## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00278-RMM-1

Date Filed: 03/04/2021 Case title: USA v. HOMOL

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

DILLON PAUL HOMOL

represented by David C. Woll, Jr.

BRIGLIA HUNDLEY, P.C. 1921 Gallows Road Suite 750 Vienna, VA 22182 703-883-0880 Fax: 703-883-0899 Email: dwoll@brigliahundley.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Pending Counts **Disposition** 

None

Highest Offense Level (Opening)

None

**Terminated Counts Disposition** 

None

Highest Offense Level (Terminated)

None

**Complaints Disposition** 

 $COMPLAINT \ in \ Violation \ of \ 18:1752 (a) (1) \& (2), \ 40:5104 (e) (2) (D) \& (G), \ and$ 18:1512(c)(2) & 2

**Plaintiff** 

USA

represented by Christopher Brodie Brown

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-7153 Fax: (202) 514-9155 Email: christopher.brown6@usdoj.gov

|            |               | LEAD ATTORNEY ATTORNEY TO BE NOTICED |
|------------|---------------|--------------------------------------|
|            |               | Designation: Assistant U.S. Attorney |
| Date Filed | # Docket Text |                                      |

| Date Filed | #        | Docket Text   |  |  |
|------------|----------|---|--|--|
| 03/04/2021 | 1        | SEALED COMPLAINT as to DILLON PAUL HOMOL (1). (Attachments: # 1 Text of Proposed Order) (bb) (Entered: 03/05/2021)  |  |  |
| 03/05/2021 | 3        | MOTION to Seal Case by USA as to DILLON PAUL HOMOL. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 03/05/2021)   |  |  |
| 03/05/2021 | 4        | ORDER granting 3 Motion to Seal Case as to DILLON PAUL HOMOL (1). Signed by Magistrate Judge Robin M. Meriweather on 3/5/2021. (bb) (Entered: 03/05/2021)   |  |  |
| 03/16/2021 | <u>5</u> | Arrest Warrant Returned Executed on 3/16/2021 in Cocoa Beach, Florida as to DILLON PAUL HOMOL. (bb) (Entered: 03/18/2021)   |  |  |
| 03/16/2021 |          | Case unsealed as to DILLON PAUL HOMOL (bb) (Entered: 03/18/2021)  |  |  |
| 03/16/2021 |          | Arrest of DILLON PAUL HOMOL (1) in Middle District of Florida. (zpt) (Entered: 05/03/2021)  |  |  |
| 03/17/2021 | 8        | Rule 5(c)(3) Documents Received as to DILLON PAUL HOMOL from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1233-EJK (bb) (Entered: 04/01/2021)  |  |  |
| 03/25/2021 | <u>6</u> | NOTICE OF ATTORNEY APPEARANCE: David C. Woll, Jr appearing for DILLON PAUL HOMOL (Woll, David) (Entered: 03/25/2021)  |  |  |
| 03/30/2021 | 7        | Receipt for Surrender of Passport as to DILLON PAUL HOMOL Passport Number 581690850 issued by United States of America (zltp) (Entered: 03/30/2021)   |  |  |
| 04/22/2021 |          | MINUTE ORDER. It is hereby ORDERED that Defendant as to DILLON PAUL HOMOL (1) appear for an initial appearance on Wednesday, April 28, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/22/2021. (zpt) (Entered: 04/22/2021) |  |  |
| 04/26/2021 | 9        | Unopposed MOTION for Protective Order by USA as to DILLON PAUL HOMOL. (Attachments: # 1 Text of Proposed Order)(Brown, Christopher) (Entered: 04/26/2021)   |  |  |
| 04/26/2021 | 10       | Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to DILLON PAUL HOMOL. (Attachments: # 1 Text of Proposed (Brown, Christopher) (Entered: 04/26/2021)  |  |  |
| 04/27/2021 |          | MINUTE ORDER (paperless), as to DILLON PAUL HOMOL, GRANTING the government's 10 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Proce 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, 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 April 27, 2021. (lcbah3) (Entered: 04/27/2021)   |  |  |
| 04/27/2021 | 12       | PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DILLON PAUL HOMOL (1). Signed by Magistrate Judge G. Michael Harvey on 4/27/2021. (zpt) (Entered: 04/28/2021)   |  |  |
| 04/28/2021 |          | ORAL MOTION for Speedy Trial Waiver by USA as to DILLON PAUL HOMOL (1). (zpt) Modified text on 5/3/2021 (zpt). (Entered: 05/03/2021)  |  |  |
| 04/28/2021 |          | Minute Entry for proceedings held before Magistrate Judge G. Michael Harristy VTC Initial Appearance/Detention Hagging as to DILLON DALIL HOMOL (1) held on 4/08/2021   |  |  |

| VT/20/2021 |           | Government does seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to DILLON PAUL HOMOL (1) Heard and Granted. Time between 4/28/2021 and 6/28/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/28/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:31-1:36:26], [1:40:28-1:48:39]; Defense Attorney: David Woll; US Attorney: Jacob Steiner for Christopher Brown; Pretrial Officer: John Copes; (zpt) (Entered: 05/03/2021) |  |
|------------|-----------|--|--|
| 04/28/2021 |           | MINUTE ORDER as to DILLON PAUL HOMOL (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 4/28/2021. (zpt) (Entered: 05/03/2021)  |  |
| 04/28/2021 | 14        | ORDER Setting Conditions of Release as to DILLON PAUL HOMOL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 05/04/2021)   |  |
| 04/30/2021 | 13        | Waiver of Preliminary Hearing by DILLON PAUL HOMOL (Woll, David) Modified text on 4/30/2021 (zstd). (Entered: 04/30/2021)  |  |
| 06/26/2021 | <u>15</u> | Joint MOTION to Continue Status Hearing and To Exclude Time Under Speedy Trial Act by USA as to DILLON PAUL HOMOL. (Attachments: # 1 Text of Proposed Order)(Brown, Christopher) (Entered: 06/26/2021)   |  |
| 06/26/2021 | 17        | MOTION to Exclude Time Under Speedy Trial Act by USA as to DILLON PAUL HOMOL. (See docket entry 15 to view document). (zstd) (Entered: 06/28/2021)   |  |
| 06/28/2021 | 18        | ORDER granting 15 / 17 Joint (Consent) Motion by USA to Continue Status Hearing and to Exclude Time Under Speedy Trial Act as to Defendant DILLON PAUL HOMOL; continuing the Status Hearing currently scheduled for 6/28/2021 at 1:00 PM until 8/24/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather by telephonic/VTC; excluding the time period from 6/28/2021 until 8/24/2021 from computation of time under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 6/28/2021. (kk) (Entered: 06/28/2021)  |  |

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