

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00055-EGS-1

Case title: USA v. MADDEN

Date Filed: 01/27/2021

Magistrate judge case number: 1:21-mj-00139-RMM

Assigned to: Judge Emmet G. Sullivan

Defendant (1)**DOMINICK MADDEN**represented by **Maria Jacob**

OFFICE OF THE FEDERAL PUBLIC DEFENDER
625 Indiana Ave, N.W.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Tony W. Miles

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Pending Counts

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

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

40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Violent Entry and Disorderly
Conduct in a Capitol Building
(3)

40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; 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 U.S.C. 1752(a)(1); 18 U.S.C. 1752(a)(2); 40
U.S.C. 5104(a)(2)

Disposition**Plaintiff****USA**represented by **Amanda Jawad**

DOJ-USAO
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TERMINATED: 05/19/2021
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/21/2021	<u>1</u>	COMPLAINT as to DOMINICK MADDEN (1). (Attachments: # <u>1</u> Statement of Facts) (zltp) [1:21-mj-00139-RMM] (Entered: 01/21/2021)
01/21/2021		Arrest of DOMINICK MADDEN in Eastern District of New York (znt) (Entered: 02/04/2021)

01/25/2021	3	NOTICE OF ATTORNEY APPEARANCE Jeffrey Napoleon Poulin appearing for USA. (Poulin, Jeffrey) [1:21-mj-00139-RMM] (Entered: 01/25/2021)
01/27/2021	4	INFORMATION as to DOMINICK MADDEN (1) count(s) 1, 2, 3, 4. (zstd) [1:21-mj-00139-RMM] (Entered: 01/27/2021)
01/29/2021	8	Arrest Warrant, dated 1/21/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/29/2021 as to DOMINICK MADDEN. (zpt) (Entered: 02/04/2021)
01/29/2021		MINUTE ORDER as to DOMINICK MADDEN (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 1/29/2021. (zpt) (Entered: 02/04/2021)
01/29/2021		ORAL MOTION to Appoint Counsel by DOMINICK MADDEN. (zpt) (Entered: 02/04/2021)
01/29/2021		JOINT ORAL MOTION for Speedy Trial Waiver by DOMINICK MADDEN. (zpt) (Entered: 02/04/2021)
01/29/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to DOMINICK MADDEN (1) Count 1,2,3,4 held on 1/29/2021. Not guilty plea entered by DOMINICK MADDEN (1) as to all counts. Oral Motion to Appoint Counsel by DOMINICK MADDEN (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Joint Oral Motion for Speedy Trial Waiver as to DOMINICK MADDEN (1) Heard and Granted. Time between 1/29/2021 and 3/5/2021 (35 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Tony Miles; US Attorney: Kelly Smith for Jeffrey Poulin; Pretrial Officer: Christine Schuck; (zpt) (Entered: 02/04/2021)
01/29/2021	9	ORDER Setting Conditions of Release as to DOMINICK MADDEN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 02/09/2021)
03/27/2021		NOTICE OF HEARING as to DOMINICK MADDEN Status Conference set for 3/30/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 03/27/2021)
03/29/2021		MINUTE ORDER as to DOMINICK MADDEN. Due to unforeseen circumstances, it is necessary to reschedule the status conference currently scheduled for March 30, 2021. The status conference shall now take place on March 31, 2021 at 1:00 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 3/29/2021. (lcegs2) (Entered: 03/29/2021)
03/30/2021		Set/Reset Hearings as to DOMINICK MADDEN: Status Conference set for 3/31/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 03/30/2021)
03/30/2021		MINUTE ORDER: The hearing currently scheduled for March 30, 2021 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the government has formally charged DOMINICK MADDEN and there are no additional matters necessitating action by a magistrate judge. Signed by Magistrate Judge Zia M. Faruqi on 3/30/2021. (ztl) (Entered: 04/02/2021)
03/31/2021		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference as to DOMINICK MADDEN held on 3/31/2021. Status Conference set for 6/4/2021 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled Nunc Pro Tunc 1/29/21 - 06/04/21 In The Interest Of Justice (XT). Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: TONY MILES; US Attorney: JEFFREY POULIN; (mac) (Entered: 03/31/2021)
04/26/2021	11	STANDING ORDER as to DOMINICK MADDEN requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 04/26/21. (mac) (Entered: 04/26/2021)
05/19/2021	12	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Jawad, Amanda added. Substituting for attorney Jeffrey N. Poulin (Jawad, Amanda) (Entered: 05/19/2021)
05/28/2021	13	NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for DOMINICK MADDEN (Jacob, Maria) (Entered: 05/28/2021)
06/01/2021		MINUTE ORDER as to DOMINICK MADDEN. Due to unforeseen circumstances, it is necessary to reschedule the status conference currently scheduled for June 4, 2021. The status conference shall now take place on June 10, 2021 at 2:00 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 6/1/2021. (lcegs2) (Entered: 06/01/2021)
06/02/2021		Set/Reset Hearings as to DOMINICK MADDEN: Status Conference set for 6/10/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 06/02/2021)
06/08/2021		MINUTE ORDER as to DOMINICK MADDEN. Due to unforeseen circumstances, it is necessary to reschedule the status conference currently scheduled for June 10, 2021. The status conference shall now take place on June 15, 2021 at 2:00 PM via video teleconference. Signed by Judge Emmet G. Sullivan on 6/8/2021. (lcegs2) (Entered: 06/08/2021)
06/08/2021		Set/Reset Hearings as to DOMINICK MADDEN: Status Conference set for 6/15/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 06/08/2021)
06/14/2021	15	Unopposed MOTION for Protective Order by USA as to DOMINICK MADDEN. (Jawad, Amanda) (Entered: 06/14/2021)
06/14/2021		MINUTE ORDER granting 15 Motion for Protective Order as to DOMINICK MADDEN (1). The terms presented in the Protective Order Governing Discovery, which begins at page 2 of 15 the motion, are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 6/14/2021. (lcegs2) (Entered: 06/14/2021)
06/15/2021		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference as to DOMINICK MADDEN held on 6/15/2021. Parties Discussed Posture Of Case And Request Sixty (60) Day Continuance. Status Conference set for 8/12/2021 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 6/15/21 - 8/12/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: MARIA JACOB; US Attorney: AMANDA JAWAD; (mac) (Entered: 06/15/2021)
07/13/2021	16	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to DOMINICK MADDEN (Jawad, Amanda) (Entered: 07/13/2021)
07/14/2021	17	NOTICE of Memorandum Regarding Status of Discovery by USA as to DOMINICK MADDEN (Jawad, Amanda) (Entered: 07/14/2021)

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