

#

Date↓↑

Description

10/14/2021

SEALED COMPLAINT as to ROBERT WAYNE DENNIS (1). [1:21-mj-00623-ZMF]

1 Attachment ▼

10/14/2021

MOTION to Seal Case by USA as to ROBERT WAYNE DENNIS. [1:21-mj-00623-ZMF]

1 Attachment ▼

10/14/2021

ORDER granting 3 Motion to Seal Case as to ROBERT WAYNE DENNIS (1). Signed by Magistrate Judge Zia M. Faruqui on 10/14/2021. (bb) [1:21-mj-00623-ZMF]

10/20/2021

Arrest Warrant, dated 10/14/2021, Returned Executed on 10/20/2021 as to ROBERT WAYNE DENNIS. (bb) [1:21-mj-00623-ZMF]

10/20/2021

Arrest of ROBERT WAYNE DENNIS in Texas. (bb) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

10/20/2021

Case unsealed as to ROBERT WAYNE DENNIS (bb) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

10/28/2021

ORAL MOTION to Appoint Counsel by ROBERT WAYNE DENNIS (1). (zpt) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

10/28/2021

ORAL MOTION for Speedy Trial Waiver by USA as to ROBERT WAYNE DENNIS (1). (zpt) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

10/28/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ROBERT WAYNE DENNIS (1) held on 10/28/2021. Oral Motion to Appoint Counsel by ROBERT WAYNE DENNIS (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ROBERT WAYNE DENNIS (1) Heard and Granted. Time between 10/28/2021 and 1/6/2021 (70 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status/Preliminary Hearing set for 1/6/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:18:25-1:32:30] Defense Attorney: Allen Orenberg; US Attorney: Frederick Yette for Joseph DeGaetano; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

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10/28/2021

ORDER Setting Conditions of Release as to ROBERT WAYNE DENNIS (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/28/2021. [1:21-mj-00623-ZMF]

1 Attachment ▼

7

11/03/2021

NOTICE Of The Filing Discovery Request Letter by Defendant by ROBERT WAYNE DENNIS [1:21-mj-00623-ZMF]

1 Attachment ▼

8

11/04/2021

Rule 5(c)(3) Documents Received as to ROBERT WAYNE DENNIS from US District Court Northern District of Texas Dallas Division Case Number 3:21-mj-1057-BN (bb) [1:21-mj-00623-ZMF]

10

11/08/2021

Unopposed MOTION for Protective Order by USA as to ROBERT WAYNE DENNIS. [1:21-mj-00623-ZMF]

1 Attachment ▼

11

11/16/2021

Unopposed MOTION for Disclosure FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to ROBERT WAYNE DENNIS. [1:21-mj-00623-ZMF]

1 Attachment ▼

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11/16/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ROBERT WAYNE DENNIS (1). Signed by Magistrate Judge Robin M. Meriweather on 11/16/2021. (zpt) [1:21-mj-00623-ZMF]

11/17/2021

MINUTE ORDER (paperless) as to ROBERT WAYNE DENNIS, GRANTING the government's 11 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendants, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on November 17, 2021. (lcbah4) [1:21-mj-00623-ZMF] (Text entry; no document attached.)

13

11/17/2021

INDICTMENT as to ROBERT WAYNE DENNIS (1) count(s) 1, 2-4, 5, 6, 7, 8, 9. (zstd)

11/23/2021

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 11/23/2021. (Text entry; no document attached.)

11/23/2021

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 11/29/2021 at 3:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 11/23/2021. (Text entry; no document attached.)

11/29/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment as to ROBERT WAYNE DENNIS (1) held on 11/29/2021. Defendant arraigned on counts 1-9 and a plea of NOT GUILTY entered. The Court finds that the period from November 29, 2021 through February 9, 2022, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 2/9/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg; US Attorney: Joseph DeGaetano. (Text entry; no document attached.)

[15](#)

12/03/2021

NOTICE OF FILING by USA as to ROBERT WAYNE DENNIS

**4 Attachments** ▼

02/09/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to ROBERT WAYNE DENNIS held on 2/9/2022. The Court will Toll Speedy Trial between February 9, 2022 and April 8, 2022, in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 4/8/2022 at 09:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Howard Orenberg; US Attorney: Joseph Gaspar DeGaetano. (Text entry; no document attached.)

02/09/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to ROBERT WAYNE DENNIS held on 2/9/2022. The Court will Toll Speedy Trial between February 9, 2022 and April 8, 2022, in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 4/8/2022 at 09:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Howard Orenberg; US Attorney: Joseph Gaspar DeGaetano. (Text entry; no document attached.)

[17](#)

02/14/2022

NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to ROBERT WAYNE DENNIS

**1 Attachment** ▼

04/08/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to ROBERT WAYNE DENNIS (1) held on 4/8/2022. The Court will Toll the Speedy Trial Clock between April 8, 2022 and June 24, 2022, in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 6/24/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Howard Orenberg; US Attorney: Joseph Gaspar DeGaetano. (Text entry; no document attached.)

04/08/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to ROBERT WAYNE DENNIS (1) held on 4/8/2022. The Court will Toll the Speedy Trial Clock between April 8, 2022 and June 24, 2022, in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 6/24/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Howard Orenberg; US Attorney: Joseph Gaspar DeGaetano. (Text entry; no document attached.)

[20](#)

06/16/2022

NOTICE OF ATTORNEY APPEARANCE Stephen James Rancourt appearing for USA.

[21](#)

06/17/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to ROBERT WAYNE DENNIS

06/24/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to ROBERT WAYNE DENNIS (1) held on 6/24/2022. The Court will toll the Speedy Trial Clock between June 24, 2022 and January 9, 2023, in the Interest of Justice (XT). Excludable started as to ROBERT WAYNE DENNIS (1). Status Conference set for 10/7/2022 at 10:30 AM in Courtroom 25A-In Person before Judge James E. Boasberg. Jury Selection set for 1/9/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Jury Trial set for 1/9/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg; US Attorney: Stephan Rancourt. (Text entry; no document attached.)

06/24/2022

Set/Reset Hearings as to ROBERT WAYNE DENNIS:Status Conference set for 10/7/2022 at 10:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. (Text entry; no document attached.)

[23](#)

07/30/2022

NOTICE of the Filing of a Letter to AUSA Stephen James Rancourt by ROBERT WAYNE DENNIS.

1 Attachment ▼

08/23/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): At the request of the parties, the Court ORDERS that the Status Conference set for 10/7/2022 is VACATED and RESET, for 10/14/2022 at 10:30 AM via Zoom before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 8/23/2022 and 10/14/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 8/23/2022. (Text entry; no document attached.)

08/23/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): At the request of the parties, the Court ORDERS that the Status Conference set for 10/7/2022 is VACATED and RESET, for 10/14/2022 at 10:30 AM via Zoom before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 8/23/2022 and 10/14/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 8/23/2022. (Text entry; no document attached.)

[24](#)

09/30/2022

NOTICE OF ATTORNEY APPEARANCE Nialah S. Ferrer appearing for USA.

10/13/2022

NOTICE OF ERROR as to ROBERT WAYNE DENNIS regarding [27] MOTION to Dismiss Count Counts 1, 5, 6, 7 & 8. The following error(s) were corrected: The corrected document is filed at DE #28. (zstd) (Text entry; no document attached.)

[26](#)

10/13/2022

MOTION Transfer Venue to the Northern District of Texas by ROBERT WAYNE DENNIS.

1 Attachment ▼

[27](#)

10/13/2022

MOTION to Dismiss Count Counts 1, 5, 6, 7 & 8 by ROBERT WAYNE DENNIS.

1 Attachment ▼

10/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to ROBERT WAYNE DENNIS held on 10/14/2022 (1). Defendant consents to proceed via Zoom Video. Oral request from the defendant to "convert Jury Trial to a Bench Trial", HEARD and GRANTED. Pretrial Conference set for 12/16/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bench Trial set for 1/9/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg; US Attorney: Stephen James Rancourt and Nialah S. Ferrer. (Text entry; no document attached.)

[28](#)

10/14/2022

MOTION to Dismiss Count (CORRECTED) Dismiss Counts 1, 5, 6, 7 & 8 by ROBERT WAYNE DENNIS.

1 Attachment ▼

10/14/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): The Court ORDERS that Defendant's [27] Motion to Dismiss Counts is DENIED as moot given his filing of a [28] Corrected Motion. So ORDERED, by Judge James E. Boasberg on 10/14/2022. (Text entry; no document attached.)

10/14/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): The Court ORDERS that Defendant's 27 Motion to Dismiss Counts is DENIED as moot given his filing of a 28 Corrected Motion. So ORDERED, by Judge James E. Boasberg on 10/14/2022. (Text entry; no document attached.)

10/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to ROBERT WAYNE DENNIS held on 10/14/2022 (1). Defendant consents to proceed via Zoom Video. Oral request from the defendant to "convert Jury Trial to a Bench Trial", HEARD and GRANTED. Pretrial Conference set for 12/16/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bench Trial set for 1/9/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg; US Attorney: Stephen James Rancourt and Nialah S. Ferrer. (Text entry; no document attached.)

[29](#)

10/14/2022

WAIVER of Trial by Jury as to ROBERT WAYNE DENNIS (1). Approved by Judge James E. Boasberg on 10/14/2022.

10/26/2022

MINUTE ORDER granting [30] Motion for Extension of Time to File Response/Reply as to ROBERT WAYNE DENNIS (1): The Court ORDERS the Government shall file response to the Defendant's Motion to Dismiss the Indictment by November 3, 2022. The Defendant shall file a reply by November 10, 2022. So ORDERED, by Judge James E. Boasberg on 10/26/2022. (Text entry; no document attached.)

[30](#)

10/26/2022

MOTION for Extension of Time to File Response/Reply To Motions to Dismiss and Change of Venue by USA as to ROBERT WAYNE DENNIS.

1 Attachment ▼

[31](#)

10/27/2022

RESPONSE by USA as to ROBERT WAYNE DENNIS re [26] MOTION to Change Venue

[32](#)

10/28/2022

MOTION to Dismiss Count 5,6,7,8 & 9 by ROBERT WAYNE DENNIS.

1 Attachment ▼

[34](#)

11/03/2022

RESPONSE by USA as to ROBERT WAYNE DENNIS re [28] MOTION to Dismiss Count (CORRECTED) Dismiss Counts 1, 5, 6, 7 & 8

[35](#)

11/07/2022

NOTICE of Affirmative Defense -- Public Authority Defense by ROBERT WAYNE DENNIS

[36](#)

11/07/2022

MOTION to Suppress Statements by ROBERT WAYNE DENNIS.

1 Attachment ▼

[37](#)

11/08/2022

MOTION in Limine to Prevent the Government's Use of Certain Words or Terms at Trial by ROBERT WAYNE DENNIS.

1 Attachment ▼

[38](#)

11/09/2022

RESPONSE by USA as to ROBERT WAYNE DENNIS re 32 MOTION to Dismiss Count 5,6,7,8 & 9

11/21/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): The Court ORDERS that Defendant's [26] Motion to Transfer Venue is DENIED as moot given that the trial will now be a bench trial. So ORDERED, by Judge James E. Boasberg on 11/21/2022. (Text entry; no document attached.)

[39](#)

11/21/2022

RESPONSE by USA as to ROBERT WAYNE DENNIS re [36] MOTION to Suppress Statements

3 Attachments ▼

[40](#)

11/22/2022

RESPONSE by USA as to ROBERT WAYNE DENNIS re 37 MOTION in Limine to Prevent the Government's Use of Certain Words or Terms at Trial

[41](#)

12/03/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to ROBERT WAYNE DENNIS

12/05/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): At the request of the Government, the Status Conference set for 12/16/2022 is hereby vacated and reset for 12/15/2022 at 11:00 AM via VTC before Judge James E. Boasberg. The court finds it in the interest of justice to toll the speedy trial clock in the interim. So ORDERED, by Judge James E. Boasberg on 12/5/2022. (Text entry; no document attached.)

12/05/2022

Set/Reset Hearings as to ROBERT WAYNE DENNIS (1): Pretrial Conference set for 12/15/2022 at 11:00 AM via Zoom before Judge James E. Boasberg. (Text entry; no document attached.)

[42](#)

12/05/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Manning, Jason added. Substituting for attorney Stephen James Rancourt

[43](#)

12/06/2022

ORDER denying [28] Motion to Dismiss Count(s) as to ROBERT WAYNE DENNIS (1). Signed by Judge James E. Boasberg on 12/6/2022.

[44](#)

12/06/2022

MEMORANDUM OPINION regarding 43 ORDER denying 28 Motion to Dismiss Count(s) as to ROBERT WAYNE DENNIS (1). Signed by Judge James E. Boasberg on 12/6/2022.

[45](#)

12/06/2022

ORDER denying [32] Motion to Dismiss Count(s) as to ROBERT WAYNE DENNIS (1). Signed by Judge James E. Boasberg on 12/6/2022.

[46](#)

12/09/2022

ORDER denying 37 Motion in Limine as to ROBERT WAYNE DENNIS (1). Signed by Judge James E. Boasberg on 12/9/2022.

12/09/2022

MINUTE ORDER as to ROBERT WAYNE DENNIS (1): If the Government seeks to introduce in its case-in-chief statements made by Defendant, the Court ORDERS that it will hold an evidentiary hearing on Defendant's 36 Motion to Suppress Statements on January 9, 2023, at 9:30 a.m. before the bench trial begins. So ORDERED, by Judge James E. Boasberg on 12/9/2022. (Text entry; no document attached.)

12/15/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Pretrial Conference as to ROBERT WAYNE DENNIS held via Zoom video on 12/15/2022. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg and Nicole Cubbage; US Attorney: Jason Manning and Nialah Ferrer. (Text entry; no document attached.)

[48](#)

12/28/2022

UNOPPOSED MOTION FOR AUTHORIZATION OF DAILY TRANSCRIPTS OF TRIAL PROCEEDINGS by ROBERT WAYNE DENNIS.

[1 Attachment](#) ▼

12/29/2022

ORDER granting [48] UNOPPOSED MOTION FOR AUTHORIZATION OF DAILY TRANSCRIPTS OF TRIAL PROCEEDINGS as to ROBERT WAYNE DENNIS (1). So ORDERED, by Judge James E. Boasberg on 12/29/2022. (Text entry; no document attached.)

12/29/2022

ORDER granting 48 UNOPPOSED MOTION FOR AUTHORIZATION OF DAILY TRANSCRIPTS OF TRIAL PROCEEDINGS as to ROBERT WAYNE DENNIS (1). So ORDERED, by Judge James E. Boasberg on 12/29/2022. (Text entry; no document attached.)

[49](#)

01/03/2023

NOTICE Joint Proposed Legal Instructions by USA as to ROBERT WAYNE DENNIS



4 Attachments ▼

[50](#)

01/03/2023

TRIAL BRIEF by USA as to ROBERT WAYNE DENNIS

[51](#)

01/04/2023

NOTICE of the filing of an Exhibit to the Defendant's Motion to Suppress Statements (ECF 36) by ROBERT WAYNE DENNIS

1 Attachment ▼

[53](#)

01/05/2023

RESPONSE by ROBERT WAYNE DENNIS re [50] Trial Brief

6 Attachments ▼

01/09/2023

MINUTE ORDER granting [54] Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to ROBERT WAYNE DENNIS (1). So ORDERED, by Judge James E. Boasberg on 1/9/2023. (Text entry; no document attached.)

01/10/2023

Minute Entry for proceedings held before Judge James E. Boasberg: Bench Trial as to ROBERT WAYNE DENNIS held on 1/10/2023 as to counts 1-9. Government rests. Oral motion by defense for "Judgment of Acquittal", HEARD and DENIED for the reasons stated on the record. Bench Trial continued to 1/11/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: Personal Recognizance Bond; Court Reporter: Jeff Hook (AM) and Liz Saint-Loth (PM); Defense Attorney: Allen Orenberg; US Attorney: Nialah Ferrer and Jason Manning; Witnesses: Ofc. Chad Wyble, Ofc. Chad Curtis, Ofc. John Stadnik; Defense Witness: Robert Wayne Dennis (began and continued). (Text entry; no document attached.)

01/11/2023

DISMISSAL OF COUNTS on Government Motion as to ROBERT WAYNE DENNIS. (zstd) (Text entry; no document attached.)

01/11/2023

Minute Entry for proceedings held before Judge James E. Boasberg: Bench Trial as to ROBERT WAYNE DENNIS (1) held on 1/11/2023 as to counts 1-9. Defense rests. Renewed motion for Judgment of Acquittal by the Defense, HEARD and DENIED. Oral motion by the Government to "dismiss count 3", HEARD and GRANTED for the reasons stated on the record. The Court ORDERS count 3 is hereby DISMISSED. Bench Trial continued to 1/13/2023 at 10:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: Personal Recognizance; Court Reporter: Jeff Hook; Defense Attorney: Allen Orenberg; US Attorney: Nialah Ferrer and Jason Manning; Defense Witness: Robert Wayne Dennis (Text entry; no document attached.)

01/09/2023

Minute Entry for proceedings held before Judge James E. Boasberg: Bench Trial as to ROBERT WAYNE DENNIS held on 1/9/2023 as to counts 1-9. Bench Trial continued to 1/10/2023 at 09:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Jeff Hook (AM) and Liz Saint-Loth (PM); Defense Attorney: Allen Orenberg; US Attorney: Nialah Ferrer and Jason Manning; Government Witnesses: Captain Tia Summers, Special Agent Adam Pope, and Ofc. Chad Wyble (begun and continued). (Text entry; no document attached.)

01/09/2023

Minute Entry for proceedings held before Judge James E. Boasberg:Evidentiary Hearing in re [36] MOTION to Suppress Statements by ROBERT WAYNE DENNIS. as to ROBERT WAYNE DENNIS (1) held on 1/9/2023. Oral arguments heard, motion DENIED for the reasons stated on the record in open Court. Bond Status of Defendant: PR; Court Reporter: Jeff Hook; Defense Attorney: Allen Orenberg; US Attorney: Nialah Ferrer and Jason Manning; Government Witness: Special Agent Adam Hook. (Text entry; no document attached.)

[55](#)

01/11/2023

TRIAL BRIEF by ROBERT WAYNE DENNIS

01/11/2023

DISMISSAL OF COUNTS on Government Motion as to ROBERT WAYNE DENNIS. (zstd) (Text entry; no document attached.)

01/13/2023

Minute Entry for proceedings held before Judge James E. Boasberg: Bench Trial as to ROBERT WAYNE DENNIS (1) held on 1/13/2023. The Court renders a verdict of GUILTY as to counts 1-2, 4-5, 7, and 9. The Court renders a verdict of NOT GUILTY as to counts 6 and 8. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ROBERT WAYNE DENNIS (1). Oral request by both parties to "modify conditions of release", HEARD and GRANTED. Order modifying release conditions forthcoming Sentencing set for 4/13/2023 at 11:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: Christine Asif; Defense Attorney: Allen Orenberg; US Attorney: Nialah Ferrer and Jason Manning. (Text entry; no document attached.)

[56](#)

01/13/2023

ORDER MODIFYING CONDITIONS OF RELEASE as to ROBERT WAYNE DENNIS (1). Signed by Judge James E. Boasberg on 1/13/2023.

1 Attachment ▼

[57](#)

01/13/2023

EXHIBIT LIST by USA as to ROBERT WAYNE DENNIS (1).

[58](#)

01/13/2023

EXHIBIT LIST by ROBERT WAYNE DENNIS (1).

[59](#)

01/23/2023

TRANSCRIPT OF BENCH TRIAL - DAY 1 - MORNING SESSION in case as to ROBERT WAYNE DENNIS before Judge James E. Boasberg held on January 9, 2023. Page Numbers: 1 - 68. Date of Issuance: January 23, 2023. 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 2/13/2023. Redacted Transcript Deadline set for 2/23/2023. Release of Transcript Restriction set for 4/23/2023.

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01/23/2023

TRANSCRIPT OF BENCH TRIAL - DAY 1 - AFTERNOON SESSION in case as to ROBERT WAYNE DENNIS before Judge James E. Boasberg held on January 9, 2023. Page Numbers: 1 - 139. Date of Issuance: January 23, 2023. Court Reporter: Elizabeth Saint Loth. Telephone number: 202-354-3242. 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 2/13/2023. Redacted Transcript Deadline set for 2/23/2023. Release of Transcript Restriction set for 4/23/2023.

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01/23/2023

TRANSCRIPT OF BENCH TRIAL - DAY 2 - MORNING SESSION in case as to ROBERT WAYNE DENNIS before Judge James E. Boasberg held on January 10, 2023. Page Numbers: 1 - 93. Date of Issuance: January 23, 2023. 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 2/13/2023. Redacted Transcript Deadline set for 2/23/2023. Release of Transcript Restriction set for 4/23/2023.

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01/23/2023

TRANSCRIPT OF BENCH TRIAL - DAY 2 - AFTERNOON SESSION in case as to ROBERT WAYNE DENNIS before Judge James E. Boasberg held on January 10, 2023. Page Numbers: 1 - 105. Date of Issuance: January 23, 2023. Court Reporter: Elizabeth Saint Loth. Telephone number: 202-354-3242. 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 2/13/2023. Redacted Transcript Deadline set for 2/23/2023. Release of Transcript Restriction set for 4/23/2023.

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01/23/2023

TRANSCRIPT OF BENCH TRIAL - DAY 3 - MORNING SESSION in case as to ROBERT WAYNE DENNIS before Judge James E. Boasberg held on January 11, 2023. Page Numbers: 1 - 46. Date of Issuance: January 23, 2023.

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 2/13/2023. Redacted Transcript Deadline set for 2/23/2023. Release of Transcript Restriction set for 4/23/2023.

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04/06/2023

SENTENCING MEMORANDUM by USA as to ROBERT WAYNE DENNIS

04/13/2023

Minute Entry for proceedings held before Chief Judge James E. Boasberg: Sentencing held on 4/13/2023 as to ROBERT WAYNE DENNIS(1). The defendant is sentenced to thirty-six (36) months incarceration on counts 1,2, and 4, twelve (12) months on counts 5 and 7, and six (6) months on count 9, all to run concurrent. The defendant is further sentenced to serve a concurrent twenty-four (24) month term of Supervised Release which consists of twenty-four (24) months as to counts 1,2, and 4, and twelve months as to counts 5 and 7. Appeal rights given. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Tammy Nestor; Defense Attorney: Allen Orenberg; US Attorney: Jason Manning and Nialah Ferrer; Prob Officer: Hana Field. (Text entry; no document attached.)

[70](#)

04/06/2023

SENTENCING MEMORANDUM by ROBERT WAYNE DENNIS

[4 Attachments](#) ▼

04/11/2023

NOTICE OF COURTROOM CHANGE in case as to ROBERT WAYNE DENNIS (1). Sentencing set for 4/13/2023 at 11:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. (Text entry; no document attached.)

04/14/2023

NOTICE OF ERROR as to ROBERT WAYNE DENNIS regarding [74] Notice (Other). The following error(s) need correction: Incorrect event. Please refile using the event Appeal Documents: Notice of Appeal- Final Judgment. (zstd) (Text entry; no document attached.)

04/13/2023

Minute Entry for proceedings held before Chief Judge James E. Boasberg: Sentencing held on 4/13/2023 as to ROBERT WAYNE DENNIS(1). The defendant is sentenced to thirty-six (36) months incarceration on counts 1,2, and 4, twelve (12) months on counts 5 and 7, and six (6) months on count 9, all to run concurrent. The defendant is further sentenced to serve a concurrent twenty-four (24) month term of Supervised Release which consists of twenty-four (24) months as to counts 1,2, and 4, and twelve months as to counts 5 and 7. Appeal rights given. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Tammy Nestor; Defense Attorney: Allen Orenberg; US Attorney: Jason Manning and Nialah Ferrer; Prob Officer: Hana Field. (Text entry; no document attached.)

[72](#)

04/14/2023

JUDGMENT as to ROBERT WAYNE DENNIS. Statement of Reasons Not Included. Signed by Chief Judge James E. Boasberg on 4/14/2023. (zstd)

[73](#)

04/14/2023

STATEMENT OF REASONS as to ROBERT WAYNE DENNIS re 72 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge James E. Boasberg on 4/14/2023. (zstd)

[74](#)

04/14/2023

ENTERED IN ERROR.NOTICE of Appeal by ROBERT WAYNE DENNIS Modified on 4/14/2023 (zstd).

04/14/2023

NOTICE OF ERROR as to ROBERT WAYNE DENNIS regarding 74 Notice (Other). The following error(s) need correction: Incorrect event. Please refile using the event Appeal Documents: Notice of Appeal- Final Judgment. (zstd) (Text entry; no document attached.)

[75](#)

04/14/2023

NOTICE OF APPEAL - Final Judgment by ROBERT WAYNE DENNIS re 72 Judgment. Fee Status: No Fee Paid. Parties have been notified.

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04/14/2023

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to ROBERT WAYNE DENNIS re [75] Notice of Appeal - Final Judgment. (zstd)

04/20/2023

USCA Case Number as to ROBERT WAYNE DENNIS 23-3052 for [75] Notice of Appeal - Final Judgment filed by ROBERT WAYNE DENNIS. (zstd) (Text entry; no document attached.)

04/20/2023

USCA Case Number as to ROBERT WAYNE DENNIS 23-3052 for 75 Notice of Appeal - Final Judgment filed by ROBERT WAYNE DENNIS. (zstd) (Text entry; no document attached.)

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05/10/2023

TRANSCRIPT OF PROCEEDINGS in case as to ROBERT WAYNE DENNIS before Chief Judge James E. Boasberg held on 4/13/23; Page Numbers: 1-25. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, 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 5/31/2023. Redacted Transcript Deadline set for 6/10/2023. Release of Transcript Restriction set for 8/8/2023.

07/07/2023

TRANSCRIPT OF PROCEEDINGS in case as to ROBERT WAYNE DENNIS before Chief Judge James E. Boasberg held on 4/13/23; Page Numbers: 1-25. Court Reporter/Transcriber Tammy Nestor, Telephone number (202)354-3127, 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 7/28/2023. Redacted Transcript Deadline set for 8/7/2023. Release of Transcript Restriction set for 10/5/2023.