CLERK: Shakira Todd		COURT REPORTER/TAPE NO: FTR - 1306
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 5:18 - 6:35
A.M. 10:00 AM	P.M.	DATE: October 22, 2021

☒ MAG. NO.      ☐ DIST. CR. NO. 3:21-mj-01057-BN \*SEALED\*      USDJ Magistrate Judge David L. Horan

UNITED STATES OF AMERICA

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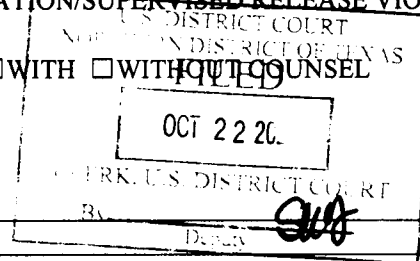
John Boyle, AUSA

v.

Sherry Kime Goodwin (F)  
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

ROBERT WAYNE DENNIS (1)

- ☒ INITIAL APPEARANCE   ☐ IDENTITY   ☐ BOND HEARING   ☐ PRELIMINARY HEARING  
☐ DETENTION HEARING   ☐ COUNSEL DETERMINATION HEARING   ☐ REMOVAL HEARING   ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_   ☐ OTHER DISTRICT   ☐ DIVISION  
☒ DATE OF FEDERAL ARREST/CUSTODY: 10/22/2021   ☐ SURRENDER \_\_\_\_\_  
☐ RULE 5/32   ☐ APPEARED ON WRIT  
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES   ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☒ DEFT FIRST APPEARANCE WITH COUNSEL.  
☐ DEFT   ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED   ☐ WITH   ☐ WITHOUT COUNSEL  
☒ REQUESTS APPOINTED COUNSEL.  
☒ FINANCIAL AFFIDAVIT EXECUTED.  
☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET   ☐ DETENTION HEARING SET \_\_\_\_\_

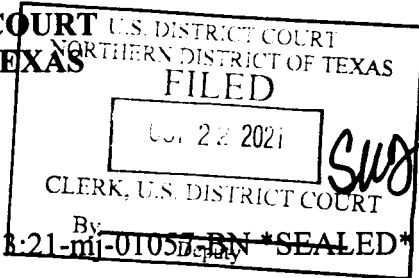


- ☐ PRELIMINARY HEARING SET \_\_\_\_\_   ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☒ BOND   ☐ SET   ☐ REDUCED TO \$ \_\_\_\_\_   ☐ CASH   ☐ SURETY   ☐ 10%   ☒ PR   ☐ UNS   ☐ 3RD PTY   ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☒ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED   ☒ DEFT   ☐ MW RELEASED   ☐ STATE AUTHORITIES   ☐ INS  
☐ DEFT   ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☒ WAIVER OF   ☐ PRELIMINARY HEARING   ☒ RULE 5/32 HEARING   ☐ DETENTION HEARING  
☒ COURT FINDS PROBABLE CAUSE   ☒ ID   ☐ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☒ FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

☐ REMARKS: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION



UNITED STATES OF AMERICA

v.

ROBERT WAYNE DENNIS (1)

§  
§  
§  
§  
§

Case No.

3:21-mj-01057-DN

\*SEALED\*

**ORDER APPOINTING FEDERAL PUBLIC DEFENDER**

The Court, having considered the Financial Affidavit of the Defendant, the court finds that the Defendant is financially unable to obtain counsel, and

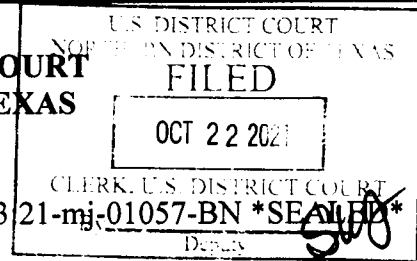
IT IS, THEREFORE, ORDERED pursuant to Title 18, United States Code, Section 3006A, that the Federal Public Defender for the Northern District of Texas is appointed as counsel of record for the above named Defendant. Such appointment shall be for all proceedings, including any appeal.

SIGNED this

22 day of October 2021

DAVID L. HORAN  
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**



UNITED STATES OF AMERICA

§

Case No. 3:21-mj-01057-BN \*SEALED\*

v.

§

§

§

ROBERT WAYNE DENNIS (1)

§

Charging District's Case No. 1:21-mj-00623-ZMF

**WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)**

I understand that I have been charged in another district, the District of Columbia.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 22nd day of October, 2021

*Defendant's Signature*

*Signature of defendant's attorney*

*Printed name of defendant's attorney*

MIME-Version:1.0  
From:ecf\_txnd@txnd.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Federal Public Defender (annette\_hill@fd.org, charnese\_toro@fd.org, cristal\_a\_ramos@fd.org, jason\_hawkins@fd.org, joel\_page@fd.org, maribel\_diaz@fd.org, mary\_moore@fd.org, monaleeza\_montalvo@fd.org), Magistrate Judge David L. Horan (judge\_horan@txnd.uscourts.gov, miranda\_roberts@txnd.uscourts.gov, shakira\_todd@txnd.uscourts.gov, tim\_morrison@txnd.uscourts.gov, tomi\_repass@txnd.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:13555298@txnd.uscourts.gov  
Subject:Activity in Case 3:21-mj-01057-BN USA v. SEALED Rule 5(f)(1) Order  
Content-Type: text/html

**If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: [Judges' Copy Requirements](#). Click here to see [Judge Specific Requirements](#). Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. [Forms and Instructions](#) found at [www.txnd.uscourts.gov](http://www.txnd.uscourts.gov). If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.**

**U.S. District Court**

**Northern District of Texas**

**Notice of Electronic Filing**

The following transaction was entered on 10/25/2021 at 11:52 AM CDT and filed on 10/22/2021

**Case Name:** USA v. SEALED  
**Case Number:** 3:21-mj-01057-BN  
**Filer:**  
**Document Number:** 7(No document attached)

**Docket Text:**

**ELECTRONIC ORDER As to Robert Wayne Dennis: by this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligation of the prosecutor under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law.**

**This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge David L. Horan on 10/22/2021) (mcrd)**

**3:21-mj-01057-BN-1 Notice has been electronically mailed to:**

Federal Public Defender jason\_hawkins@fd.org, annette\_hill@fd.org, charnese\_toro@fd.org, cristal\_a\_ramos@fd.org, joel\_page@fd.org, maribel\_diaz@fd.org, mary\_moore@fd.org, monaleeza\_montalvo@fd.org

**3:21-mj-01057-BN-1** The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will only serve notice of court Orders and Judgments by mail as required by the federal rules.



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED

2021

5118

UNITED STATES OF AMERICA

v.

ROBERT WAYNE DENNIS (1)

§ Case No. 3:21-mj-01957-BN \*SEALED\*  
§ Other Dist. Docket No. 1:21-mj-00623 ZMF  
§ Charge Pending: 18 USC § 2384(a)(1) et al  
§ District of Columbia

**REPORT OF PROCEEDINGS UNDER RULES 5(c)(3) and 5.1  
AND ORDER ENTERED THEREON**

The defendant is charged in the above-referenced district with the offense of ASSAULTING, RESISTING, OR IMPEDING CERTAIN OFFICERS et al. Having been arrested in this district on a warrant issued on that/those charge(s), he/she appeared before me for proceedings as follows:

**Rule 5(c)(3) Transfer**

- ☐ The government has produced a copy of the warrant, and
- ☒ The Court finds that the person before the Court is the defendant named in the indictment, information or warrant because:
  - ☒ The defendant waived identity hearing.
  - ☐ An identity hearing was conducted, and the defendant's identity was established.
- ☐ The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is **NOT** the defendant named in the indictment, information or warrant.

**Rule 5.1: Preliminary Hearing**

- ☐ No preliminary hearing is necessary because the defendant is charged by indictment.
- ☒ The defendant waived a preliminary hearing.
- ☐ The defendant elected to have a preliminary hearing in the district where the prosecution is pending.
- ☐ The defendant elected to have a preliminary hearing in this district, and based on the evidence presented during the hearing, the Court finds that:
  - ☐ There is probable cause to believe that the defendant committed the offense(s) charged.
  - ☐ There is NOT probable cause to believe that the defendant committed the offense(s) charged.

Case 1:21-cr-00012 Document 1 Filed 10/22/21 Page 18 of 18 PageID 188

**Rule 5(d)(3) Detention Hearing**

- ☒ No detention hearing is necessary because the government did not move to detain the defendant.
- ☐ The defendant waived a detention hearing.
- ☐ The defendant elected to have a detention hearing in the district where the prosecution is pending.
- ☐ The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:
- ☐ The defendant should be detained.
- ☐ The defendant should be released on bond.

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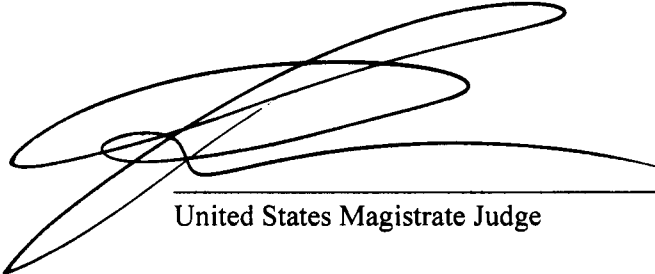
**ORDER ENTERED ON THE FOREGOING REPORT**

TO: UNITED STATES MARSHAL

- ☐ You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.
- ☐ It is ORDERED that this defendant be released from custody on bond pending further proceedings.
- ☐ It is ORDERED that this defendant be discharged.

DATE: 22<sup>nd</sup> day of October, 2021

(Use Other Side for Return)

  
\_\_\_\_\_  
United States Magistrate Judge

U.S. District Court  
Northern District of Texas (Dallas)  
**CRIMINAL DOCKET FOR CASE #: 3:21-mj-01057-BN-1**

Case title: USA v. SEALED

Date Filed: 10/21/2021

Other court case number: 1:21-mj-00623-ZMF District of  
Columbia

---

Assigned to: Magistrate Judge  
David L. Horan

**Defendant (1)**

**Robert Wayne Dennis**

represented by **Federal Public Defender**

Federal Public Defender – Dallas

525 Griffin St

Suite 629

Dallas, TX 75202

214-767-2746

Fax: 214-767-2886

Email: [jason\\_hawkins@fd.org](mailto:jason_hawkins@fd.org)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Federal Public Defender Appointment*

*Bar Status: Admitted/In Good Standing*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

Rule 5 Arrest

**Disposition**

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**Plaintiff**

Date Filed	#	Page	Docket Text
10/21/2021	<u>1</u>	3	Rule 5 Arrest as to Robert Wayne Dennis (1). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <u>Judges Copy Requirements</u> and <u>Judge Specific Requirements</u> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (mcrd) (Entered: 10/21/2021)
10/22/2021	<u>2</u>	9	Minute Entry for proceedings held before Magistrate Judge David L. Horan: Initial Appearance as to Robert Wayne Dennis held on 10/22/2021. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Date of Arrest: 10/22/2021. Location interval set to: LR. Attorney Appearances: AUSA – John Boyle; Defense – Shery Kime–Goodwin. (No exhibits) Time in Court – :07. (Court Reporter: Digital File) (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>3</u>		(Document Restricted) CJA 23 Financial Affidavit by Robert Wayne Dennis. (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>4</u>	10	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Robert Wayne Dennis. Federal Public Defender for Robert Wayne Dennis appointed. (Ordered by Magistrate Judge David L. Horan on 10/22/2021) (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>5</u>	11	WAIVER of Rule 5 Hearings by Robert Wayne Dennis. (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>6</u>	12	ORDER Setting Conditions of Release as to Robert Wayne Dennis (1) PR Bond. (Ordered by Magistrate Judge David L. Horan on 10/22/2021) (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>7</u>	15	ELECTRONIC ORDER As to Robert Wayne Dennis: by this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law.  This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge David L. Horan on 10/22/2021) (mcrd) (Entered: 10/25/2021)
10/22/2021	<u>8</u>	17	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Robert Wayne Dennis. Defendant is released from custody on bond pending further proceedings. Paperwork sent to District of Columbia. (Ordered by Magistrate Judge David L. Horan on 10/22/2021) (mcrd) (Entered: 10/25/2021)