

Date	Description	#
03/24/2021	SEALED COMPLAINT as to ANTHONY ROBERT WILLIAMS (1). [1:21-mj-00335-GMH]	1
	1 Attachment ▼	
03/24/2021	MOTION to Seal Case by USA as to ANTHONY ROBERT WILLIAMS. [1:21-mj-00335-GMH]	3
	1 Attachment ▼	
03/24/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY ROBERT WILLIAMS (1). Signed by Magistrate Judge G. Michael Harvey on 3/24/2021. (zltf) [1:21-mj-00335-GMH]	4
03/26/2021	Arrest Warrant Returned Executed on 3/26/2021 in Detroit, Michigan as to ANTHONY ROBERT WILLIAMS. (bb) [1:21-mj-00335-GMH]	6
03/26/2021	Case unsealed as to ANTHONY ROBERT WILLIAMS (bb) [1:21-mj-00335-GMH] (Text entry; no document attached.)	
03/26/2021	Arrest of ANTHONY ROBERT WILLIAMS. (ztl) [1:21-mj-00335-GMH] (Text entry; no document attached.)	
03/31/2021	ORAL MOTION to Appoint Counsel by ANTHONY ROBERT WILLIAMS. (ztl) [1:21-mj-00335-GMH] (Text entry; no document attached.)	
03/31/2021	JOINT ORAL MOTION for Speedy Trial by USA, ANTHONY ROBERT WILLIAMS as to ANTHONY ROBERT WILLIAMS. (ztl) [1:21-mj-00335-GMH] (Text entry; no document attached.)	
03/31/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ANTHONY ROBERT WILLIAMS held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by ANTHONY ROBERT WILLIAMS (1); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to ANTHONY ROBERT WILLIAMS (1); heard and granted. Speedy Trial Excluded from 3/31/2021 to 6/2/2021 in the Interest of Justice (XT). Defendant waives the right to Preliminary Hearing in 21 days. Preliminary Hearing set for 6/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Benton Martin; US Attorney: Jacob Steiner for Anthony Franks; Pretrial Officer: John Copes. (ztl)[1:21-mj-00335-GMH] (Text entry; no document attached.)	7
04/01/2021	NOTICE OF ATTORNEY APPEARANCE: Benton C. Martin appearing for ANTHONY ROBERT WILLIAMS [1:21-mj-00335-GMH]	8
04/02/2021	Unopposed MOTION for Protective Order Governing Discovery by USA as to ANTHONY ROBERT WILLIAMS. [1:21-mj-00335-GMH]	9
	1 Attachment ▼	
04/05/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANTHONY ROBERT WILLIAMS (1). Signed by Magistrate Judge G. Michael Harvey on 4/5/2021. (zpt) [1:21-mj-00335-GMH]	10
04/21/2021	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ANTHONY ROBERT WILLIAMS. [1:21-mj-00335-GMH]	11
	1 Attachment ▼	
04/21/2021	MINUTE ORDER (paperless), as to ANTHONY ROBERT WILLIAMS, granting the government's 10 Unopposed 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 may 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 obligations. Signed by Chief Judge Beryl A. Howell on April 21, 2021. (lcbah2) [1:21-mj-00335-GMH] (Text entry; no document attached.)

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03/31/2021

ORDER Setting Conditions of Release as to ANTHONY ROBERT WILLIAMS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021. (ztl) [1:21-mj-00335-GMH]

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05/14/2021

NOTICE of Filing Discovery Correspondence by USA as to ANTHONY ROBERT WILLIAMS [1:21-mj-00335-GMH]

[1 Attachment](#) ▼

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05/26/2021

INDICTMENT as to ANTHONY ROBERT WILLIAMS (1) count(s) 1, 2, 3, 4, 5.

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05/27/2021

STANDING ORDER as to ANTHONY ROBERT WILLIAMS. Signed by Chief Judge Beryl A. Howell on May 27, 2021. (lcbah3)

06/02/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Arraignment as to ANTHONY ROBERT WILLIAMS (1) held on 6/2/2021 as to Counts 1,2,3,4,5. Plea of Not Guilty entered as to all counts. Speedy Trial Excluded from 6/2/2021 to 6/4/2021 in the Interest of Justice (XT). Defense did not object. Status Hearing set for 6/4/2021 at 9:15 AM by Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:06:47-1:13:48]; Defense Attorney: Benton Martin; US Attorney: Anthony Franks; Pretrial Officer: John Copes. (Text entry; no document attached.)

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06/02/2021

Unopposed MOTION to Continue and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANTHONY ROBERT WILLIAMS.

[1 Attachment](#) ▼

06/02/2021

MINUTE ORDER granting 16 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to ANTHONY ROBERT WILLIAMS. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for June 4, 2021, shall be CONTINUED to July 16, 2021, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from June 4, 2021 through July 16, 2021, pursuant to 18 U.S.C 3161(h)(7)(A) and the reasons set out in the unopposed motion. It is SO ORDERED. Signed by Chief Judge Beryl A. Howell on 6/2/2021. (Text entry; no document attached.)

07/16/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to ANTHONY ROBERT WILLIAMS held via videoconference on 7/16/2021. The Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 9/17/2021, at 10:15 AM before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 7/16/2021 through 9/17/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the government time to respond to a specific request made by the Defendant and to give the Defendant time to review the discovery and decide how to proceed in this case. Bond Status of Defendant: personal recognizance. Present via videoconference: Defense Attorney: Benton C. Martin; US Attorney: Anthony L. Franks; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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08/31/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to ANTHONY ROBERT WILLIAMS

[19](#)

09/14/2021

NOTICE of Filing Discovery Correspondence by USA as to ANTHONY ROBERT WILLIAMS

[1 Attachment](#) ▼

[20](#)

09/14/2021

Joint MOTION to Continue September 17, 2021 Status Conference For 60 days Filed Out of Time by USA as to ANTHONY ROBERT WILLIAMS.

09/14/2021

MINUTE ORDER granting 20 Joint Motion to Continue September 17, 2021 Status Conference for 60 Days as to ANTHONY ROBERT WILLIAMS. Upon consideration of the joint motion, it is hereby ORDERED that the Status Hearing currently scheduled for September 17, 2021, shall be CONTINUED to November 19, 2021, at 9:15 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that for the reasons outlined in the motion and with the agreement of the parties, time under the Speedy Trial Act shall be excluded from September 17, 2021 through November 19, 2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. SO ORDERED. Signed by Chief Judge Beryl A. Howell on 9/14/2021. (Text entry; no document attached.)

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09/28/2021

NOTICE by USA as to ANTHONY ROBERT WILLIAMS

[2 Attachments](#) ▼

[22](#)

10/04/2021

NOTICE of Filing Discovery Correspondence by USA as to ANTHONY ROBERT WILLIAMS

[1 Attachment](#) ▼

[23](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to ANTHONY ROBERT WILLIAMS

[24](#)

10/25/2021

NOTICE OF FILING by USA as to ANTHONY ROBERT WILLIAMS

[3 Attachments](#) ▼

[25](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to ANTHONY ROBERT WILLIAMS

11/19/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to ANTHONY ROBERT WILLIAMS held via videoconference on 11/19/2021; the Defendant agreed to participate via videoconference after consultation with counsel; a further Status Hearing is scheduled for 1/21/2022, at 10:15 AM before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 11/19/2021 through 1/21/2021, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow the parties to complete discussions about a disposition short of trial and to complete the review of discovery. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Benton C. Martin; US Attorney: Anthony L. Franks; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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12/20/2021

Rule 5(c)(3) Documents Received as to ANTHONY ROBERT WILLIAMS from US District Court for the Eastern District of Michigan Case Number 21-mj-30147

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01/06/2022

MOTION to Travel by ANTHONY ROBERT WILLIAMS.

01/18/2022

Set/Reset Deadlines as to ANTHONY ROBERT WILLIAMS: Response to Order of the Court due by 5:00 PM on 1/19/2022. (Text entry; no document attached.)

01/17/2022

MINUTE ORDER (paperless), as to ANTHONY ROBERT WILLIAMS, DIRECTING the parties to inform the Court by January 19, 2022, at 5:00 PM, whether any outstanding plea offer will have expired by January 21, 2022, and if so, the parties shall provide the Court with three proposed trial dates and a proposed motions schedule, so that the Court may set a trial schedule at the January 21, 2022 hearing. Signed by Chief Judge Beryl A. Howell on January 17, 2022. (lcbah3) (Text entry; no document attached.)

01/18/2022

Set/Reset Deadlines as to ANTHONY ROBERT WILLIAMS: Response to Order of the Court due by 5:00 PM on 1/19/2022. (Text entry; no document attached.)

01/18/2022

NOTICE OF RESCHEDULED TIME OF HEARING as to ANTHONY ROBERT WILLIAMS. The parties shall take notice that the Status Hearing currently scheduled to be heard at 10:15 AM on 1/21/2022, is RESCHEDULED for 1/21/2022, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)
01/17/2022

MINUTE ORDER (paperless), as to ANTHONY ROBERT WILLIAMS, DIRECTING the parties to inform the Court by January 19, 2022, at 5:00 PM, whether any outstanding plea offer will have expired by January 21, 2022, and if so, the parties shall provide the Court with three proposed trial dates and a proposed motions schedule, so that the Court may set a trial schedule at the January 21, 2022 hearing. Signed by Chief Judge Beryl A. Howell on January 17, 2022. (lcbah3) (Text entry; no document attached.)
01/18/2022

Set/Reset Deadlines as to ANTHONY ROBERT WILLIAMS: Response to Order of the Court due by 5:00 PM on 1/19/2022. (Text entry; no document attached.)

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01/18/2022

STATUS REPORT by USA as to ANTHONY ROBERT WILLIAMS

01/21/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to ANTHONY ROBERT WILLIAMS held via videoconference on 1/21/2022; the Defendant agreed to participate via videoconference after consultation with counsel. Jury Selection/Jury Trial scheduled for 6/27/2022, at 9:00 AM before Chief Judge Beryl A. Howell; pretrial motions due by 4/18/2022; oppositions due by 4/29/2022; replies due by 5/6/2022; Pretrial Statement due by 5/18/2022; Pretrial Conference scheduled for 6/10/2022, at 10:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Time under the Speedy Trial Act excluded with the parties consent from 1/21/2022 through 6/27/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the defendant time to review all the evidence, and the parties time to prepare for trial. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Benton C. Martin; US Attorney: Anthony L. Franks; Pretrial Officer: John Copes (telephonically); Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ANTHONY ROBERT WILLIAMS

[32](#)

02/28/2022

Unopposed MOTION to Strike by USA as to ANTHONY ROBERT WILLIAMS.

[3 Attachments](#) ▼

02/28/2022

ORDER, as to ANTHONY ROBERT WILLIAMS, GRANTING the government's 32 Unopposed Motion to Strike Portions of the Indictment. Signed by Chief Judge Beryl A. Howell on February 28, 2022. (lcbah3)

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03/24/2022

NOTICE OF ATTORNEY APPEARANCE Grace Albinson appearing for USA.

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