U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00502-GMH-1

Case title: USA v. JURLINA Date Filed: 06/25/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

ZVONIMIR JOSEPH JURLINA

represented by ${f Zachary\,Thornley}$ THORNLEY LAW FIRM 1650 North Dysart Rd. Ste 4 Goodyear, AZ 85395 602-686-5223 Email: Courts@ThornleyLawFirm.com LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED Designation: Retained

> Joseph A. Scrofano SCROFANO LAW PC 600 F St NW Suite 300 Washington, DC 20004 202-870-0889 Email: jas@scrofanolaw.com ATTORNEY TO BE NOTICED Designation: Retained

Disposition

Pending Counts

Highest Offense Level (Opening)

None

Terminated Counts

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. §§ 1363 and 2; 40 U.S.C. § 5104(e)(2)

Disposition

Disposition

Plaintiff

USA

represented by **Jennifer Leigh Blackwell**US ATTORNEY GENERAL'S OFFICE/DC

555 4th Street, N.W. Washington, DC 20530 (202) 803-1590 Email: jennifer.blackwell3@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
06/25/2021	1	SEALED COMPLAINT as to ZVONIMIR JOSEPH JURLINA (1). (Attachments: # 1 Affidavit in Support) (zltp) (Main Document 1 replaced on 6/29/2021) (zltp). (Attachment 1 replaced on 6/29/2021) (zltp). (Entered: 06/29/2021)			
06/25/2021	<u>3</u>	MOTION to Seal Case by USA as to ZVONIMIR JOSEPH JURLINA. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 06/29/2021)			
06/25/2021	4	ORDER granting 3 Motion to Seal Case as to ZVONIMIR JOSEPH JURLINA (1). Signed by Magistrate Judge G. Michael Harvey on 6/25/2021. (zltp) (Entered: 06/29/2021)			
06/28/2021	<u>5</u>	Arrest Warrant Returned Executed on 06/28/2021 in Austin, TX as to ZVONIMIR JOSEPH JURLINA. (zstd) (Entered: 06/30/2021)			
06/28/2021		Arrest of ZVONIMIR JOSEPH JURLINA in Texas. (zstd) (Entered: 06/30/2021)			
06/28/2021		Case unsealed as to ZVONIMIR JOSEPH JURLINA (zstd) (Entered: 06/30/2021)			
07/06/2021	6	ENTERED IN ERROR MOTION for Leave to Appear Lead Attorney: Zachary J Thornley. by ZVONIMIR JOSEPH JURLINA. (Thornley, Zachary) Modified on 7/27/2021 (zstd). (Entered: 07/06/2021)			
07/06/2021		ORAL MOTION for Speedy Trial Waiver by USA as to ZVONIMIR JOSEPH JURLINA (1). (zpt) (Entered: 07/07/2021)			
07/06/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ZVONIMIR JOSEPH JURLINA (1) held on 7/6/2021. Government does not 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 ZVONIMIR JOSEPH JURLINA (1) Heard and Granted. Time between 7/6/2021 and 9/7/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/7/2021 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 [1:27:49-1:48:15], [3:12:38-3:29:54]; Defense Attorney: Zachary Thornley; US Attorney: Jacob Steiner for Jennifer Blackwell; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) (Entered: 07/07/2021)			
07/06/2021	10	ORDER Setting Conditions of Release as to ZVONIMIR JOSEPH JURLINA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/6/2021. (Attachments: # J Appearance Bond) (zpt) (Entered: 07/09/2021)			
07/06/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to ZVONIMIR JOSEPH JURLINA re 6 MOTION for Leave to Appear Lead Attorney: Zachary J Thornley, was entered in error and			

counsel refiled said pleading. The correct filing is at DE # 9 (zstd) (Entered: 07/27/2021)

07/08/2021	9	NOTICE OF ATTORNEY APPEARANCE: Zachary Thornley appearing for ZVONIMIR JOSEPH JURLINA (Thornley, Zachary) (Main Document 9 replaced on 7/9/2021) (zhsj). (Entered: 07/08/2021)			
07/09/2021	11	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Scrofano appearing for ZVONIMIR JOSEPH JURLINA (Scrofano, Joseph) (Main Document 11 replaced on 7/12/2021) (zhsj). (Entered: 07/09/2021)			
07/09/2021	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice Zachary Thornley Filing fee \$ 100, receipt number ADCDC-8589370. Fee Status: Fee Paid. by ZVONIMIR JOSEPH JURLINA. (Scrofano, Joseph) (Entered: 07/09/2021)			
07/09/2021		MINUTE ORDER as to Defendant ZVONIMIR JOSEPH JURLINA: It is hereby ORDERED that the Motion for Admission Pro Hac Vice of Zachary Thornley 12 is GRANTED; So Ordered by Magistrate Judge G. Michael Harvey on July 9, 2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. (kk) (Entered: 07/12/2021)			
07/09/2021	MINUTE ORDER as to Defendant ZVONIMIR JOSEPH JURLINA: It is hereby ORDERED that the Motion for Leave for Zachary J. Thornley to Appear as Lead Attorney 6 is D. AS MOOT, as it was incorrectly filed as a motion. Counsel subsequently correctly filed his Appearance of Counsel 2; So Ordered by Magistrate Judge G. Michael Harvey on July (zkk) (Entered: 07/12/2021)				

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