

Date↓↑

Description

05/10/2021	SEALED COMPLAINT as to VIC WILLIAMS (1). [1:21-mj-00420-ZMF]	<u>1</u>
		1 Attachment ▼
05/10/2021	MOTION to Seal Case by USA as to VIC WILLIAMS. [1:21-mj-00420-ZMF]	<u>3</u>
		1 Attachment ▼
05/10/2021	ORDER granting 3 Motion to Seal Case as to VIC WILLIAMS (1). Signed by Magistrate Judge Zia M. Faruqi on 5/10/2021. (bb) [1:21-mj-00420-ZMF]	<u>4</u>
05/20/2021	Arrest Warrant Returned Executed on 5/20/2021 in Odessa, TX as to VIC WILLIAMS. (bb) [1:21-mj-00420-ZMF]	<u>5</u>
05/20/2021	Case unsealed as to VIC WILLIAMS (bb) [1:21-mj-00420-ZMF] (Text entry; no document attached.)	
05/21/2021	Arrest of VIC WILLIAMS in Texas. (ztnr) [1:21-mj-00420-ZMF] (Text entry; no document attached.)	
06/04/2021	INFORMATION as to VIC WILLIAMS (1) count(s) 1, 2, 3, 4. (zhjsj)	<u>8</u>
06/09/2021	MINUTE ORDER: The future hearing currently scheduled for June 10, 2021 is hereby VACATED, as the government has formally charged VIC WILLIAMS (1) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 6/9/2021. (Text entry; no document attached.)	
06/01/2021	ORDER Setting Conditions of Release : Defendant VIC WILLIAMS placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/27/2021. (Attachment: # 1 Appearance Bond)	<u>10</u>
		<u>11</u>

06/17/2021

NOTICE OF ATTORNEY APPEARANCE: Chip Lewis appearing for VIC WILLIAMS

[12](#)

06/17/2021

NOTICE OF ATTORNEY APPEARANCE: Lauren Byrne appearing for VIC WILLIAMS

[13](#)

06/17/2021

Unopposed MOTION to Modify Conditions of Release by VIC WILLIAMS.

[2 Attachments](#) ▼

06/17/2021

MINUTE ORDER as to VIC WILLIAMS: Arraignment is set for 6/25/2021 at 1:00 PM before Judge Rudolph Contreras via Zoom Video. Conference information will be provided to the parties prior to the scheduled hearing. (So Ordered by Judge Rudolph Contreras on 6/17/2021). (Text entry; no document attached.)

06/25/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to VIC WILLIAMS held on 6/25/2021. Defendant enters a plea of NOT GUILTY to counts 1, 2, 3 and 4 of the information filed on 6/4/2021. Parties inform the court of the status of this action, and a motion for a protective order shall be filed by the Government. Defendant's motion to modify conditions of release is GRANTED for reasons stated on the record. The court will issue an order detailing the modifications. Oral motion to continue this case for a period of 60 days is GRANTED. Next status conference is set for 8/25/2021 at 11:00 AM before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded (XT) from 6/25/2021 to 8/25/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance w/consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis and Laurie Byrne; US Attorney: Vivien J. Cockburn; (Text entry; no document attached.)

06/25/2021

MINUTE ORDER as to VIC WILLIAMS: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Rudolph Contreras on 6/25/2021). (Text entry; no document attached.)

06/25/2021

MINUTE ORDER as to VIC WILLIAMS: As stated on the record during the hearing held in this matter on June 25, 2021, the court further excludes speedy trial from June 10, 2021 to June 25, 2021 in the interest of justice. (So Ordered by Judge Rudolph Contreras on 6/25/2021). (Text entry; no document attached.)

[14](#)

06/25/2021

Unopposed MOTION for Protective Order by USA as to VIC WILLIAMS.

[1 Attachment](#) ▼

[15](#)

06/25/2021

ORDER: granting 13 Motion to Modify Conditions of Release as to VIC WILLIAMS. See document for details. Signed by Judge Rudolph Contreras on 6/25/2021. (lcrc2)

[16](#)

07/02/2021

ORDER granting 14 Motion for Protective Order as to VIC WILLIAMS (1) (Signed by Judge Rudolph Contreras on 6/29/2021).

[17](#)

07/07/2021

NOTICE Of Discovery by USA as to VIC WILLIAMS

[1 Attachment](#) ▼

[18](#)

07/14/2021

NOTICE OF ATTORNEY APPEARANCE Laura Elizabeth Hill appearing for USA.

[19](#)

07/26/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to VIC WILLIAMS

[20](#)

08/17/2021

Unopposed MOTION to Continue Status Conference by VIC WILLIAMS.

[1 Attachment](#) ▼

[21](#)

08/17/2021

Amended MOTION to Continue Status Conference and Waiver of Speedy Trial by VIC WILLIAMS.

[1 Attachment](#) ▼

[22](#)

08/17/2021

MOTION to Waive Speedy Trial by VIC WILLIAMS. (See Docket Entry 21 to View Document). (zhsj)

08/20/2021

MINUTE ORDER granting 21, 22 the unopposed motion to continue the status conference currently scheduled for August 25, 2021 as to defendant Vic Williams. The status conference is hereby CONTINUED to October 14, 2021 @ 9:30am before Judge Rudolph Contreras via Zoom Video. The time between August 25, 2021 and October 14, 2021 shall be excluded from the speedy trial calculations in the interest of justice. (So Ordered Judge Rudolph Contreras on 8/20/2021) (Text entry; no document attached.)

[24](#)

10/13/2021

Unopposed MOTION to Continue Status Conference and Waiver of Speedy Trial by VIC WILLIAMS.

[1 Attachment](#) ▼

10/13/2021

MINUTE ORDER granting 24 the unopposed motion to continue the status conference currently scheduled for October 14, 2021 as to defendant Vic Williams. The status conference is hereby CONTINUED to October 28, 2021 @ 2:00pm before Judge Rudolph Contreras via Zoom Video. The time between October 14,2021 and October 28, 2021 shall be excluded from the speedy trial calculations in the interest of justice. (So Ordered Judge Rudolph Contreras on 10/13/2021) (Text entry; no document attached.)

[25](#)

10/13/2021

MOTION for Waiver of Speedy Trial by VIC WILLIAMS. (See Docket Entry 24 to View Document) (zhjsj)

[26](#)

10/19/2021

MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to VIC WILLIAMS.

[1 Attachment](#) ▼

[27](#)

10/19/2021

ORDER granting 26 motion to Disclose 6(e) Protected and Sealed Materials as to defendant VIC WILLIAMS (1). (Signed by Judge Rudolph Contreras on 10/19/2021).

[28](#)

05/21/2021

Rule 5(c)(3) Documents Received as to VIC WILLIAMS from US District Court Western District of Texas Midland-Odessa Division Case Number MO:21-M-201

05/27/2021

ORAL MOTION to Appoint Counsel by VIC WILLIAMS (1). (zpt) [1:21-mj-00420-ZMF] (Text entry; no document attached.)

05/27/2021

ORAL MOTION for Speedy Trial Waiver by VIC WILLIAMS (1). (zpt) [1:21-mj-00420-ZMF] (Text entry; no document attached.)

05/27/2021

Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to VIC WILLIAMS (1) held on 5/27/2021. Oral Motion to Appoint Counsel by VIC WILLIAMS (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to VIC WILLIAMS (1) Heard and Granted. Time between 5/27/2021 and 6/10/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 6/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:24:00-1:37:00], [2:17:00-2:27:00]; Defense Attorney: John Velasquez and John Wolf; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00420-ZMF] (Text entry; no document attached.)

[29](#)

10/22/2021

NOTICE re: Status of Discovery by USA as to VIC WILLIAMS

[30](#)

10/28/2021

SENTENCING SCHEDULING ORDER as to defendant VIC WILLIAMS. **See document for details** Signed by Judge Rudolph Contreras on 10/28/2021. (lcrc2)

10/28/2021

Minute Entry for proceedings held before Judge Rudolph Contreras:Plea Hearing held on 10/28/2021 as to defendant VIC WILLIAMS (1). Defendant enters a plea of GUILTY to Count 4 of the information filed on 6/4/2021. CASE REFERRED TO THE PROBATION OFFICE for a Presentence Investigation Report. Sentencing is set for 2/7/2022 at 2:00 PM before Judge Rudolph Contreras. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis; US Attorney: Laura Hill; (tj) (Text entry; no document attached.)

[31](#)

10/28/2021

WAIVER of Trial by Jury as to VIC WILLIAMS. (Signed by Judge Rudolph Contreras on 10/28/2021).

[32](#)

10/28/2021

STATEMENT OF OFFENSE by VIC WILLIAMS

[33](#)

10/28/2021

PLEA AGREEMENT as to VIC WILLIAMS.

10/28/2021

Set/Reset Hearings as to VIC WILLIAMS: Sentencing set for 2/7/2022 at 02:00 PM before Judge Rudolph Contreras. (Text entry; no document attached.)

10/28/2021

Set/Reset Deadlines as to VIC WILLIAMS: Presentence Report due by 1/21/2022; Sentencing Memorandum due by 1/28/2022; Responses due by 2/2/2022. (Text entry; no document attached.)

[34](#)

11/01/2021

MOTION to Modify Conditions of Release by VIC WILLIAMS.

[1 Attachment ▾](#)

[35](#)

11/01/2021

RESPONSE by USA as to VIC WILLIAMS re 34 MOTION to Modify Conditions of Release

[36](#)

11/02/2021

REPLY in Support by VIC WILLIAMS re 34 MOTION to Modify Conditions of Release

11/08/2021

MINUTE ORDER denying Motion to Modify Conditions of Release as to VIC WILLIAMS: Because Defendant has not shown that home visits significantly interfere with his work travel responsibilities, it is hereby ORDERED that 34 Defendant's Motion to Modify Conditions of Release is DENIED. The Court nevertheless expects that the home visits

not exceed one per calendar month and that Pretrial Services continue to schedule such visits in advance and reasonably accommodate Defendant's work-related travel. SO ORDERED. Signed by Judge Rudolph Contreras on 11/8/2021. (lcrc2) (Text entry; no document attached.)

[37](#)

11/15/2021

NOTICE of Change in Residence by VIC WILLIAMS

[1 Attachment](#) ▼

[39](#)

12/21/2021

NOTICE re: Status of Discovery by USA as to VIC WILLIAMS

[40](#)

01/10/2022

OBJECTION TO REPORT AND RECOMMENDATIONS by VIC WILLIAMS

[43](#)

01/28/2022

SENTENCING MEMORANDUM by VIC WILLIAMS

[3 Attachments](#) ▼

[44](#)

01/28/2022

SENTENCING MEMORANDUM by USA as to VIC WILLIAMS

[1 Attachment](#) ▼

02/07/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Sentencing held on 2/7/2022 as to VIC WILLIAMS (1). Count 4: Defendant is sentenced to Twelve (12) Months of Probation with conditions. Special Assessment: \$10.00. Fine: \$1500.00; Restitution: \$500.00. Open counts 1, 2 and 3 are dismissed on the Government's Motion. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis; US Attorney: Laura Hill; Prob Officer: Aidee Gavito for Crystal Lustig; (Text entry; no document attached.)

02/07/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Sentencing held on 2/7/2022 as to VIC WILLIAMS (1). Count 4: Defendant is sentenced to Twelve (12) Months of Probation with conditions. Special Assessment: \$10.00. Fine: \$1500.00; Restitution: \$500.00. Open counts 1, 2 and 3 are dismissed on the Government's Motion. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis; US Attorney: Laura Hill; Prob Officer: Aidee Gavito for Crystal Lustig; (Text entry; no document attached.)

[47](#)

02/13/2022

JUDGMENT as to VIC WILLIAMS. Statement of Reasons Not Included. Signed by Judge Rudolph Contreras on 2/13/2022. (zhsj)

02/13/2022

STATEMENT OF REASONS as to VIC WILLIAMS re 47 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Rudolph Contreras on 2/13/2022. (zhsj)

03/14/2022

Probation Jurisdiction Transferred to United States District Court for the Eastern District of Arkansas as to VIC WILLIAMS Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Rudolph Contreras on 2/14/2022.

2 Attachments ▼

03/14/2022

Notice to United States District Court for the Eastern District of Arkansas of a Transfer of Jurisdiction as to VIC WILLIAMS. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [47] Judgment, [8] Information - Felony, [50] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

03/14/2022

Notice to United States District Court for the Eastern District of Arkansas of a Transfer of Jurisdiction as to VIC WILLIAMS. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 47 Judgment, 8 Information - Felony, 50 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/27/2022. Redacted Transcript Deadline set for 5/7/2022. Release of Transcript Restriction set for 7/5/2022.>51

04/06/2022

TRANSCRIPT OF SENTENCING (held via Zoom) in the case as to VIC WILLIAMS before Judge Rudolph Contreras held on 02/07/2022 Page Numbers: 1-35. Date of Issuance: 04/03/2022. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/27/2022. Redacted Transcript Deadline set for 5/7/2022. Release of Transcript Restriction set for 7/5/2022.