

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00519-TFH-1**

Case title: USA v. BILLINGSLEY

Date Filed: 08/16/2021

Magistrate judge case number: 1:21-mj-00562-GMH

Assigned to: Judge Thomas F. Hogan

**Defendant (1)**

**STEVEN C. BILLINGSLEY**

represented by **Joseph Roll Conte**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Entering and Remaining in a Restricted Building and Grounds  
(1)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Disorderly and Disruptive Conduct in a Restricted Building and Grounds  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Petty Offense

**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)

**Disposition**

**Plaintiff**

USA

represented by **Seth Adam Meinero**  
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*TERMINATED: 08/17/2021*  
*LEAD ATTORNEY*  
*Designation: Assistant U.S. Attorney*

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
08/12/2021	<a href="#">1</a>	SEALED COMPLAINT as to STEVEN C. BILLINGSLEY (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zltf) [1:21-mj-00562-GMH] (Entered: 08/12/2021)
08/12/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to STEVEN C. BILLINGSLEY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltf) [1:21-mj-00562-GMH] (Entered: 08/12/2021)
08/12/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to STEVEN C. BILLINGSLEY (1). Signed by Magistrate Judge G. Michael Harvey on 8/12/2021. (zltf) [1:21-mj-00562-GMH] (Entered: 08/12/2021)
08/13/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 8/13/2021 in Richmond, OH as to STEVEN C. BILLINGSLEY. (bb) [1:21-mj-00562-GMH] (Entered: 08/16/2021)
08/13/2021		Arrest of STEVEN C. BILLINGSLEY in Ohio. (bb) [1:21-mj-00562-GMH] (Entered: 08/16/2021)
08/13/2021		Case unsealed as to STEVEN C. BILLINGSLEY (bb) [1:21-mj-00562-GMH] (Entered: 08/16/2021)
08/16/2021	<a href="#">6</a>	INFORMATION as to STEVEN C. BILLINGSLEY (1) count(s) 1, 2. (zltf) (Entered: 08/16/2021)
08/17/2021	<a href="#">8</a>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Lehr, Susan added. Substituting for attorney Seth Adam Meinero (Lehr, Susan) (Entered: 08/17/2021)
08/20/2021		MINUTE ORDER as to STEVEN C. BILLINGSLEY. Arraignment set for 9/16/2021 at 02:00 PM By VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 8/20/2021. (hs) (Entered: 08/20/2021)
08/20/2021		MINUTE ORDER as to Defendant STEVEN C. BILLINGSLEY : It is hereby ORDERED that Defendant STEVEN C. BILLINGSLEY appear for an initial appearance and arraignment on Tuesday, August 24, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriwether. The hearing will be conducted by video teleconference; call-in instructions will be provided to

		08/21/2021 at 1:00 p.m. before Magistrate Judge Robin M. Merriweather. The hearing will be conducted by video conference, and 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Merriweather on 8/20/2021. (kk) (Entered: 08/21/2021)
08/23/2021		Set/Reset Hearings as to STEVEN C. BILLINGSLEY: Arraignment set for 8/24/2021 at 01:00 PM before Magistrate Judge Robin M. Merriweather. Status Conference set for 9/16/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (hs) (Entered: 08/23/2021)
08/23/2021	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for STEVEN C. BILLINGSLEY <i>Designation CJA Appointment</i> (Conte, Joseph) (Entered: 08/23/2021)
08/23/2021	<a href="#">10</a>	NOTICE of Filing -- <i>Defendant's Discovery Request</i> by STEVEN C. BILLINGSLEY (Attachments: # <a href="#">1</a> Exhibit Defendant's Discovery Request)(Conte, Joseph) (Entered: 08/23/2021)
08/24/2021		ORAL MOTION by Defendant STEVEN C. BILLINGSLEY to Appoint Counsel. (kk) (Entered: 08/30/2021)
08/24/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/24/2021 to 9/16/2021 as to Defendant STEVEN C. BILLINGSLEY. (kk) (Entered: 08/30/2021)
08/24/2021		Minute Entry for Initial Appearance and Arraignment as to STEVEN C. BILLINGSLEY held by telephone before Magistrate Judge Robin M. Merriweather on 8/24/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by telephone for today's hearing. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court appointed counsel and appoints attorney Joseph Conte from the Criminal Justice Act Panel to represent STEVEN C. BILLINGSLEY. Plea of Not Guilty entered by STEVEN C. BILLINGSLEY to Counts 1 and 2. Status Hearing set before Judge Thomas F. Hogan on 9/16/2021 at 2:00 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/24/2021 to 9/16/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:31:42 - 1:41:24 and 1:49:22 - 2:05:40. Defense Attorney: Joseph Conte; U.S. Attorney: Kelly Smith for Susan Lehr; Pretrial Officer: Shay Holman. (kk) (Entered: 08/30/2021)
08/24/2021	<a href="#">13</a>	VACATED PURSUANT TO <a href="#">16</a> MODIFIED ORDER SETTING CONDITIONS OF RELEASE FILED ON 9/3/2021.....ORDER Setting Conditions of Bond : Defendant STEVEN C. BILLINGSLEY placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Merriweather on 8/30/2021, nunc pro tunc to 8/24/2021. (Attachment: # <a href="#">1</a> Appearance Bond) (kk) Modified on 9/6/2021 (kk). (Entered: 08/30/2021)
09/03/2021	<a href="#">14</a>	Unopposed MOTION for Disclosure <i>Items Protected By Federal Rule of Criminal Procedure 6e</i> by USA as to STEVEN C. BILLINGSLEY. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Lehr, Susan) (Entered: 09/03/2021)
09/03/2021	<a href="#">15</a>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to STEVEN C. BILLINGSLEY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lehr, Susan) (Entered: 09/03/2021)
09/03/2021	<a href="#">16</a>	MODIFIED ORDER Setting Conditions of Personal Recognizance Bond as to Defendant STEVEN C. BILLINGSLEY; signed by Magistrate Judge Robin M. Merriweather on 9/3/2021. (kk) Modified on 9/6/2021 (kk). (Entered: 09/06/2021)
09/03/2021		MINUTE ORDER as to Defendant STEVEN C. BILLINGSLEY : The Court has been advised that Defendant STEVEN C. BILLINGSLEY's home federal jurisdiction is different from that which was noted at the initial appearance. As such, the original Order Setting Conditions of Release <a href="#">13</a> requires Defendant to report as directed for supervision in the Northern District of West Virginia, rather than his home jurisdiction of the Southern District of Ohio. The Court therefore has modified Defendant's release conditions to provide for supervision by his home jurisdiction the Southern District of Ohio. The new release conditions are otherwise the same as the conditions set in the original order and are reflected in the <a href="#">16</a> Modified Order Setting Conditions of Release; So Ordered by Magistrate Judge Robin M. Merriweather on September 3, 2021. (kk) (Entered: 09/06/2021)
09/15/2021	<a href="#">17</a>	STATUS REPORT by USA as to STEVEN C. BILLINGSLEY (Attachments: # <a href="#">1</a> Exhibit)(Lehr, Susan) (Entered: 09/15/2021)
09/16/2021		Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to STEVEN C. BILLINGSLEY held on 9/16/2021. Defendant's oral request for 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 9/16/21 until 11/16/21, in the interest of justice. Status Conference set for 11/16/2021 at 02:00 PM via video before Judge Thomas F. Hogan. Bond Status of Defendant: Continued on PR bond/appeared via video; Court Reporter: Janice Dickman; Defense Attorney: Joseph Conte; US Attorney: Susan Lehr. (zalh) (Entered: 09/16/2021)
10/22/2021	<a href="#">19</a>	STATUS REPORT of <i>Discovery as of October 21, 2021</i> by USA as to STEVEN C. BILLINGSLEY (Lehr, Susan) (Entered: 10/22/2021)
11/08/2021	<a href="#">20</a>	STATUS REPORT of <i>Discovery as of November 5, 2021</i> by USA as to STEVEN C. BILLINGSLEY (Lehr, Susan) (Entered: 11/08/2021)
11/12/2021	<a href="#">21</a>	Unopposed MOTION to Continue <i>Status Hearing</i> by USA as to STEVEN C. BILLINGSLEY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lehr, Susan) (Entered: 11/12/2021)
11/12/2021	<a href="#">22</a>	ORDER, granting <a href="#">14</a> Motion for Disclosure as to STEVEN C. BILLINGSLEY (1). Signed by Judge Thomas F. Hogan on 11/12/2021. (hs) (Entered: 11/12/2021)
11/12/2021	<a href="#">23</a>	PROTECTIVE ORDER, setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to STEVEN C. BILLINGSLEY. Signed by Judge Thomas F. Hogan on 11/12/2021. (hs) (Entered: 11/12/2021)
11/12/2021		MINUTE ORDER, granting <a href="#">21</a> Motion to Continue as to STEVEN C. BILLINGSLEY. Speedy Trial Time Excluded 11/16/2021-1/19/2022(XT) in the interest of justice. Status Conference reset for 1/19/2022 at 11:00 AM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 11/12/2021. (hs) (Entered: 11/12/2021)

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