

**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**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

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**
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Designation: Assistant U.S. Attorney

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

Date Filed	#	Docket Text
01/21/2021	1	COMPLAINT as to DOMINICK MADDEN (1). (Attachments: # 1 Statement of Facts) (zltf) [1:21-mj-00139-RMM] (Entered: 01/21/2021)

01/21/2021		Arrest of DOMINICK MADDEN in Eastern District of New York. (zpt) (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)
08/12/2021		Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to DOMINICK MADDEN held on 8/12/2021. Parties Discussed Posture Of The Case On The Record. Plea Agreement Hearing set for 9/15/2021 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 8/12/21 - 9/15/21 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: 08/12/2021)
08/12/2021		ENTERED IN ERROR.....Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to DOMINICK MADDEN held on 8/12/2021. Defendant Consents To This Hearing Being Held Via VTC. Government Counsel Discussed The Posture Of This Case And Requested Sixty (60) Day Continuance. Defendant Does Not Object To The Continuance And Consents To Tolling Of Speedy Trial Time. Status Conference set for 10/14/2021 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 8/12/2021 - 10/14/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: LISA PEEBLES; US Attorney: ALEXIS LOEB; (mac) (Entered: 08/12/2021)
09/15/2021	19	MINUTE ORDER as to DOMINICK MADDEN. Due to unforeseen circumstances, it is necessary to reschedule the plea hearing scheduled for this afternoon. The plea hearing shall now take place on October 5, 2021 at 2:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. The Court regrets any inconvenience to the parties. Signed by Judge Emmet G. Sullivan on 9/15/2021. (lcegs2) (Entered: 09/15/2021)
09/15/2021		Set/Reset Hearings as to DOMINICK MADDEN: Plea Agreement Hearing set for 10/5/2021 at 02:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 09/15/2021)
10/05/2021		Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Plea Agreement Hearing as to DOMINICK MADDEN held on 10/5/2021. No Objections From Parties To Proceed Via VTC For This Hearing. Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn As To Count 4. Plea Of GUILTY Entered by DOMINICK MADDEN as to Count 4. The Court Will Accept The Defendant's Guilty Plea. No Changes In Pretrial Release Condition. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT U.S. Probation Presentence Report due by 12/14/2021. Government Sentencing Memorandum due by 1/17/2022. Defendant Sentencing Memorandum due by 1/31/2022 Government Reply, If Any, due by 2/4/2022. Sentencing set for 2/9/2022 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. 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: 10/06/2021)
10/05/2021	22	PLEA AGREEMENT as to DOMINICK MADDEN (mac) (Entered: 10/06/2021)
10/05/2021	23	STATEMENT OF OFFENSE as to DOMINICK MADDEN (mac) (Entered: 10/06/2021)
10/11/2021		MINUTE ORDER as to DOMINICK MADDEN. It is necessary to modify the sentencing scheduling order set by the Court at the October 5, 2021 plea hearing in this matter. It is hereby ORDERED that the parties shall adhere to the following amended schedule: (1) the U.S. Probation Office shall file its presentence report by no later than January 19, 2022; (2) the government shall file its sentencing memorandum by no later than February 9, 2022; (3) Mr. Madden shall file his sentencing memorandum by no later than February 16, 2022; and (4) the government shall file any reply by no later than February 22, 2022. It is FURTHER ORDERED that the sentencing hearing currently scheduled for February 9, 2022 is hereby VACATED. A sentencing hearing shall now take place on March 1, 2022 at 3:00 p.m. 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 10/11/2021. (lcegs2) (Entered: 10/11/2021)
10/12/2021		Set/Reset Deadlines/Hearings as to DOMINICK MADDEN: U.S. Probation Presentence Report due by 1/19/2022. Government Sentencing Memorandum due by 2/9/2022. Defendant Sentencing Memorandum due by 2/16/2022. Government Reply due by 2/22/2022. Sentencing set for 3/1/2022 at 3:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 10/12/2021)

10/14/2021	24	WAIVER of Trial by Jury as to DOMINICK MADDEN. Approved by Judge Emmet G. Sullivan on 10/14/21. (mac) (Entered: 10/15/2021)
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