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

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

Assigned to: Magistrate Judge Robin M. Meriweather

<u>Defendant (1)</u>

DILLON PAUL HOMOL

represented by David C. Woll , Jr.

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TERMINATED: 09/20/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Designation: Retained

James Warren Hundley

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Retained

**Disposition** 

Highest Offense Level (Opening)

None

Pending Counts
None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

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 TO BE NOTICED Designation: Assistant U.S. Attorney

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	5	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	Q	I Inonnosed MOTION for Protective Order by USA as to DILLON PAUL HOMOL (Attachments: #1 Text of Proposed Order)(Rroum, Christopher) (Entered: 04/06/2021)			

04/26/2021	<u>10</u>	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 Ord (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 Procedure 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 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 is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with its discovery and disclosure is necessary for the government to comply with the government to comply with the government of the government to comp			
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 Harvey: VTC Initial Appearance/Detention Hearing as to DILLON PAUL HOMOL (1) held on 4/28/2021. 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	<u>14</u>	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: 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)(Brow 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; continue 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 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) (Enter 06/28/2021)			
08/23/2021	<u>19</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: 08/23/2021)			
08/23/2021	20	MOTION to Exclude Time Under Speedy Trial Act by USA as to DILLON PAUL HOMOL. See docket entry 19 to view document.) (zstd) (Entered: 08/24/2021)			
08/25/2021	<u>21</u>	ORDER granting 19 Motion to Continue Status Hearing as to DILLON PAUL HOMOL (1). Status Hearing set for 10/21/2021 at 1:00 PM by Telephonic/VTC before Magistrate Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/25/2021. (ztl) (Entered: 08/26/2021)			
08/30/2021	22	STATUS REPORT REGARDING STATUS OF DISCOVERY by USA as to DILLON PAUL HOMOL (Brown, Christopher) (Entered: 08/30/2021)			
09/16/2021	23	NOTICE OF ATTORNEY APPEARANCE: James Warren Hundley appearing for DILLON PAUL HOMOL (Hundley, James) (Main Document 23 replaced on 9/17/2021) (znmv (Entered: 09/16/2021)			
09/16/2021	24	MOTION to Withdraw as Attorney by David Carey Woll, Jr., by DILLON PAUL HOMOL. (Attachments: # 1 Proposed Order)(Hundley, James) (Entered: 09/16/2021)			
09/17/2021	25	STATUS REPORT REGARDING STATUS OF DISCOVERY by USA as to DILLON PAUL HOMOL (Brown, Christopher) (Entered: 09/17/2021)			
09/20/2021	<u>26</u>	ORDER granting 24 Motion to Withdraw as Attorney. David C. Woll, Jr withdrawn from case. as to DILLON PAUL HOMOL (1). Signed by Magistrate Judge Zia M. Faruqui on 9/20/2021. (ztl) (Entered: 09/21/2021)			
10/19/2021	27	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: 10/19/2021)			
10/19/2021	28	MOTION to Exclude Time Under Speedy Trial Act by USA as to DILLON PAUL HOMOL. (See docket entry 27 to view document). (zstd) (Entered: 10/19/2021)			
10/19/2021	<u>30</u>	ORDER granting 27 / 28 Motion to Continue Status Hearing as to DILLON PAUL HOMOL (1). Status Hearing continued to 1/20/2022 at 1:00 PM by Telephonic/VTC before Magistr Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 10/19/2021. (ztl) (Entered: 10/20/2021)			
10/22/2021	<u>31</u>	STATUS REPORT REGARDING STATUS OF DISCOVERY by USA as to DILLON PAUL HOMOL (Brown, Christopher) (Entered: 10/22/2021)			
11/08/2021	32	STATUS REPORT REGARDING STATUS OF DISCOVERY by USA as to DILLON PAUL HOMOL (Brown, Christopher) (Entered: 11/08/2021)			

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