1

## Date<sup>‡†</sup>

# Description

06/25/2021

SEALED COMPLAINT as to ZVONIMIR JOSEPH JURLINA (1).

1 Attachment V

4

### 06/25/2021

MOTION to Seal Case by USA as to ZVONIMIR JOSEPH JURLINA.

1 Attachment V

4

## 06/25/2021

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)

<u>5</u>

## 06/28/2021

Arrest Warrant Returned Executed on 06/28/2021 in Austin, TX as to ZVONIMIR JOSEPH JURLINA. (zstd)

# 06/28/2021

Arrest of ZVONIMIR JOSEPH JURLINA in Texas. (zstd) (Text entry; no document attached.)

### 06/28/2021

Case unsealed as to ZVONIMIR JOSEPH JURLINA (zstd) (Text entry; no document attached.)

<u>6</u>

# 07/06/2021

ENTERED IN ERROR. MOTION for Leave to Appear Lead Attorney: Zachary J Thornley. by ZVONIMIR JOSEPH JURLINA. Modified on 7/27/2021 (zstd).

# 07/06/2021

ORAL MOTION for Speedy Trial Waiver by USA as to ZVONIMIR JOSEPH JURLINA (1). (Text entry; no document attached.)

# 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; (Text entry; no document attached.)

07/08/2021

NOTICE OF ATTORNEY APPEARANCE: Zachary Thornley appearing for ZVONIMIR JOSEPH JURLINA (Main Document 9 replaced on 7/9/2021) (zhsj).

10

9

07/06/2021

ORDER Setting Conditions of Release as to ZVONIMIR JOSEPH JURLINA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/6/2021.

1 Attachment V

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) (Text entry; no document attached.)

<u>11</u>

07/09/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph A. Scrofano appearing for ZVONIMIR JOSEPH JURLINA (Main Document 11 replaced on 7/12/2021) (zhsj).

<u>12</u>

07/09/2021

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.

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. (Text entry; no document attached.)

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 DENIED AS MOOT, as it was incorrectly filed as a motion. Counsel subsequently correctly filed his Appearance of Counsel 9; So Ordered by Magistrate Judge G. Michael Harvey on July 9, 2021. (Text entry; no document attached.)

<u>13</u>

09/06/2021

Joint MOTION to Continue Status Conference by USA as to ZVONIMIR JOSEPH JURLINA.

09/07/2021

MINUTE ORDER as to Defendant ZVONIMIR JOSEPH JURLINA: Upon review of the Joint Motion to Continue Status Conference 13, it is hereby ORDERED that the Status Hearing currently scheduled for September 7, 2021 is continued to November 9, 2021, at 1:00 p.m., before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between September 7, 2021 and November 9, 2021 shall be excluded from calculation

under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, because of the reasons outlined by Chief Judge Howell in Standing Order 21-47 relating to the ongoing COVID-19 pandemic; So Ordered by Magistrate Judge Zia M. Faruqui on September 6, 2021. (Text entry; no document attached.)

11/04/2021

Unopposed MOTION to Continue Status Conference by USA as to ZVONIMIR JOSEPH JURLINA.

1 Attachment ▼

<u>15</u>

<u>14</u>

11/08/2021

ORDER Granting 14 Unopposed MOTION to Continue Status Conference by USA as to ZVONIMIR JOSEPH JURLINA (1). Time between 11/9/2021 and 1/11/2022 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 1/11/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 11/8/2021.

16

11/04/2021

MOTION to Exclude Time under the Speedy Trial Act by USA as to ZVONIMIR JOSEPH JURLINA. (See docket entry 14 to view document.) (zltp)

17

11/18/2021

STIPULATION Defendan'ts Acceptance of Protective Order Governing Discovery

<u>18</u>

01/03/2022

Consent MOTION to Continue Status Conference by USA as to ZVONIMIR JOSEPH JURLINA.

19

01/03/2022

MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ZVONIMIR JOSEPH JURLINA. (See docket entry 18 to view document.) (zltp)

20

01/04/2022

ORDER Granting 18 Consent MOTION to Continue Status Conference by USA as to ZVONIMIR JOSEPH JURLINA (1) and Granting 19 MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ZVONIMIR JOSEPH JURLINA (1). Time between 1/11/2022 and 3/8/2022 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 3/8/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 1/4/2022.

21

12/22/2021

Rule 5(c)(3) Documents Received as to ZVONIMIR JOSEPH JURLINA from US District Court Western District of Texas (Austin) Case Number 1:21-mj-528-SH-1

29

07/07/2022

ORDER granting 28 Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclude Time Under the Speedy Trial Act as to ZVONIMIR JOSEPH JURLINA (1). Time between July 12, 2022, and September 13, 2022, (63 days) shall be excluded from calculation under the Speedy Trial Act. Status Hearing set for 9/13/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 7/7/2022.

31

09/13/2022

ORDER granting 30 Motion to Continue Status hearing and exclude time as to ZVONIMIR JOSEPH JURLINA. Set/Reset Hearings as to ZVONIMIR JOSEPH JURLINA: Status hearing continued to 11/10/2022 at 1:00 PM in Telephonic/VTC before the Duty Magistrate Judge. Signed by Magistrate Judge Zia M. Faruqui on 09/13/2022. (zcll)

32

11/04/2022

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclude Time Under Speedy Trial Act by USA as to ZVONIMIR JOSEPH JURLINA.

1 Attachment ▼

<u>33</u>

## 11/04/2022

ORDER granting 32 Motion to Continue Status Hearing and Exclude Time as to ZVONIMIR JOSEPH JURLINA. Set/Reset Hearings as to ZVONIMIR JOSEPH JURLINA: Status hearing continued to 1/12/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Moxila A. Upadhyaya on 11/04/2022. (zcll)

<u>34</u>

### 01/05/2023

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclude Time Under the Speedy Trial Act by USA as to ZVONIMIR JOSEPH JURLINA.

1 Attachment V

35

### 01/05/2023

ORDER granting 34 Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial/ Exclude Time Under the Speedy Trial Act as to ZVONIMIR JOSEPH JURLINA (1). Time between January 12, 2023, and February 14, 2023, shall be excludedfrom calculation under the Speedy Trial Act. Status Hearing set for 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 1/5/2023.

<u>37</u>

## 02/10/2023

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclude Time Pursuant to Speedy Trial Act by USA as to ZVONIMIR JOSEPH JURLINA.

1 Attachment ▼

38

# 02/13/2023

ORDER granting 37 Motion to Continue Status Hearing and Exclude Time as to ZVONIMIR JOSEPH JURLINA (1). Status Hearing continued to 3/17/2023 at 1:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 2/13/2023. (znjb)

# 03/14/2023

Magistrate case closed for defendant ZVONIMIR JOSEPH JURLINA, pending deadlines, motions, and excludables. Merged Criminal Number 23-83 (RCL). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-502 // BEGNNING OF NEW CASE #23-cr-83 BELOW

## Description

### 03/16/2023

MINUTE ORDER: The hearing currently scheduled for 3/17/2023 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as ZVONIMIR JOSEPH JURLINA has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2023. (znjb) (Text entry; no document attached.)

#### 03/16/2023

Terminate Deadlines and Hearings as to ZVONIMIR JURLINA: Status Hearing continued to 3/17/2023 at 1:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED. (znjb) (Text entry; no document attached.)

<u>39</u>

#### 03/14/2023

INFORMATION as to ZVONIMIR JURLINA (1) count(s) 1. (zstd)

#### 04/10/2023

NOTICE OF HEARING as to ZVONIMIR JURLINA: A Status Conference/Plea Agreement Hearing is set for 4/19/2023 at 12:30 PM via zoom before Judge Royce C. Lamberth. (Text entry; no document attached.)

## 04/19/2023

Minute Entry for Video Plea Agreement Hearing held on 4/19/2023 before Judge Royce C. Lamberth as to ZVONIMIR JURLINA: Plea of Guilty entered as to Count 1 of the [39] Information filed on 3/14/2023. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Government's Sentencing Memorandum due by 7/1/2023. Defendant's Sentencing Memorandum due by 7/15/2023. Sentencing set for 7/20/2023 at 1:00 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Jennifer Blackwell. Defense Attorneys: Zachary Thornley and Joseph Scrofano. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

42

# 04/19/2023

PLEA AGREEMENT as to ZVONIMIR JURLINA. "Let this be Filed." by Royce C. Lamberth, U.S.D.J. on 4/19/2023.

<u>43</u>

## 04/19/2023

STATEMENT OF OFFENSE by USA as to ZVONIMIR JURLINA. "Let this be Filed." by Royce C. Lamberth, U.S.D.J. on 4/19/2023.

# 04/19/2023

Minute Entry for Video Plea Agreement Hearing held on 4/19/2023 before Judge Royce C. Lamberth as to ZVONIMIR JURLINA: Plea of Guilty entered as to Count 1 of the 39 Information filed on 3/14/2023. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Government's Sentencing Memorandum due by 7/1/2023. Defendant's Sentencing Memorandum due by 7/15/2023. Sentencing set for 7/20/2023 at 1:00 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Jennifer Blackwell. Defense Attorneys: Zachary Thornley and Joseph Scrofano. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

<u>48</u>

49

# 07/16/2023

# SENTENCING MEMORANDUM by ZVONIMIR JURLINA

## 07/20/2023

Minute Entry for Sentencing held on 7/20/2023 before Judge Royce C. Lamberth as to ZVONIMIR JURLINA: It is the judgment of the Court, that the Defendant is hereby committed to the custody of the Bureau of Prisons for a term of fourteen (14) days as to Count 1. Defendant is further sentenced to serve a Twenty-Four (24) month term of probation as to Count 1. In addition, the defendant is ordered to pay a special assessment of \$10 and restitution in the amount of \$500. Bond Status of Defendant: remains on Personal Recognizance and permitted to self-surrender. US Attorney: Jennifer Blackwell. Defense Attorney: Zachary Thornley. Probation Officer: Robert Walters. Court Reporter: Sara Wick. (Text entry; no document attached.)